

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
SEPTEMBER 24, 2019**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 24th day of September 2019, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to "Roll Call":

Mayor – Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Robert Ebrom Jr.,
Aaron Rosales and Larry Franke @ 6:02

Councilmember absent:

Others present: Interim City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Haylee Jurgajtis, Mely Martinez, Trey Sims, Olga Serna, Kyle Shaw and Dennis Mika,

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – Trey Sims with M&S Engineering presented the Council with information on the cooling towers. Mely Martinez with the KC Chamber updated the Council on the downtown trick or treat. Dennis Mika with KC Chamber informed the Council that the Chamber has been looking at the entrance signs and would like the City to consider upgrading the signs.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
August 27, 2019
September 10, 2019
September 17, 2019

(2) Discuss and consider monthly reports from City Departments.

After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 5-0 in favor and the motion was declared unanimously passed.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements- Discuss and consider report on status of municipal park projects – Mayor Skloss informed the Council that Liska is just about done with all ongoing projects.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Discuss and take possible action on the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month” – Hannah Klug informed the Council about their program. After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month.” The vote was 5-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on proposed settlement agreement with Daniel Kotzur for property damages related to the water main break at 801 Siesta Dr., Karnes City, Texas – A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to go into executive session to be able to consult with legal counsel on the request. The vote was 5-0 in favor and the motion was declared unanimously passed. The Mayor and Council convened into executive session at 6:27pm. After discussion in executive session, the Mayor and Council reconvened into open session at 6:40 pm in which, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to pay the claimant in the amount of \$1,084.66 in lieu of the release of the damaged items. The vote was 5-0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action on the permit request by Brandon Snyder to have a BBQ cook-off at Highland Park – Mr. Snyder was not able to be present, no discussion. No action taken.

(7) Discuss and take possible to amend the boundaries of City Council District 5 to include property annexed by city under Ordinance No. 2011-80 – Mayor Skloss informed the Council that in 2011 the area was annexed in but was never included in the District 5 boundaries. After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to amend the boundaries of City Council District 5 to include the property annexed by City under Ordinance No. 2011-80. The vote was 5-0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on the cost proposal from AEP to install street lights on the Northwest side of Karnes City – Interim City Manager Ken Roberts informed the Council that we had AEP do the light survey; they have recommended an additional 22 lights. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the quote from AEP as presented with additional 5 lights. The vote was 5-0 in favor and the motion was declared unanimously passed.

(9) Discuss and take possible action to approve an amendment to Consulting Services Agreement with Haylee Ann Jurgajtis dated October 1, 2019, extending the term to January 1, 2020 and to modify the scope of services to include budget administrative work – Mayor Skloss informed the Council that the existing budget will still need to be closed, Auditors will be here in November. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve

the amendment to extend the contract with Haylee Ann Jurgajtis until January 1, 2020. The vote was 5-0 in favor and the motion was declared unanimously passed.

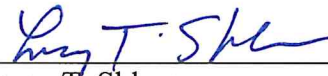
(10) Discuss and take possible action on the Fiscal Year 2019/2020 Budget – Haylee went over the budget with Council; they had a discussion about possible new entrance signs. No action taken.

H. Officer Comments

a. City Manager Comments – No comments.

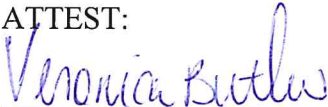
b. Mayor and Council Comments – No Comments.

I. Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

