

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 27, 2019**

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

On this 27th day of **September 2019**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting at 8:00 A.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: Robert Ebrom, Aaron Rosales
and Larry Franke

Councilmembers absent: Lillian Lyssy
Others present were Interim City Manager Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, and Haylee Jurgajtis.

4. Public Comments – No comments.

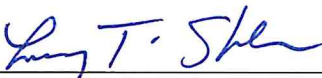
NEW BUSINESS – “CONSIDER AND ACT UPON”:

- 5. Discuss and take possible action on Ordinance No. 2019-001 Making appropriations for the support of City of Karnes City, Texas for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; appropriating money to the Sinking Fund to pay principal and interest due on the city’s indebtedness; providing for intra and inter fund transfers; and providing for the investment of City funds and adopting the annual budget of City of Karnes City for the 2019-2020 Fiscal Year; and setting an effective date –** Mayor Skloss presented the Ordinance, after further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to accept Ordinance No. 2019-001 supporting the adoption of the 2019/2020 Fiscal Year budget as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.


- 6. Discuss and take possible action on Ordinance No. 2019-002 an ordinance by the city council of the City of Karnes City, Texas setting the ad valorem tax rate at \$0.495864 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Karnes City, Texas for fiscal year 2020; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent; and setting an effective date -** Mayor Skloss presented the Ordinance, after further discussion a motion was made by Councilmember Loya and seconded by Councilmember Rosales to adopt Ordinance No. 2019-002 approving the property tax rate of \$0.495864/\$100, which is effectively a 4.19644% increase from last year’s budget. The vote was 4-0 in favor and the motion was declared unanimously passed.

7. **Discuss and take possible action on the advertisement for bids for new cooling towers** – Mayor Skloss presented the copy of the bid request that will be in the paper. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the advertisement as presented. The vote was 4-0 in favor and the motion was declared unanimously passed

8. **Adjournment** - There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary