

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
OCTOBER 22, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 22, 2019 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

A. CALL TO ORDER

B. ROLL CALL

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

D. PUBLIC COMMENTS (“A” Session) *Persons who desire to address the City Council of the City of Karnes City will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot deliberate or take action on items not listed on the meeting agenda.*

E. CONSENT AGENDA **

(1) Minutes

a. Discuss and consider approving the minutes from;

September 24, 2019

September 27, 2019

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

**** ALL MATTERS LISTED UNDER ITEM “E” CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**

F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:

(3) Park Improvements- Discuss and consider report on status of municipal park projects.

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

(4) Discuss and consider bids received in response to Request for Bids for Cooling Tower project and take action on selection of winning bid and award of contract for construction of Cooling Tower project.

(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.

(6) Discuss and take possible action on application submitted by Jesse Garcia to replat Block 158, Lots 6 and 7, City of Karnes City, Texas.

(7) Discuss and take possible action on the Marathon Stipulation of Interest and Cross-Conveyance agreement with Jose Bazan for mineral interests related to property described as Lot 13, Block 10, City of Karnes City, Texas.

(8) Discuss and take Possible action on Ordinance No. 2019-003 Establishing Rules for Public Comment on Agenda Items at Open Meetings; Repealing All Ordinances or Parts of Ordinances in Conflict Therewith; Providing a Severability Clause; and Providing for an Effective Date.

(9) Discuss and take possible action on the Ordinance No. 2019-004 Amending the Boundaries of City Council District No. 5 to Incorporate a 56.345 Acre Tract, a 23.31 Acre Tract, and a 15.845 Acre Tract Annexed By The City Under Ordinance No. 2011-80; Finding that the Addition of the Additional Tracts Into City Council District No. 5 Will Not Result in a Population Variance in Excess of 10% with any Other Council District; Providing 30-Day Notice to the County Registrar; Repealing All Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing for an Effective Date.

(10) Discuss and take possible action on Ordinance No. 2019-005 Amending Ordinance No. 95-8 to Adjust the Terms for Council and Mayor from 2 to 3 Year Terms and to Establish Staggered Elections for the City Council and Mayor Positions; Repealing All Conflicting Ordinances; Providing a Savings Clause; Providing a Severability Clause; and Setting an Effective Date.

(11) Discuss and take possible action on Ordinance No. 2019-006 Establishing Procedures for the Classification, Disposition and Sale of City-Owned Scrap and Surplus Personal Property; Authorizing Proceeds of Sale; Repealing All Ordinances in Conflict; Providing for Severability; and Setting an Effective Date.

(12) Discuss and take possible action on the Resolution No. 2019-004 Designating a Nominee for the Karnes County Appraisal District Board of Directors for 2020-2021; Declaring a Public Purpose; Incorporating Recitals; Providing a Repealer; Providing for Severability and Declaring An Effective Date.

(13) Executive Session – The council may enter into closed or executive session to discuss the following: Personnel under Tex. Government Code Section 551.074

l. Consider and discuss applicants for City Manager position

(14) Return to Open Session - Discuss and take possible action resulting from Executive Session.

H. OFFICER COMMENTS

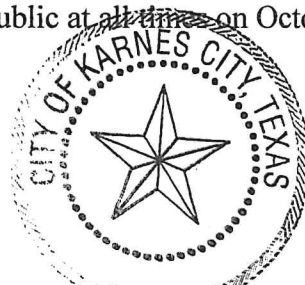
- a. City Manager Comments
- b. Mayor and Council Comments

I. ADJOURNMENT

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Karnes City was posted on the bulletin board in City Hall, 314 E. Calvert Avenue, Karnes City, Texas, at a place convenient and readily accessible to the general public at all times on October 18, 2019, at 5:00 p.m.

ATTEST:


Veronica Butler, City Secretary



The City Council of the City of Karnes City reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Karnes City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at (830) 780-3422.