

**SPECIAL MEETING
CITY OF KARNES CITY
NOVEMBER 1, 2019**

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

On this 1st day of **November 2019**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting at 8:30 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
Lillian and Larry Franke

Councilmembers absent:

Others present were Interim City Manager Ken Roberts, City Secretary (CS) Veronica Butler.

- 4. Public Comments** – No comments.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

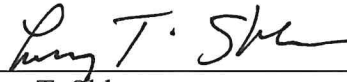
- 5. Executive Session – The council may enter into closed or executive session to discuss the following: Personnel under Tex. Government Code Section 551.074**

i. Consider and Discuss the contract for City Manager

The Mayor and Council convened into executive session at 8:31 am.

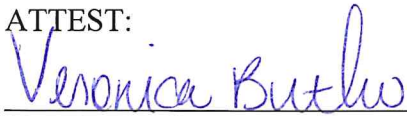
- 6. Return to Open Session - Discuss and take possible action resulting from Executive Session** - After discussion in executive session, the Mayor and Council reconvened into open session at 8:53am in which, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the agreement for professional services & employment for Ken Roberts to be the City Manager. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 7. Discussion on information presented by Waste Connections in regards to a reroute taking place on December 2, 2019** – CM Roberts presented the information on the reroute that will take place on December 2, 2019; all residential customers will have garbage pickup on Mondays only. No action taken.
- 8. Adjournment** - There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to adjourn the

meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
Veronica Butler
City Secretary

