NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 28, 2020

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 28, 2020 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;
November 26, 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 take possible action on the annual contract with Karnes City little league.

(5) Discuss and take possible action on the request from Karnes Housing Corporation to pave Huckle St. and have the City maintain the street.

(6) Discuss and take possible action on the Annual 2018/2019 Financial Audit submitted by Armstrong, Vaughan & Associates, P.C.

(7) Discuss and take possible action on the proposed Change Order #2 in the amount of $29,548.23 by Shannon-Monk, Inc. for the Cooling Tower Project.

(8) Discuss and take possible action on the annexation request from Dlugosch III, LLC.

(9) Discuss and consider approving Resolution 2020-001, a resolution of the City of Karnes City, Texas providing notice of General Election for Mayor, Place 1, Place 2, Place 3, Place 4, and Place 5 on May 2, 2020. Establishing early voting location and polling place for this election; authorizing the City to

enter into a contract with Karnes County Elections Administrator and making provisions for the conduct of the election.

Discutir y considerar la aprobación de la Resolución 2020-001, una resolución de la Ciudad de Karnes City, Texas que proporciona aviso de Elección General para el Alcalde, Lugar 1, Lugar 2, Lugar 3, Lugar 4, y Lugar 5 el 2 de Mayo de 2020. Estableciendo temprano el lugar de votación y de votación para esta elección; autorizando a la Ciudad a entrar a un contrato con el Administrador de Elecciónes del Condado de Karnes y hacer provisiones para la conducta de la elección. ;

(10) Discuss and take possible action on proposed agreement with Super 8 Motel for overdue Hotel/Motel Occupancy Taxes.

(11) Discuss and take possible action on proposal by Electric Time for repairs to clock located on the exterior of City Hall.

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

(a) Personnel Matters
(b) Discussion with attorney on real property
(c) Amendment/Modify the Consulting Services Agreement with Haylee Ann Jurgajtis

(13) 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 January 24, 2020, at 5:00 p.m.

ATTEST:
Veronica Butler
Veronica Butler, City Secretary

CITY OF KARNES CITY, TEXAS

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.