

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
FEBRUARY 13, 2020**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 13, 2020 AT 6:00 PM IN THE 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:

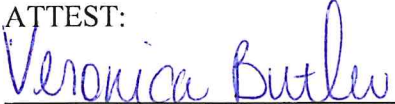
- 1. Call To Order**
- 2. Roll Call:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
- 4. Public Comments**

CONSIDER AND ACT UPON

- 5. Discuss and take possible action on No Cost Change Order #3 to the contract with Shannon Monk, Inc. designating Mercer Controls, Inc. as the subcontractor for the SCADA work on the Water Tower Project.**
- 6. Discuss and take possible action on Resolution for the City of Karnes City Approval of Karnes County-Wilson County Multi-jurisdictional Hazard Mitigation Action Plan 2020.**
- 7. Discuss and take possible action on Amendment No. 2 to consulting agreement with Haylee Jurgajtis.**
- 8. Discuss and take possible action on the request from the Karnes City Chamber for the City to purchase a new flower container for downtown in the amount of \$250.**
- 9. Adjournment**

I hereby certify that the above Notice of Special City Council Meeting of the governing body of the City of Karnes City was posted inside of the front and side glass doors, facing outward 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 February 10, 2020 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.