

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
NOVEMBER 26, 2019**

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

On this 26th day of November 2019, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.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: Lillian Lyssy, and Robert Ebrom Jr.

Councilmember absent: Larry Franke and Aaron Rosales
Others present: Interim City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Itzel Martinez.

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

D. Public Comments – No Comments.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
October 22, 2019
November 1, 2019

(2) Discuss and consider monthly reports from City Departments. Councilmember Ebrom expressed his concerns on the overtime. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 2-1 in favor and the motion was declared passed. Councilmember Ebrom voted against.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements- Discuss and consider report on status of municipal park projects – Mayor Skloss informed the Council that he would like to get a meeting together with the park board on park projects. He also informed them of the dirt work that is going on in the park.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Discuss and consider bids received in response to Request for Bids for SCADA contractor on Water Cooling Tower project and take action on selection of winning

bid and authorizing award contract – CM Roberts informed the Council that the recommendation is to award the SCADA contract to Mercer Controls. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to award the SCADA contract to Mercer Controls, Inc. The vote was 3-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on the Karnes City Public Library board nominee – CM informed the Council the library board would like to give a recommendation – CM Roberts informed the Council that the library board would like to nominate Mike Joe Spiller to fill the board's current vacancy. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Ebrom to approve the nomination of Mike Joe Spiller to the Karnes City Library Board, with the stipulations that all qualification are met. The vote was 2-0 in favor and the motion was declared unanimously passed. Councilmember Lyssy abstained from voting.

(6) 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. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve Ordinance 2019-006. The vote was 3-0 in favor and the motion was declared unanimously passed

(7) Discuss and take possible action on the Karnes County Appraisal District 2020-2021 ballot and cast all 46 votes for Benny Lyssy. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to cast all 46 votes for Benny Lyssy for the Karnes County Appraisal District 2020/2021 ballot. The vote was 3-0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on the 2020 City Holidays. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the year 2020 City Holidays. The vote was 3-0 in favor and the motion was declared unanimously passed.

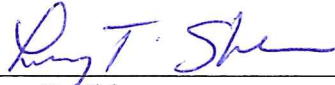
(9) Discuss and take possible action to adjust or cancel December's regular monthly - meeting. CM Roberts informed the Council that the December's regular meeting falls on Christmas Eve. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Ebrom to cancel December's regular City Council meeting and if needed have a special meeting in December instead. The vote was 3-0 in favor and the motion was declared unanimously passed.

H. Officer Comments

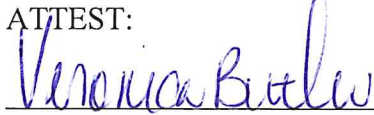
a. City Manager Comments – CM updated the council on the El Oso project, sign project and salary survey.

b. Mayor and Council Comments –Mayor informed the Council about the idea of getting the railroad right away cleaned up.

I. 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 3-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

