

**SPECIAL MEETING
CITY OF KARNES CITY
FEBRUARY 13, 2020**

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

On this 13th day of **February 2020**, the City Council of the City of Karnes City, Texas convened in a **Special 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: Robert Ebrom, Lillian Lyssy
and Larry Franke

Councilmembers absent: Aaron Rosales

Others present were City Manager Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Lieutenant Will Johnson, Fire Chief Charles Malik, Monica Quintanilla and Mely Martinez.

4. Public Comments – No comments.

NEW BUSINESS – “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 – CM**
Roberts presented the Council the change order. After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the no cost change order #3 designating Mercer Controls, Inc. as the subcontractor for the SCADA work. The vote was 4-0 in favor and the motion was declared unanimously passed.
- 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** – Mayor Skloss informed the Council this is done every 5 years. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the Karnes County-Wilson County Multi-jurisdictional Hazard Mitigation Action Plan 2020. The vote was 4-0 in favor and the motion was declared unanimously passed.
- 7. Discuss and take possible action on Amendment No. 2 to consulting agreement with Haylee Jurgajtis** – CM Roberts presented the contract to the Council. Councilmember Loya stated his concerns about the contract only being dated to July 1, 2020, when the budget season is around that time. CS Butler informed the Council that Haylee is willing to extend the contract through January 2021 to be able to work on the budget for the City. After discussion, a

motion was made by Councilmember Ebrom and seconded by Councilmember Frank to approve the contract through January 1, 2021. The vote was 4-0 in favor and the motion was declared unanimously passed.

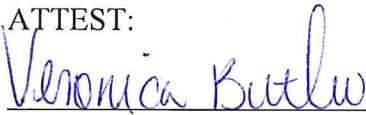
8. **Discuss and take possible action on the request from the Karnes City Chamber for the City to purchase a new flower container for downtown in the amount of \$250** – Mely Martinez with the Chamber informed the Council that the County extension agent would be able to care for 2 or 3 more flower containers. After discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to approve the purchase of 3 additional containers in the amount of \$250 each. The vote was 4-0 in favor and the motion was declared unanimously passed.

9. **Adjournment** – There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

