

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

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 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:**

The Regular City Council Meeting is also being held through video conference at Zoom Meeting. The public may view and participate in the Regular City Council Meeting through the Zoom website at: <https://us02web.zoom.us/j/82326389097>

**A. CALL TO ORDER**

**B. ROLL CALL**

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

**D. PUBLIC COMMENTS:** Visitors and guests to address the City Council on any issue. Persons wishing to address the council may do so through the Zoom Meeting. Physical access to the council chambers will be restricted in compliance with the city and state emergency declarations. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion JC-0169).

**E. CONSENT AGENDA \*\***

**(1) Minutes**

- a. Discuss and consider approving the minutes from;  
February 25, 2020  
March 25, 2020

**(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 Mayoral Proclamation declaring the month of April as “National Sexual Assault Awareness Prevention Month.”**

**(5) Discuss and take possible action on the request from Arnold Alaniz to park his personal heavy truck (truck with more than two axles or with an overall length greater than 30ft.) at his home located at 508 W. Broadway, Karnes City, Texas.**

**(6) Discuss and take possible action on requests by Karnes City Independent School District Education Foundation for City support of the Annual Downtown Street Dance on August 15, 2020, including donation of city funds, police patrol and security, solid waste collection and clean up, waiver of a city ordinance consenting to TABC permit and waiver of ordinance for street closure application to Texas Department of Transportation.**

(7) Discuss and consider Resolution No. 2020-002 suspending the May 4, 2020 Effective Date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – South Texas Division to implement Interim GRIP rate adjustments for gas utility investment in 2019 and requiring delivery of this Resolution to the company and legal counsel.

(8) Discuss and consider authorizing the Mayor to enter into Interlocal Agreement with Karnes County, City of Kenedy, City of Falls City, and City of Runge for the shared development, maintenance, and operation and use of the Fire Training Facility located at 1026 E. Main, Karnes City, Texas.

(9) Discuss and take possible action on Amended Change Order #4 in the amount of \$8,245.86 to the city's contract the Shannon Monk, Inc. for the Water Cooling Tower Project.

(10) Discuss and consider approval of flags commemorating graduation of Karnes ISD High School seniors.

(11) Discuss and consider authorizing the Mayor to execute Emergency Water Transfer Agreement with El Oso Water Supply Corporation.

(12) Discuss and take possible action on plan and authorizing work for 2020 Street Paving projects.

(13) Discuss and consider extending the Declaration of Health Disaster Area.

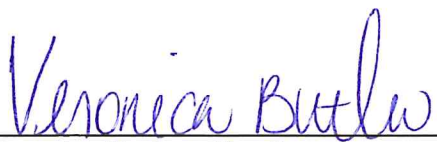
#### **H. OFFICER COMMENTS**

- 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 April 24, 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.