

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
APRIL 28, 2020**

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

On this 28<sup>th</sup> day of April 2020, 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, Robert Ebrom Jr.  
and Larry Franke @ 6:19pm

Councilmember absent: Aaron Rosales

Others present: City Manager (CM) Ken Roberts, Municipal Court Judge Roselee Bailey, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Haylee Jurgajtis, Jessie Lopez, Hannah Klug, Arnold Alaniz, and Jennifer Dillingham.

**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;  
February 25, 2020  
March 25, 2020

**(2) Discuss and consider monthly reports from City Departments.**

After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 3-0 in favor and the motion was declared unanimously passed.

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(3) Park Improvements- Discuss and consider report on status of municipal park projects** – Mayor Skloss updated the Council that he has been in contact with SARA in regards to the walking trail project. No action taken.

**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." –**

Hannah Klug informed the Council of the services they provide. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the Mayoral Proclamation declaring the month of April as “National Sexual Assault Awareness Prevention Month.” The vote was 3-0 in favor and the motion was declared unanimously passed.

**(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 –** Mr. Alaniz informed the Council that he is requesting to drive his heavy truck down W. Calvert Ave. onto N. Washington St. and park it on W. Broadway St. to be able to perform maintenance on his truck. Councilmember Ebrom stated his concerns and stated he is against it, there is an ordinance in place and we need to follow that. A motion was made by Councilmember Ebrom to deny the request, motion failed due to lack of second. Mr. Alaniz stated his truck will always be empty, the empty weight right now is about 29,000 pounds that currently he does his maintenance at the stripes, it is just an inconvenience, being able to work on it at home he would have access to his tools and help from his sons. CM Roberts recommended tabling the request until we can draw up a variance for this request. No motion taken.

**(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 –** Jennifer Dillingham with the KCISD Education foundation informed the Council that they would like to still enter into a partnership with the City for a tentative date of August 15, 2020. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to approve the partnership, waiver of the city ordinance for TABC permit and the street closure. The vote was 3-0 in favor and the motion was declared unanimously passed, Councilmember Ebrom abstained from voting.

**(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 –** After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to approve the resolution 2020-002 suspending the May 4, 2020 effective date. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(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** – After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to approve the Interlocal Agreement. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(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** – CM Roberts informed the Council that previously approved was \$46,299.00 which covered all of the equipment, at the time I did not have the overhead cost of \$8,245.86. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to approve the change order amount of \$8,245.86. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(10) Discuss and consider approval of flags commemorating graduation of Karnes ISD High School seniors** – Councilmember Loya informed the Council that in light of everything going on I think this is something the City can do to bring light to the situation. The school has committed to pay for the banners; the city would pay for the hardware for the poles that we could use in the further. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the purchase of the flags commemorating graduation. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(11) Discuss and consider authorizing the Mayor to execute Emergency Water Transfer Agreement with El Oso Water Supply Corporation** – Mayor Skloss stated that all looked good in the agreement. City Attorney Jessie stated that the contract was just lacking the exhibit for the annual maintenance. The Council can approve the contract but the exhibit needs to be done and added to it. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to approve the Water Transfer Agreement with El Oso Water Supply with an exhibit for the yearly maintenance. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(12) Discuss and take possible action on plan and authorizing work for 2020 Street Paving projects** – CM Roberts informed the Council that the engineer and DPW Rios have driven the streets to get plan together. The streets listed would complete the 5 year plan. Haylee informed the Council of the amount budgeted for the project; \$250,000 for project and \$50,000 for maintenance to do prep. Mayor Skloss stated he would like to go out for bids to complete our project and see what the number comes back at and we can either adjust our budget or pull some street out of project. Haylee recommended setting a budget for the engineer. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to approve to go out for bids for all listed streets and to set a budget of \$40,000 for engineer fees. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(13) Discuss and consider extending the Declaration of Health Disaster Area –** Mayor Skloss informed the Council that our existing declaration has expired. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the extension of the declaration of health disaster area. The vote was 3-1 in favor and the motion was declared passed, Councilmember Franke voted against.

**H. Officer Comments**

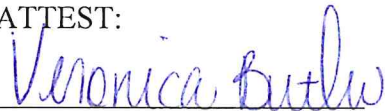
**a. City Manager Comments** – CM Roberts informed the Council that the new PD manual is in the works and will be coming to Council once completed. He also stated that City Hall will continue to stay closed until we have some protection in place for our employees and citizens.

**b. Mayor and Council Comments** – Councilmember Loya and Mayor Skloss thanked the employees for all their work.

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

  
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Leroy T. Skloss  
Mayor

ATTEST:

  
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Veronica Butler  
City Secretary

