

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JUNE 23, 2020**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 23, 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:

Due to the COVID-19 pandemic in-person access to the City Council Chamber will be restricted to 25 persons, including city council members and city staff. The public may also access the meeting remotely through video conference at Zoom Meeting. The public may view and participate in the Regular City Council Meeting through video conference from your computer, tablet or smart phone at the Zoom website at: <https://us02web.zoom.us/j/81356442218>

Persons may submit questions or comments for items on the agenda by email to: vbutler@cityofkctx.com. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

D. PUBLIC COMMENTS: Persons who desire to address the City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. Persons may also submit questions or comments for Citizens'/Public Comment by email to: vbutler@cityofkctx.com. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting. In accordance with the Texas Open Meetings Act, the City of Karnes City, City Council cannot deliberate or take action on items not listed on the meeting agenda.

E. CONSENT AGENDA **

(1) Minutes

- a. Discuss and consider approving the minutes from;
May 26, 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 appointment of Brenda Janysek, Karnes County Tax assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2020 tax year.**

- (5) Discuss and take possible action to authorize the engagement of Armstrong, Vaughan & Associates, P.C. for the 2020 City of Karnes City Audit.**

- (6) Discuss and take possible action on the drainage report and evaluation by M&S Engineering for property located at 310 W. Kenedy, Karnes City, Texas.**

- (7) Discussion and take possible action authorizing execution of Interlocal Agreement with City of Kenedy for mutual aid for police and emergency services.**

- (8) Discuss and take possible action authorizing submission city's joint application with Karnes County for a grant from Texas Water Development Board for the Karnes County Flood Protection Planning Study.**

(9) Discuss and take possible action on Resolution No. 2020-003 authorizing an application to Texas Office of Rural Community Affairs' Community Development Block Grant Program for a grant from Downtown/ Main Street Revitalization Program and designating mayor as executive officer and Authorized Representative relating to grant program.

(10) Discuss and take possible action on Ordinance No. 2020-004, amending Ordinance No. 2015-143 to allow for the issuance of permits of parking semi-truck vehicles.

(11) Discuss and take possible action on Ordinance No. 2020-005 amending Ordinance No. 2018-008 establishing the requirements for the issuance of Game Room Permits; requiring back ground checks; establishing rules for suspension and revocation of permits; establishing rules for appeal of revocation of permits; providing for manner of Game Room operations and compliance; providing for a penalty and occupational tax; severability and providing for an Effective Date.

(12) Discuss and take possible action on the recommendation by Thonhoff Consulting Engineers, Inc., for awarding of contract for the 2020 Street Project.

(13) Discuss and take possible action accepting the San Antonio River Authority donation in support efforts to enhance the Karnes City Park's new hike and bike trails.

(14) Discuss and take possible action regarding Founders Day 2020

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

(16) Executive Session – The City Council of the City of Karnes may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Pending or contemplated litigation; *Section 551.072* (Deliberations about Real Property); *Section 551.087* (Deliberations Regarding Economic Development Negotiations)

a. Discussion regarding past due Hotel/Motel Taxes

(17) Return to Open Session – Discuss and take possible action resulting from Executive Session.

H. OFFICER COMMENTS

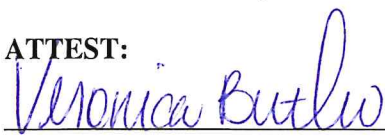
a. City Manager Comments

b. Mayor and Council Comments

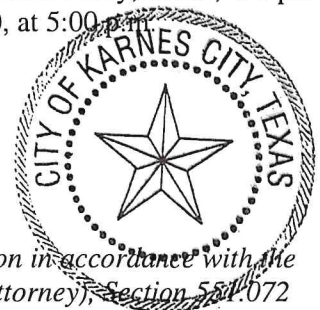
I. ADJOURNMENT

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 June 19, 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.