

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

**AGENDA**

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

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/84328998255>

Persons may submit questions or comments for items on the agenda by email to: [vbutler@cityofkctx.com](mailto: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](mailto: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;

June 23, 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) Public Hearing (Public Participation) – 2019 Annual Drinking Water Quality Report.**

- (5) Discuss and take possible action on the proposal by The Kerlick Company to gift to the City of Karnes City a tract of land consisting of lot 9 of block 43; lot 16 of block 55; lot 4 of block 49; lot 10 of block 72; lot 8 of block 33; lot 4 of block 31; lot 13 of block 71; lot 7 of block 28; and lot 2 of block 94.
- (6) Discuss and take possible action on the proposal from Kevin Martin to purchase city-owned property consisting of City lot 3, block 130, City of Karnes City, Texas.
- (7) Discuss and take possible action on designating a nominee for the vacant position on the Board of Directors of the Karnes County Appraisal District for 2020-2021
- (8) Discuss and take possible action on the Stipulation of Interest and Cross-Conveyance Agreement with Patricia Schendel for mineral interests related to property described as Lots 5 and 6, Block 120, City of Karnes City, Texas.
- (9) Discuss and take possible action on the Production Sharing Agreement with Marathon Oil.
- (10) Discuss and take possible action on the Mutual Aid Agreement with Alamo Area Council of Governments.
- (11) Discuss and consider extending the Declaration of Health Disaster Area.
- (12) Discuss and take possible action on Ordinance No. 2020-006, approving an update to city's Water Conservation Plan; providing for the implementation and required reporting of the Water Conservation Plan; and providing for an Effective Date.
- (13) Workshop for Fiscal Year 2020/2021 Budget.

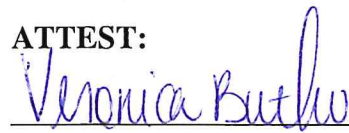
#### H. OFFICER COMMENTS

- 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 July 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.