

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
AUGUST 25, 2020**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 25, 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 access to Council Chambers will be restricted to the City Council and city staff. The public may access the meeting remotely through video conference at Zoom Meeting. The public may view and participate in the City Council Meeting through video conference from your computer, tablet or smart phone at the Zoom website at:

<https://us02web.zoom.us/j/6616058833>

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;

July 28, 2020

August 6, 2020

August 12, 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 permit application by Jennifer Foster to extend current driveway by cutting a part of the curb out and adding a new drive way with an additional curb cut on the opposite (Westside) of the property at 906 Muecke Drive, Karnes City, Texas.

(5) Discuss and take possible action on the proposal by Quality Appraisal Group for appraisal services on various city-owned properties.

(6) 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

(7) Discuss and take possible action authorizing city manager to negotiate an agreement with M&S Engineering for a contract in an amount not to exceed \$450,000.00 for engineering services related to the city's Community Development Block Grant projects for 2020-2021.

(8) Discuss and take possible action on the Resolution No. 2020-004 authorizing city's application to the Texas Department of Agriculture's Texas Capital Fund - Downtown Revitalization Program and authorizing mayor or city manager to act as the city's Executive Officer and Authorized Representative.

(9) Discuss and take possible action On Resolution No.2020-005 establishing the boundaries of the Historic Downtown/Commercial District for purposes of the city's application to the Texas Department of Agriculture's Texas Capital Fund - Downtown Revitalization Program.

(10) Discuss and take possible action Resolution No. 2020-006 finding that conditions exist within the designated Historic Downtown/Commercial District of the city which are detrimental to the public health, safety and welfare of the community and declaring such area to constitute a slum/blighted area.

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

(12) Discuss and take possible action on Founder's Day 2020.

(13) Discuss and take possible action on Trick- or-Treat for Karnes City.

(14) Workshop for Fiscal Year 2020/2021 Budget.

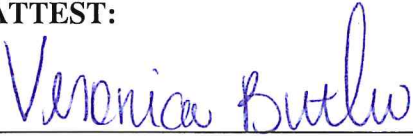
H. OFFICER COMMENTS

- 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 August 21, 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.