

**SPECIAL MEETING
CITY OF KARNES CITY
AUGUST 6, 2020**

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

On this 6th day of **August 2020**, the City Council of the City of Karnes City, Texas convened in a **Special 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: Robert Ebrom, Lillian Lyssy
Aaron Rosales and Larry Franke

Councilmembers absent:

Others present were City Manager Ken Roberts, City Secretary (CS) Veronica Butler, Chief of Police Roel E. Salas, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Accounting Consultant Haylee Jurgajtis and Cindy Metro.

- 4. Public Comments** – No comments.


NEW BUSINESS – “CONSIDER AND ACT UPON”:

- 5. Discuss and take possible action to award Langford Community Management Services a professional services contract for an amount not to exceed \$50,000 for project planning and preparation of the city’s Phase II Solicitation, Community Development Block Grant** – CM Roberts informed the Council of the RFQ’s that were received with his recommendation of Langford Community Management. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to award the professional services contract to Langford Community Management Services in the amount not to exceed \$50,000. The vote was 5-0 in favor and the motion was declared unanimously passed
- 6. Workshop: Fiscal Year 2020/2021 Budget-** Haylee Jurgajtis presented the Council a drafted budget for FY 2020/2021. She discussed the different departments’ budget and their needs. No action taken.
- 7. Discuss and take possible action on the proposed calculated No New Revenue Rate (NNR) and Voter Approval Rate (VAR) for the 2020 tax year** – Haylee presented the Council with the proposed calculated rates. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to propose the voter approval tax rate of .582285. The vote was 5-0 in favor and the motion was declared unanimously passed.

8. **Adjournment** – There being no further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Loya to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

