

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
AUGUST 25, 2020**

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

On this **25th** day of **June 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. Larry Franke
and Aaron Rosales

Councilmember absent:

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Police Chief Roel E. Salas, Director of Public Work Fernando Rios, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Haylee Jurgajtis, Eloy Rodriguez, Gus Hernandez, Jessie Lopez, Jennifer Foster, and Michael Wozniak.

**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;
 - July 28, 2020
 - August 6, 2020
 - August 12, 2020

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

After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 5-0 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 informed the Council that the test area of the walking trail is being done now, should be completed by the end of the week. No action taken.

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 – Mike Wozniak informed the Council that he would be removing the current driveway and reinstalling it, he would also be adding an additional one to the Westside of the property. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the additional curb cut on the Westside of the property. The vote was 5-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on the proposal by Quality Appraisal Group for appraisal services on various city-owned properties – CM Roberts informed the Council that he only received estimates from one Appraisal Company, he recommended waiting until more have been received. No action taken.

(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 – CS Butler informed the Council that a director had resigned from his position, the County is asking all entities to make a nomination and then they would vote on a nominee. No action taken.

(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 – CM Roberts informed the Council of the RFQ's received along with his recommendation of M&S Engineering. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to authorize the City Manager to negotiate a contract with M&S Engineering. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 – CM Roberts presented the Resolution. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve Resolution 2020-004 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 - CM Roberts presented the Resolution. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve Resolution 2020-005 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 - CM Roberts presented the Resolution. After

further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve Resolution 2020-006 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

(11) Discuss and consider extending the Declaration of Health Disaster Area – Mayor Skloss presented the declaration, this is just an extension from what we already have in place. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve extending the Declaration of Health Disaster Area. The vote was 4-1 in favor and the motion was declared passed, Councilmember Franke voted against the motion.

(12) Discuss and possible action on Founder's Day 2020 – Mayor Skloss informed the Council we are to a point where the Council will have to make a decision on hosting Founder's day or cancelling due to COVID-19. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to cancel Founder's Day 2020 due to COVID-19. The vote was 5-0 in favor and the motion was declared unanimously passed.

(13) Discuss and take possible action on Trick- or-Treat for Karnes City – Mayor Skloss informed the Council that the Chamber has already cancelled this event. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to cancel all City sponsored or organized Halloween events for 2020. The vote was 5-0 in favor and the motion was declared unanimously passed.

(14) Workshop for Fiscal Year 2020/2021 Budget – Haylee informed the Council that no changes have been made. No actions taken.

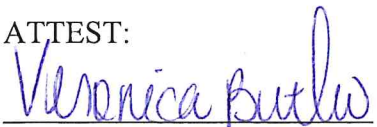
H. Officer Comments

a. City Manager Comments – No comments.

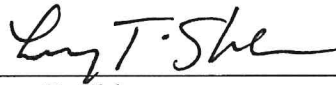
b. Mayor and Council Comments – No comments.

I. 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.

ATTEST:



Veronica Butler
City Secretary


Leroy T. Skloss
Mayor

