

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
SEPTEMBER 22, 2020**

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

On this **22nd** day of **September 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.
And Larry Franke

Councilmember absent: Aaron Rosales

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler
Assistant Director of Public Works Eloy Rodriguez, Police Chief Roel E. Salas, Haylee Jurgajtis, Monte Smalls, Christina Rodriguez, David Kunschik and Hannah Klug.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – Monte Smalls informed the Council that the Karnes Health Clinic will have a soft opening on October 5th with a grand opening sometime in November.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
August 25, 2020

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

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 4-0 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 there is no update at this time.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Public Hearing on Fiscal Year 2020/2021 Budget – Mayor Skloss opened the public hearing at 6:08pm. No public and no comments, Mayor Skloss closed the public hearing at 6:34pm.

(5) Discuss and take possible action on the indexed pricing agreement for water supplied by PC Aquatics – Mayor Skloss informed the Council that this indexed pricing happens every two years. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the indexed pricing agreement for water supplied by PC Aquatics. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action on the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness and Prevention Month.” – Hannah Klug informed the Council of the new changes within their program. After discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to approve the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness and Prevention Month.” The vote was 4-0 in favor and the motion was declared unanimously passed.

(7) Discuss and take possible action on the application by David Kunschik for a variance to the setback requirements for property located at 420 W. St. Josephs Street, Karnes City, Texas – David Kunschik informed the Council that he is requesting a 5ft variance to the West of the lot to be able to build deck. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to approve the 5ft setback variance on the West side of the 420 W. St. Josephs.. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Discuss and review design from M&S Engineering for the Downtown Revitalization Project – CM Roberts presented the map of the downtown revitalization project. No action taken.

(9) Discuss and take possible action on the Karnes City Police Department Employee Manual – CM Roberts informed the Council that the attorneys have reviewed the manual and all looks good. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to approve the Police Department Employee Manual. The vote was 4-0 in favor and the motion was declared unanimously passed.

(10) Discuss and consider Eighth Declaration of Health Disaster Area – Mayor Skloss presented the declaration. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the eighth declaration of health disaster area. The vote was 3-1 in favor and the motion was declared unanimously passed.

(11) Discuss and take possible action on the Fiscal Year 2020/2021 Budget – Haylee presented the budget, she informed the Council that no changes have been made since the

Loya and seconded by Councilmember Franke to postpone adoption of the budget until Monday, September 28, 2020 @ 6pm. The vote was 4-0 in favor and the motion was declared unanimously passed.

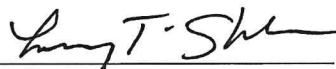
(12) Executive Session – The Council may enter into closed or executive session to discuss the following: Personnel under Tex. Government Code Section 551.074

(a) Personnel Matters

The Mayor and Council convened into executive session at 6:40pm.

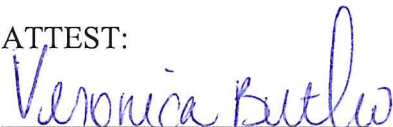
(13) Return to Open Session – Discuss and take possible action resulting from Executive Session – After discussion in executive session, the Mayor and Council reconvened into open session at 7:00pm, in which no action was taken.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

