SPECIAL MEETING CITY OF KARNES CITY **SEPTEMBER 28, 2020**

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

On this 28th day of September 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, and Haylee Jurgajtis.

4. Public Comments – No comments.

NEW BUSINESS – "CONSIDER AND ACT UPON":

- 5. Discuss and consider Ordinance No. 2020-007, an ordinance making appropriations for the support of the City of Karnes City, Texas for fiscal year beginning October 1, 2020 and ending September 30, 2021; and adopting the annual budget for the City of Karnes City for the 2020-2021 fiscal year and setting an effective date – Mayor Skloss presented the Ordinance to the Council. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Franke to adopt Ordinance 2020-007, supporting the adoption of the 2020/2021 fiscal year budget as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 6. Discuss and consider Ordinance No. 2020-008, an ordinance of the City Council of the City of Karnes City, Texas, setting the ad valorem tax rate at \$ 0.582285 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Karnes City for the 2020-2021 fiscal year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid - Mayor Skloss presented the Ordinance to the Council. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to adopt Ordinance 2020-008, the voter approval tax rate of \$0.582285 cents per \$100 for the maintenance and operations and debt service for the City of Karnes City. The vote was 5-0 in favor and the motion was declared unanimously passed.

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

Leroy T. Skloss

Mayor

VINOMOR

ATTEST:

City Secretary