

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 26, 2021**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 26, 2021 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 in-person access to the City Council Chamber will be restricted to 25 persons, including city council members and city staff. The public may also access the meeting remotely through video conference at Zoom Meeting. The public may view and participate in the Regular 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;
November 24, 2020

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

- a. Finance/ Accounting
- b. Police Department – Racial Profiling Report

**** 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.

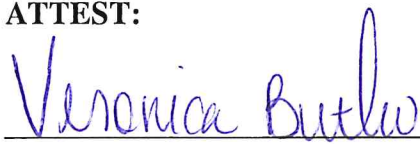
G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

- (4) Discuss and take possible action concerning the Annual 2019/2020 Financial Audit submitted by Armstrong, Vaughan & Associates, P.C.
- (5) Discuss and take possible action on the presentation from SAMCO Capital
- (6) Discuss and take possible action on the engagement letter from S&P Global Ratings.
- (7) Discuss and take possible action to on the annual contract with Karnes City Little League.
- (8) Discuss and take possible action on Resolution 2021-001 Order of Election for Re-Authorization of Municipal Sales Tax for Street Maintenance.
- (9) Discuss and take possible action renewal of Consulting Services Agreement with Haylee Jurgajtis.
- (10) Discuss and take possible action on Ordinance 2021-001 amending Ordinance 2020-002 Revising Building Code Fee Schedule.
- (11) Discuss and presentation regarding COVID Relief Bill and take possible action on city employee leave policies.
- (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) Changes to employee manual regarding employee dress code and leave policies
- (13) Return to Open Session – Discuss and take possible action resulting from Executive Session.

H. 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 January 22, 2021, 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.