

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
NOVEMBER 24, 2020**

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

On this 24th day of November 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.
Aaron Rosales and Larry Franke

Councilmember absent:

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig.

**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;
October 24, 2020

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

After discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to approve the Consent Agenda with the correction to the agenda, the correct date for the minutes is October 27th not the 24th. 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 there is no update at this time.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Administer Oath of Office and Statement of Elected Officials for Mayor and Council Member Districts Nos. 1, 2 3, 4 and 5 – CS Butler administer the oath of office and statement of elected officials to the Mayor and Councilmembers.

(5) Discuss and take possible action to elect a Mayor Pro-Tem – Mayor Skloss informed the Council that currently Councilmember Loya is our Mayor Pro-Tem, he is willing to

continue to serve if the Council wishes. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Rosales to elect Councilmember Jimmy Loya as Mayor Pro-Tem. The vote was 4-0 in favor and the motion was declared unanimously passed, Councilmember Loya voted abstained from voting.

(6) Discuss and take possible action to adjust or cancel December's regular monthly meeting – Mayor Skloss informed the Council that we have cancelled the December meetings in the past years; we will need to make a decision on having it the week of Christmas or cancelling it. CS Butler stated there is nothing time pressing at this time and if something comes up we can have a special meeting if needed. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Ebrom to cancel the December 2020 meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

(7) Discuss and consider the Ninth Declaration of Health Disaster Area – Mayor Skloss presented the Tenth declaration. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the tenth declaration of health disaster area. The vote was 4-1 in favor and the motion was declared passed, Councilmember Franke voted against the motion.

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

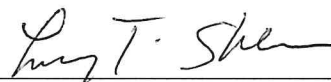
(a) Personnel Matters


(b) Changes to employee manual

The Mayor and Council convened into executive session at 6:09 pm.

(9) 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 7:00 pm, in which a motion was made by Councilmember Franke and seconded by Councilmember Ebrom to approve the changes the personnel handbook on the dress code and vacation/sick leave as discussed, the City Manager will work out the details and bring it back to the January meeting for final approval. The vote was 5-0 in favor and the motion was declared unanimously passed

H. Adjournment: There being no further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy 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

