

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
FEBRUARY 23, 2021**

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

On this **23<sup>rd</sup>** day of **February 2021**, 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 Aaron Rosales

Councilmember absent: Larry Franke

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, Lieutenant Will Johnson, Haylee Jurgajtis, Gus Hernandez, Jessie Lopez, Mary Guerra, Trey Sims, and Kristi Baskerville.

**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;  
January 26, 2021

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

After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales 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 there is no update at this time.

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(4) Discuss and take possible action on application by Mary Guerra for TABC Liquor License for property located at 102 S. Browne, Karnes City, Texas** – Mary Guerra informed the Council that she would like to open a liquor store in her vacant building downtown. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to allow Ms. Guerra to continue the process to open the liquor store. The vote was 4-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on request from Beatrice Salinas to vacate and replat Block 135, Lots 5&6 located in Karnes City, Texas – Not present, no discussion.

(6) Discuss and take possible action on Resolution 2021-002 acknowledging and confirming units per capita supported by Housing Tax Credits and confirming support the application by Karnes Community Affordable Housing, LP for Housing Tax Credits for an affordable rental housing project at 506 N. Market Street, Karnes City, Texas – Kristi Baskerville informed the Council that the facilities were needing to be demolished and rebuilt, they are needed upgrades to accommodate the needs of today's world. There is currently 32 units, they will only be rebuilding 28 units total. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve resolution 2021-002 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.


(7) Discuss and take possible action authorizing Mayor to enter into a Payout Agreement in the amount of \$96,428.03 for unpaid 2020 Hotel Occupancy Taxes ("HOT"), interest, penalties, attorney's fees and court costs; plus \$10.183 per day for prepayment of 1<sup>st</sup> Quarter 2021 HOT taxes and authorizing dismissal of the City's lawsuit filed under Cause No 20-11-00212-CVK between the City of Karnes City and S8 Karnes Acquisition Company, LLC – Haylee Jurgajtis informed the Council of the ongoing lawsuit. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to authorize the mayor to enter into the payout agreement in the amount of \$96,428.03 plus any additional fees and cost for unpaid hotel occupancy taxes. The vote was 4-0 in favor and the motion was declared unanimously passed.


(8) Discuss and take possible action on the presentation by M&S Engineering regarding potential renovation projects to the City Hall building and the city's maintenance and public works buildings – Trey Sims with M&S Engineering gave a presentation of the previous projects they have done. No action taken.

(9) Discuss and consider the update on the 2019/2020 CDBG grant funding for downtown revitalization – CM Ken Roberts informed the Council that the grant has been approved. No action taken.

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

ATTEST:

  
Veronica Butler  
City Secretary

  
Leroy T. Skloss  
Mayor

