

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MARCH 23, 2021**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MARCH 23, 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;
February 23, 2021

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

**** 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 on the request from David Williams for a setback variance for property located at 328 E. Mayfield, Karnes City, Texas.**

(5) Discuss and take possible action to award a professional services contract to Langford Community Management Services for work on the 2021-2022 Community Development Fund grant program.

(6) Discuss and take possible action to approve and authorize mayor to enter into a Production Sharing Agreement with Tidal Petroleum Inc. for:

Tract 1: Karnes City SE Unit formed by Designation of Pooled Unit dated March 4, 2014, of record at Volume 1164, Page 136, Official Public Records of Karnes County; and

Tract 2: Moy South Horizontal Unit formed by Designation of Pooled Unit, dated August 22, 2018 (effective August 12, 2018), and of record at Instrument No. 201800003197, Official Public Records, Karnes County; and

Tract 3: Proposed Moy North Unit, located on the H.R. Ammons Survey, A-379, Karnes County, Texas.

(7) Discuss and take possible action to approve and authorize mayor to execute a Ratification of an Oil, Gas and Mineral Lease with Tidal Petroleum, Inc., dated September 23, 2018, for a 0.46 acre tract of land being Lots 13 and 14, Block 3, East Side Addition, Town of Karnes City, Karnes County, Texas.

(8) Discuss and take possible action to approve and authorize mayor to execute a Ratification of an Oil, Gas and Mineral Lease with Tidal Petroleum, Inc., dated September 23, 2018, for a 1.08 acre tract of land being a part of Block 6, East Side Addition, Town of Karnes City, Karnes County, Texas.

(9) Discuss and take possible action to approve and authorize mayor to execute a Division Order with Marathon Oil Company for Tract 338, being Lots 13-14, Block 48, Karnes City, Texas.

(10) Discuss and take possible action to approve and authorize mayor to execute a Division Order with Marathon Oil Company for Tract 312A, being Lots 16, Block 44, Karnes City, Texas.

(11) Discuss and take possible action to approve and authorize mayor to execute a Division Order with Marathon Oil Company for Tract 218, being Block 8A, Karnes City, Texas.

(12) Discuss and take possible action to approve and authorize mayor to execute a Division Order with Marathon Oil Company for Tract 98, being Lot 7, Block 2, Karnes City, Texas.

(13) Discuss and consider reports and meetings with M&S engineering pertaining to municipal water system issues during recent snow/ice storm.

(14) Discuss and consider the report on the digital GIS mapping system.

(15) Discuss and take possible action on the Procedures Manual for Water and Sewer Services.

(16) Discuss and take possible action on An ordinance by the city council of the City Of Karnes City, Texas authorizing the issuance of "City of Karnes City, Texas General Obligation Refunding Bonds, Series 2021"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreement with the city's financial advisors; and providing an effective date.

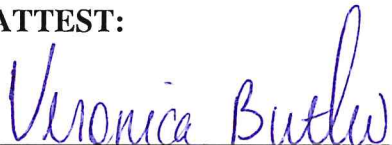
(17) Discuss and take possible action on Resolution 2021-003 suspending the May 3, 2021 Effective Date of proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas-South Texas Division to implement Interim GRIP rate adjustment for gas utility investment in 2020 and requiring delivery of this Resolution to the company and legal counsel.

(18) Discuss and take possible action on flags commemorating graduation of Karnes City High School Seniors.

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 March 19, 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.