

**SPECIAL MEETING
CITY OF KARNES CITY
APRIL 13, 2021**

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

On this 13th day of **April 2021**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **8:00 A.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 Christina Mendoza.

4. Public Comments – No comments.

NEW BUSINESS – "CONSIDER AND ACT UPON":

- 5. Discuss and take possible action concerning award of the engineering services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded** – CM Roberts presented the Council with the bids that were received. He gave his two (2) recommendations of Freeland & Turk and M&S Engineering. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to award the contract to M&S Engineering. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 6. Discuss and take possible action on Resolution 2021-004 authorizing the submission of an application for the 2021-2022 TxCDBG Community Development Fund Grant."** – Mayor Skloss presented the resolution. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve Resolution 2021-004 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 7. Discuss and take possible action on the application by Christina Mendoza for a TABC Liquor License for the property located at 501 E. Wall St., Karnes City, Texas** – Christina Mendoza informed the Council that she would like to open a daiquiri to go; she informed them that they have met all TABC and the City ordinance regulations. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the TABC liquor license for the location at 501 E, Wall, Karnes City, TX.. The vote was 5-0 in favor and the motion was declared unanimously passed.

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

ATTEST:

Veronica Butler
Veronica Butler
City Secretary

Leroy T. Skloss
Leroy T. Skloss
Mayor

