NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF KARNES CITY, TEXAS MAY 25, 2021

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD <u>MAY 25, 2021</u> AT <u>6:00 PM</u> 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, 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: <u>vbutler@cityofkctx.com</u>. 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;

April 27, 2021

May 6, 2021

May 11, 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.
 - (4) Founder's Day Discuss and consider report on status of Founder's Day 2021.

G. NEW BUSINESS - "CONSIDER AND ACT UPON":

- (5) Discuss and take possible action on requests by Karnes City Independent School District Education Foundation for City support of the Annual Downtown Street Dance on August 14, 2021, including donation of city funds, police patrol and security, solid waste collection and clean up, waiver of a city ordinance consenting to TABC permit and waiver of ordinance for street closure application to Texas Department of Transportation.
- (6) Discuss and consider the proposal from Dionicio Lopez to purchase City of Karnes City owned property consisting of City lot 4, block 176, Karnes City, Texas.
- (7) Discuss and take possible action on City of Karnes City tower renewal lease with GVEC.
- (8) Discuss and take possible action on the upgrade recommendations by M&S Engineering pertaining to the municipal water system improvements.

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 May 21, 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.