

**SPECIAL MEETING  
CITY OF KARNES CITY  
JUNE 1, 2021**

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

On this 1<sup>st</sup> day of **June 2021**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **1:00 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, Aaron Rosales  
and Robert Ebrom

Councilmembers absent: Larry Franke

Others present were: City Secretary (CS) Veronica Butler, Haylee Jurgajtis, and Jennifer Dillingham.

**4. Public Comments – No comments.**

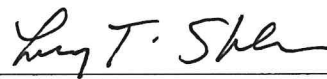
**NEW BUSINESS – “CONSIDER AND ACT UPON”:**

- 5. Discuss and take possible action on Ordinance No. 2020-007 an ordinance of the City Council of the City of Karnes City, Texas, authorizing amendments to the adopted annual budget of the City of Karnes City, Texas for the 2020-2021 Fiscal Year providing supplemental appropriation to the General Fund and/or transfer of certain funds to the Asset Replacement, Fund 04 budget in the amount of \$880,000; providing for severability; and providing for other matters related to the subject – Haylee presented the Council with the breakdown of the cost for the improvements to the water system and generators. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the budget amendment in the amount of \$880,000 to the asset replacement, fund 04. The vote was 4-0 in favor and the motion was declared unanimously passed.**
  
- 6. Discuss and take possible action on Ordinance No. 2020-007 an ordinance of the City Council of the City of Karnes City, Texas, authorizing amendments to the adopted annual budget of the City of Karnes City, Texas for the 2020-2021 Fiscal Year providing supplemental appropriation to the General Fund and/or transfer of certain funds to the Hotel Occupancy, Fund 19 budget in the amount of \$15,000; providing for severability; and providing for other matters related to the subject – Mayor Skloss opened the item for discussion, Jennifer Dillingham informed the Council the KCISD Education Foundation does not want to set a precedent, doesn’t want the Council to think they are going to ask for additional monies every year, after auditing other bands, all bands have increased their prices.**

She stated if the City cannot fund the additional money then the street dance will just be off for this year. Mayor Skloss stated his concerns; the amount of money spent, and the amount needed to break even. Haylee stated would it be more of a benefit if the City just donated to the foundation for scholarships. Jennifer Dillingham stated it would be better for the kids and programing but that is not the intended purpose for the street dance, these kids do not have the opportunities we had; to have dances for the kids, this is a family friendly event for everyone to enjoy. Councilmember Rosales stated he thinks it a great idea; everyone seems to have a great time during the events. I know its huge risk but having someone like Wade Bowen or any of the other bands listed will be great for the event. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Ebrom to approve the budget amendment in the amount of \$15,000 to the Hotel Occupancy, Fund 19. The vote was 2-3 with Mayor Skloss breaking the tie, the motion was declared failed.

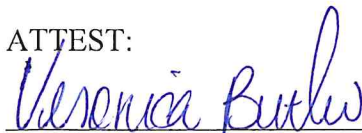
7. **Discuss and take possible action on request by Karnes City Independent School District Education Foundation for city contribution of \$30,000.00 for Annual Downtown Street Dance on August 14, 2021, and to also include donation of police patrol & security and solid waste collection & cleanup; waiver of city ordinance consenting to TABC permit; and waiver of ordinance for street closure application to Texas Department of Transportation** – No discussion, no action taken.

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



Leroy T. Skloss  
Mayor

ATTEST:



Veronica Butler  
City Secretary

