

**SPECIAL MEETING  
CITY OF KARNES CITY  
MAY 6, 2021**

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

On this 6<sup>th</sup> day of **May 2021**, the City Council of the City of Karnes City, Texas convened in a **Special 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, Aaron Rosales  
and Larry Franke

Councilmembers absent: Robert Ebrom  
Others present were: City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Haylee Jurgajtis, Trey Sims and Carissa Parker.

**4. Public Comments – No comments.**

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

- 5. Workshop: Discuss/Consider/Take Possible Action on the presentation by M&S engineering pertaining to Utility System improvements related to the recent snow/ice storm** – Trey Sims with M&S engineering presented the Council with the presentation of different opinions for upgrades to the water system. No action taken.
- 6. Workshop: Discuss/Consider/Take Possible Action on the presentation by M&S engineering pertaining to the City’s 2021/2022 Texas Community Development Block Grant (TxCDBG) for water improvements** - Trey Sims with M&S engineering presented the Council with proposed areas that will be included in the TxCDBG grant. No action taken.
- 7. Workshop: Discuss/Consider/Take Possible Action on the presentation by M&S engineering pertaining to the digital GSI Utility System mapping** – Trey Sims with M&S engineering presented the Council with mapping proposal. No action taken.
- 8. Adjournment** - There being no further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.

Leroy T. Skloss  
Leroy T. Skloss  
Mayor

ATTEST:

Veronica Butler  
Veronica Butler  
City Secretary

