

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JULY 27, 2021**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 27, 2021 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, KARNES CITY, TEXAS, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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. 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;
June 22, 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) Public Hearing (Public Participation) – 2020 Annual Drinking Water Quality Report.
 - (6) Discuss and take possible action to authorize the engagement of Armstrong, Vaughan & Associates, P.C. for the 2021 City of Karnes City Audit.
 - (7) Discuss and take possible action on the agreement with Texas Department of Transportation (TxDOT) for the temporary closure of State Highway Business-181D (E. Calvert) for the Lonesome Dove Parade on September 18, 2021.
 - (8) Discuss and take possible action on the request from Carlos Gonzalez for the City to install a street curb along property located at 809 Mesquite Drive, Karnes City, Texas.

(9) Discuss and take possible action on the request from M&S Engineering on Amendment No. 1 adding an additional amount not to exceed \$50,000 to the scope of work to its Utility Systems Improvements contract dated March 3, 2021.

(10) Discuss and consider bids from Stallion Oil Field Services and TanMar Rentals, LLC for rental of office trailer for city maintenance yard and take possible action authorizing mayor to enter into a rental agreement with selected bidder.

(11) Discuss and consider recommendation by Intrepid Surveying & Engineering Corp. to select bid from Liska Construction Company, Inc. for the City Park B Walking Trails Project and take possible action awarding contract to Liska Construction Company, Inc. and authorizing Mayor to enter into contract with Liska Construction Company, Inc. in the amount of \$289,890.00.

(12) Discuss and take possible action on Ordinance 2021-008 revising the city's fees for municipal water and sanitary sewer services.

(13) Discuss and take possible action on the request from Kyle Crews for a variance to the setback requirements to allow construction of a fence on property located at 620 S. Browne, Karnes City, Texas.

(14) Workshop: Fiscal Year 2021/2022 Budget.

(15) Executive Session – The City Council of the City of Karnes City may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Pending or contemplated litigation; *Section 551.072* (Deliberations about Real Property); and *Section 551.087* (Deliberations Regarding Economic Development Negotiations):

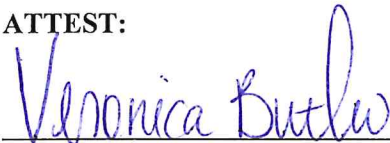
(a) Discussion regarding potential purchase of property for City Maintenance Yard.

(16) Return to open Session – Discuss and take possible action resulting from Executive Session.

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 July 23, 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.