

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
AUGUST 24, 2021**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 24, 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;

July 27, 2021

August 10, 2021

August 18, 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 the proposal from Karnes Community Health Center on the donation of two (2) portable buildings to the City of Karnes City.**

(6) Discuss and take possible action on the proposal from Real Estate Portfolio Lead for the sale or donation of the property located at 119 N. Market Street, Karnes City, Texas to the to the City of Karnes City.

(7) Discuss and take possible action on the Seeking HR salary survey and job descriptions.

(8) Discuss and take possible action on a change order in the amount of \$40,000 to the city's contract with Liska Construction Company, Inc. for the City Park B Walking Trails Project to include additional landscaping work around park amphitheater.

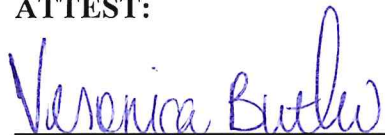
(9) Discuss and take possible action on Resolution 2021-008; A resolution of the City of Karnes City agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development for city's purchase of an electric generator.

(10) Workshop: Presentation and discussion of the proposed Fiscal Year 2021-2022 City Budget including, estimated revenues and fees; maintenance & operating expenses; employee wages and benefits; debt service; capital projects, and other budget related matters.

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 August 20, 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.