

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JUNE 22, 2021**

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

On this 22th day of June 2021, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the Karnes County Fire Training Facility with the following members answering to "Roll Call":

Mayor – Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, and Robert Ebrom Jr.
And Aaron Rosales

Councilmember absent: Larry Franke

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Police Chief Roel E. Salas, Accounting Consultant (AC) Haylee Jurgajtis, Jessie Lopez, Victor Diaz, Ameila Martinez, Jess Williams, Dwayne Villanueva, Charlie Malik, and Monica Quintanilla.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – No comments.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
May 25, 2021
June 1, 2015

(2) Discuss and consider monthly reports from City Departments.

Councilmember Ebrom stated his concerns on the overtime and purchases for the Police Department. After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements- Discuss and consider report on status of municipal park projects – Mayor Skloss informed the Council that the notice to bidders for the walking trail will be going out next week. No action taken.

(4) Founder's Day – Discuss and consider report on status of Founder's Day 2021 – Haylee informed the Council of the new activities that have been booked. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) Discuss and take possible action on the appointment of Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter- Approval Tax Rate for the 2021 year – A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to appoint Tammy Braudaway to calculate the No-New-Revenue Tax Rate and the Voter- Approval Tax Rate for the 2021 year. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Discuss and consider information by Williams Business Services regarding city employee medical insurance – Jess Williams with Williams Business informed the Council that he feels like the best thing for the City is to stay with TML. He stated he wished he could get us better rates but at this time TML has great rates for the size of our City. No action taken.

(7) Discuss and take possible action on the renewal from TML Health Insurance for Fiscal Year 2021-2022 – Victor Diaz with TML Health informed the Council of benefits the City has with TML. Mr. Diaz gave his recommendation for the new plan; Option #3. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to go with the City Manager's recommendation of option #3 for the medical plan and the standard employee pay vision plan for the 2021/2022 Health Plan. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on renewal lease agreement with GVEC for use of City of Karnes City tower – Mayor Skloss informed the Council of the changes to the contract. After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the renewal lease agreement with GVEC. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Discuss and take possible action on the request from Kyle Shaw for the City to install a street curb along property located at 811 Siesta Drive, Karnes City, Texas – CM Roberts informed the Council that the customer stated the street is higher than their curb and it is causing water to damager their property, he stated that the approx. estimate will be 10,000-\$15,000. Councilmember Ebrom stated his concerns. Councilmember Loya stated the City needs to look into getting an ordinance or policy in place. No action taken.

(10) 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 - CM Roberts informed the Council that the customer stated the street is higher than their curb and it is causing water to damager their property, he stated that the approx. estimate will be \$5,000 – 7,500. Councilmember Ebrom stated his concerns.

Councilmember Loya stated the City needs to look into getting an ordinance or policy in place. No action taken.

(11) Discuss and take possible action on construction and installation of new “welcome signs” for the City – Mely Martinez with the Karnes City Chamber informed the Council of the of the designs the Chamber voted on. CS Butler informed the Council of prices received for certain signs. No action taken.

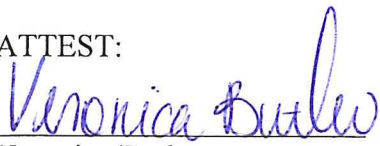
(12) Discuss and take possible action on Resolution 2021-006 Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract #7220082 – Janell with Langford informed the Council of the documents. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve Resolution 2021-006 Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract #7220082. The vote was 4-0 in favor and the motion was declared unanimously passed.


(13) Discuss and take possible action on Resolution 2021-007 Civil Rights Policies and Procedures for the TxCDBG Contract #7220082 – Janell informed the Council that this is a resolution that needs to be done in order to receive the grant. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve resolution 2021-007 Civil Rights Policies and Procedures for the TxCDBG Contract #7220082. The vote was 4-0 in favor and the motion was declared unanimously passed.

(14) Workshop: Fiscal Year 2021/2022 Budget – Haylee informed the council that this will be on the agenda from now on, this is just for Council to give recommendations on what they would like to see on the budget. No action taken.

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

ATTEST:


Veronica Butler
City Secretary


Leroy T. Skloss
Mayor

