

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
AUGUST 10, 2021**

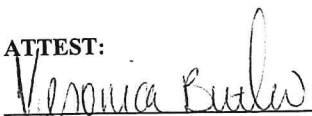
NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 10, 2021 AT 6:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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 to be presented to the City Council during the meeting.

1. **Call to Order**
2. **Roll Call:**
3. **U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
4. **Public Comments**
5. **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.**
6. **Discuss and consider the presentation from M&S Engineering on the Downtown Revitalization Project.**
7. **Discuss and consider the proposal from the Park's Board to install rocks around the amphitheater.**
8. **Discuss and take possible action on proposed calculated No New Revenue Rate (NNR) and Voter Approval Rate VAR for the 2021 tax year.**
9. **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.**
10. **Adjournment**

I hereby certify that the above Notice of Special 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 6, 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.