NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF KARNES CITY, TEXAS AUGUST 18, 2021

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD <u>AUGUST 18, 2021</u> AT <u>6:00 PM</u> 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. 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.
- 6. 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.
- 7. Return to open Session Discuss and take possible action resulting from Executive Session.

8. 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 13, 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.