

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
AUGUST 24, 2021**

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

On this 24th day of August 2021, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to "Roll Call":

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

Councilmember absent: Larry Franke
Others present: City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel Salas, Code Compliance Office Kevin Moehrig, Haylee Jurgajtis, Jessie Lopez, Monty Smalls, Maria Garcia, Maria Tenorio, Jeff Osborne, Melanie Johnson, and Amelia Martinez.

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

D. Public Comments – No public comments.

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.

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales 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 walking trail is moving along. No action taken.

(4) Founder's Day – Discuss and consider report on status of Founder's Day 2021 – No update.

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 – Monty Small informed the Council that the board has given the authorization to donate the buildings to the City. He stated if the City does not want the buildings, they will get them moved off of the property. Mayor Skloss informed Mr. Small that the City will consider it and get back to them. No action taken.

(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 – Mayor Skloss informed the Council of the discussion between City Manager and Lisa Fischhoff. CS Butler informed the Council there was no additional information provided as of today. No action taken.

(7) Discuss and take possible action on the Seeking HR salary survey and job descriptions – Mayor Skloss presented the Council with the salary information and job descriptions. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the salary survey and job descriptions as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 - Mayor Skloss informed the Council of the discussion with the Park's board about adding the seating rocks around the amphitheater and the driveway entrance to the t-ball field that the walking trail leads to. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the change order to include the rocks and driveway entrance in the amount not to exceed \$60,000. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 - Mayor Skloss presented the resolution. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to to approve resolution 2021-008 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 - Haylee informed the Council of the prices on vehicles for maintenance department. No action taken.

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

Leroy T. Skloss

Leroy T. Skloss
Mayor

ATTEST:

Veronica Butler

Veronica Butler, City Secretary

