

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 14, 2021**

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

On this 14th day of **September 2021**, the City Council of the City of Karnes City, Texas convened in a **Special 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, Larry Franke
and Robert Ebrom

Councilmembers absent: Aaron Rosales

Others present were: City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel E. Salas, Haylee Jurgajtis, and Gus Hernandez.

4. Public Comments – No public.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

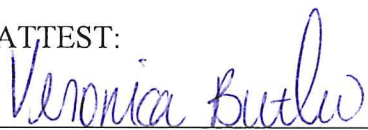
- 5. Public Hearing on Fiscal Year 2021/2022 Budget** – Mayor Skloss opened the Public Hearing at 6:01pm. No public, no comments. Mayor Skloss closed the Public Hearing at 6:06pm.
- 6. Discuss and take possible action on the Mental Health Leave Policy for Peace Officers** – Mayor Skloss presented the policy to the Council. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the policy as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.
- 7. Discuss and take possible action on the Paid Quarantine Leave Policy for Emergency Personnel** - Mayor Skloss presented the policy to the Council. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the policy as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.
- 8. 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 that no changes have been made. No action taken.

9. Discuss and take possible action on Fiscal Year 2021/2022 Budget - A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to postpone the adoption of the FY 2021/2022 budget until September 28, 2021 @ 6pm. The vote was 4-0 in favor and the motion was declared unanimously passed.

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



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

