

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
SEPTEMBER 28, 2021**

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

On this 28th day of September 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.
Larry Franke and Aaron Rosales

Councilmember absent: Larry Franke

Others present: City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Mely Martinez, and Bobbie Jo Roberson.

**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;
August 24, 2021
September 14, 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 5-0 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 – Haylee informed the Council that parade entries are starting to come in.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) Discuss and take possible action on the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month.” – Bobbie Jo Roberson with Guadalupe Valley Family Violence presented the proclamation. After further discussion, a

motion was made by Councilmember Ebrom and seconded by Councilmember Loya to approve the proclamation declaring the month of October as “Domestic Violence Awareness Month.” The vote was 5-0 in favor and the motion was declared unanimously passed

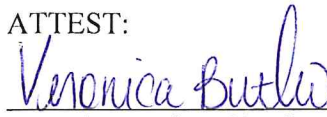
(6) Discuss and take possible action on the Resolution No. 2021-009 designating a nominee for the Karnes County Appraisal District Board of Directors for 2022-2023 - Mayor Skloss presented the resolution to the Council. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve Resolution 2021-009 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed

(7) Discuss and consider Ordinance No. 2021-010, an ordinance making appropriations for the support of the City of Karnes City, Texas for fiscal year beginning October 1, 2021 and ending September 30, 2022; and adopting the annual budget for the City of Karnes City for the 2021-2022 fiscal year and setting an effective date - Haylee discussed the final budget with the Council. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to approve Ordinance 2021-010 an ordinance making appropriations for the support of the City of Karnes City, Texas for fiscal year beginning October 1, 2021 and ending September 30, 2022; and adopting the annual budget for the City of Karnes City for the 2021-2022 fiscal year and setting an effective date. The vote was 5-0 in favor and the motion was declared unanimously passed.

(8) Discuss and consider Ordinance No. 2021-011, an ordinance of the City Council of the City of Karnes City, Texas, setting the ad valorem tax rate at \$ 0.662521 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Karnes City for the 2021-2022 fiscal year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid - Haylee presented the ordinance to the Council. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy that the property tax rate be decreased by the adoption of Ordinance 2021-011 providing for a tax rate of 0.662521, which is effectively a 1.6346% decrease in the tax rate, consisting of a maintenance and operations component of 0.341466 and a debt service component of 0.321055. The vote was 5-0 in favor and the motion was declared unanimously passed.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.


Leroy T. Skloss
Mayor

ATTEST:

Veronica Butler, City Secretary

