

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 25, 2022**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 25, 2022 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, KARNES CITY, TEXAS, 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 in order to be presented to the City Council during the meeting.

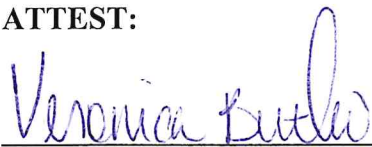
- A. CALL TO ORDER**
 - B. ROLL CALL**
 - C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
 - D. PUBLIC COMMENTS:** Persons who desire to address the City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. In accordance with the Texas Open Meetings Act, the City of Karnes City, City Council cannot deliberate or take action on items not listed on the meeting agenda.
 - E. CONSENT AGENDA ****
 - (1) Minutes**
 - a. Discuss and consider approving the minutes from;
November 23, 2021
 - (2) Discuss and consider monthly reports from City Departments.**
- ** ALL MATTERS LISTED UNDER ITEM “E” CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**
- F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:**
 - (3) Park Improvements-** Discuss and consider report on status of municipal park projects.
 - G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
 - (4)** Discuss and take possible action on the request from Moises Cruces, Jr. to vacate and re-plat Block 2, Lots 13 & 14 located in Karnes City, Texas.
 - (5)** Discuss and take possible action on annual Facility Use Agreement with Karnes City Little League.
 - (6)** Discuss and take possible action concerning award of a construction contract for the Texas CDBG Grant #7220221- Karnes City Downtown Revitalization project, to include Texas CDBG Section 3 goals.

- (7) Discuss and take possible action on award of contract for Well 4 and WTP Improvement for the shade structure.
- (8) Discuss and take possible action to amend and extend City's COVID-19 Sick Leave Policy.
- (9) Discuss and take possible action on renewal of Fourth Amendment to Consulting Services Agreement with Haylee Jurgajtis to extend contract term to January 1, 2023.
- (10) Discuss and take possible action on Ordinance No. 2022-001 amending Truck Ordinance No. 2012-86 to include an exemption for Texas Department of Transportation vehicles.
- (11) Discuss and take possible action to authorize execution of Marathon Division Orders Nos. MLD17441972; MLD61804577; MLD10034243; MLD18746381; and MLD12379533.
- (12) Discuss and take possible action to authorize execution of Conoco Phillips Division Orders No. 765549/G00A1, Coleman Quad ULW#1 and No. 756549/G0001, Coleman Quad ULW #1.
- (13) Discuss and take possible action to authorize execution of Tidal Petroleum Division Orders for city-owned properties located in Moy North #1H and Moy PSA#1H, dated November 16, 2021.

H. ADJOURNMENT

I hereby certify that the above Notice of Regular 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 January 21, 2022, 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.