

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
OCTOBER 26, 2021**

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

On this 26<sup>th</sup> day of **October 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:

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Director of Public Works Fernando Rios, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Jimmy Willden, Diana Solis, 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;  
September 28, 2021

**(2) Discuss and consider monthly reports from City Departments.**

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya 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 almost completed. 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 continuing to come in.

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(5) Discuss and take on the request from Diana Solis for municipal sanitary sewer service for properties located at 1506, 1508 and 1510 N. Park Avenue, Karnes City,**

**Texas** - Diana Solis informed the Council of her request to receive water/sewer services for all three lots on Park Ave. DPW Rios stated water is near location but in order to get sewer services the City would have to hire engineers and contractors to be able to route the sewer services to the property, the alley would have to be completely cleared out also. He stated it would have to be a 2 inch line to be able to service all three (3) lots, the City could upgrade to an 8 inch line that would help develop more in that area.

Councilmember Franke stated we need to move forward to help get the services in the area, he recommended going with the 8inch being able to service more properties in the area. Council recommended the City Manager look into it and bring it back to a later meeting. No action taken.

**(6) Discuss and take possible action authorizing the City Manager and Mayor to negotiate and enter into the purchase contract and related documents for the city's purchase of the Karnes Electric Coop Building located at 1007 N. Highway 123, Karnes City, Texas**

– Mayor Skloss updated the Council on the meeting with Karnes Electric Coop. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to authorize the City Manager and Mayor Skloss to negotiate and enter into a purchase contract and related documents for the City's purchase of the Karnes Electric Coop building located at 1007 N. Hwy 123, Karnes City, Texas. The vote was 5-0 in favor and the motion was declared unanimously passed.

**(7) Discuss and take possible action on the entrance off of HWY 123 for Park B**

– Mayor Skloss presented the Council with the permit from TxDOT and the price estimate from Liska Construction. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the hot mix entrance off of HWY 123 in the amount of \$28,000. The vote was 5-0 in favor and the motion was declared unanimously passed.

**(8) Discuss and take possible action on Resolution 2021-112 a Resolution of the City Council of Karnes City, Texas creating an official Investment Policy and Strategy for the City of Karnes City**


– CM Roberts informed the Council this will be a yearly requirement. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve Resolution 2021-112 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

**(9) Discuss and take possible action approving Ordinance No.2021-013 adjusting the city's residential and commercial trash collection rates to reflect the annual and automatic price adjustment made by Waste Connections, Inc. and as provided under the terms of company's contract with the city**

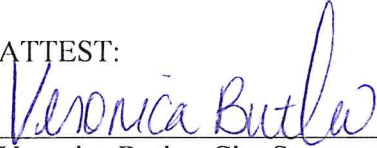
– Mayor Skloss presented the price increase form Waste Connections. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve Ordinance 2021-013 as presented with the annual price increase. The vote was 4-1 in favor and the motion was declared passed, with Councilmember Loya voting against the motion.

**(10) Discuss and take possible action on the City Holiday's for 2022** – CS Butler presented the Council the City Holiday's. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the City Holiday's for 2022 as presented. 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 Rosales 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

