

**SPECIAL MEETING
CITY OF KARNES CITY
FEBRUARY 14, 2022**

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

On this 14th day of **February 2022**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **8:00 A.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

4. Public Comments – No public.

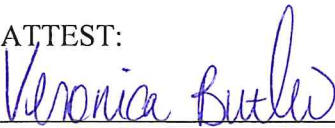
NEW BUSINESS – "CONSIDER AND ACT UPON":

- 5. Discuss and take possible action Resolution 2022-002, a resolution of the City of Karnes City providing notice of General Election for Councilmember District #1, Councilmember District #3, and Councilmember District #5 on May 7, 2022. Establishing early voting location and polling place for this election; authorizing the City to enter into a contract with Karnes County Elections Administrator and making provisions for the conduct of the election – CS Butler presented Resolution 2022-002. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve Resolution 2022-002 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed**
- 6. Adjournment -** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke 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

