

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JANUARY 25, 2022**

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

On this **25th** day of **January 2022**, 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.
and Larry Franke

Councilmember absent: Aaron Rosales

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Haylee Jurgajtis, Gus Hernandez, Jessie Lopez, Carissa Parker , Amelia Martinez, Penny Bowen and Janell Foster.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – No comments.

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.

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 4-0 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 – All improvements have been completed, just waiting on the hand rail to be installed. No action taken.

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 – Not present, no discussion.

(5) Discuss and take possible action on annual Facility Use Agreement with Karnes City Little League – Mayor Skloss presented the Council the contract and informed them that the City has waived the fees in the previous years. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the annual facility use agreement with Karnes City Little league and waive all fees associated with the agreement. The vote was 4-0 in favor and the motion was declared unanimously passed

(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 – Janell Foster with Langford community services informed the Council of the project and the CDBG Grant information along with the TDA rules. Carrisa Parker with M&S engineering presented the Council the two bids received, their recommendation is the lowest bidder; Green Dream International in the amount of \$368,529.44. Councilmember Ebrom stated his concerns on the amount differences on the two bidders. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Franke to award the construction contract for the Texas CDBG Grant #7220221 to Green Dream International, LLC in the amount of \$368,529.44. The vote was 3-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

(7) Discuss and take possible action on award of contract for Well 4 and WTP Improvement for the shade structure – Carissa Parker presented the Council with the bid information along with the recommendation of VLS Industries, LLC (Wiatrek's Services), she informed the Council that well 4 is not fully connected to our water source, this can be used for a supplemental water supply, the shade structure will help the life of the pumps. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Ebrom to award the contract for Well 4 and WTP Improvement for shade structure to VLS Industries, LLC (Wiatrek's Services) in the amount of \$49,505.50. The vote was 4-0 in favor and the motion was declared unanimously passed

(8) Discuss and take possible action to amend and extend City's COVID-19 Sick Leave Policy – CS Butler informed the Council of the new policy. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to approve amend and extend the City's COVID-19 Sick leave policy with the discussed changes to include over the counter test and back date the policy to January 1, 2022. The vote was 3-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

(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 – Mayor Skloss presented the amendment contract. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to

approve the fourth amendment to the Consulting Services agreement with Haylee Jurgajtis. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 – Mayor Skloss presented the Council the ordinance, Mayor Skloss also stated he would like to consider removing or changing the weight limit listed. Councilmember Loya stated his concerns, he does not agree with the policy, TXDOT should not be allowed to come through town. Mayor Skloss recommended tabling this item until next month. No action taken.


(11) Discuss and take possible action to authorize execution of Marathon Division Orders Nos. MLD17441972; MLD61804577; MLD10034243; MLD18746381; and MLD12379533 – Mayor Skloss presented the Division Orders. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the division orders as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

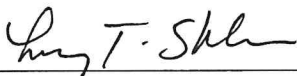
(12) Discuss and take possible action to authorize execution of Conoco Phillips Division Orders No. 765549/G00A1, Coleman Quad ULW#1 and No. 756549/G0001, Coleman Quad ULW #1 – Mayor Skloss presented the Division Orders. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the division orders as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 – Mayor Skloss presented the Division Orders. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the division orders as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

H. 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.

ATTEST:


Veronica Butler
City Secretary


Leroy T. Skloss
Mayor

