

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
MARCH 22, 2022**

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

On this 22<sup>nd</sup> day of March 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.

Councilmember absent: Aaron Rosales and Larry Franke  
Others present: City Manager (CM) Ken Roberts, Chief of Police Roel E. Salas, Director of Public Works (DPW) Fernando Rios, Haylee Jurgajtis, Scott Barrientez, Russell Jaskinia, Bobbie Jo Roberson and Mely 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;  
February 22, 2022

**(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 3-0 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 – No update.**

**(4) Discuss and consider the update on the City’s purchase of a 6.64-acre property located at 1007 N. Highway 123, Karnes City, Texas –** Mayor Skloss presented the update from CS Butler. Councilmember Ebrom stated his concerns with the safety factor for the employees. No action taken.

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

**(5) Discuss and take possible action on the Mayoral Proclamation declaring the month of April as “National Sexual Assault Awareness Month.”** – Bobbie Jo Roberson with the Guadalupe Valley Family Violence Shelter presented the Declaration. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the Mayoral Proclamation declaring the month of April as “National Sexual Assault Awareness Month.” The vote was 3-0 in favor and the motion was declared unanimously passed.

**(6) Discuss and take possible action on the approval to bid out the contract for repairs to the bridge on CR 246 off S. Browne, Karnes City, Texas** – Mayor Skloss presented the bid packet. Russell Jaskinia with Intrepid Survey went over the bid packet with the Council. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve to bid out the contract for repairs to the bridge off of CR 246 and include an alternate bid for the guardrail. The vote was 3-0 in favor and the motion was declared unanimously passed.

**(7) Discuss and take possible action on the quotes for signage for the location at 1007 N. Highway 123, Karnes City, Texas** – Mayor Skloss presented the quotes to the Council. Councilmember Loya stated his ideas for a digital sign. The council directed City staff to get more quotes for digital signs. No action taken.

**(8) Discuss and consider authorizing city manager to proceed with preparations for annexation of city-owned property located at 1007 N. Highway 123, Karnes City, Texas** – CM Roberts informed the council of the annexation process. City Attorney stated that we need to get a survey of the property, he gave the recommendation of hiring our previous survey company to verify the annexation lines and get our new map with the legal descriptions. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to authorize the City Manager Roberts to move forward with annexation and hire a survey company if needed. The vote was 3-0 in favor and the motion was declared unanimously passed.

**(9) Discuss and take possible action on Ordinance 2022-003 Declaring Unopposed Candidates for the Offices of City Councilmember District #1, Councilmember District #3, and Councilmember District #5** - Mayor Skloss presented the ordinance. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve Ordinance 2022-003 as presented. The vote was 3-0 in favor and the motion was declared unanimously passed.

**(10) Executive Session –The City Council of the City of Karnes City may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071(1)(A) and (2) (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) and Section 551.074 (Personnel Matters):**

**a. Discussion regarding proposed policy for Premium Pay under American Rescue Plan Act. (Ken Roberts)**

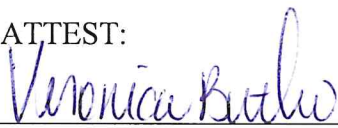
Mayor Skloss and Council convened in executive session at 7:00 pm.

**(11) Discuss and take possible action on items discussed in Closed Session** - After discussion in executive session, Mayor Skloss and Council reconvened into open session at 7:26 pm, in which a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the Premium Pay under the American Rescue Plan Act. The vote was 2-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

**H. Adjournment:** There being no further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to adjourn the meeting. The vote was 3-0 in favor and the motion was declared unanimously passed.

  
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Leroy T. Skloss  
Mayor

ATTEST:

  
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Veronica Butler  
City Secretary

