

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MAY 24, 2022**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 24, 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: ybutler@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;
April 26, 2022

(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)** Discuss and consider the update on the city’s renovation/repairs, and move-in activities for the city-owned 6.62-acre property located at 1007 N. Highway 123, Karnes City, Texas.

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

- (4)** Public Hearing on the Voluntary Annexation of Municipal Boundaries of approximately 6.62 acres owned by the City of Karnes City located at 1007 N. Highway 123, Karnes City, Texas.

(5) Discuss and take possible action on the recommendation from the Karnes City Public Library Board to appoint Henrietta Fenner to fill the board vacancy and term left by David Chapman.

(6) Discuss and take possible action on the Mayoral Proclamation declaring the month of May as “Community Action Month.”

(7) Discuss and take possible action to approve the request from Atascosa Health Center to assign and transfer its ground lease agreement for the city-owned property located at 302 N. Butler Street, Karnes City, Texas to Community Council of South Central Texas.

(8) Discuss and take possible action to adopt/reaffirm Civil Rights Policies and Procedures for the Texas CDBG Contract # CDV21-0447, to include the HUD Section 3 procedures.

(9) Discuss and take possible action on the request from Sean O'Brien to install a Surveillance Camera in the city.

(10) Discuss and take possible action on the engineering services proposal from M&S Engineering to provide engineering services for the design of two 8-inch sanitary sewer main extensions at N. Park Avenue and N. Washington Street.

(11) Discuss and take possible action on the purchase of a generator from Holt Power Systems.

(12) Discuss and take possible action on the bid estimates received for the installation of signage at the city-owned property located at 1007 N. Highway 123, Karnes City, Texas

(13) Discuss and take possible action on designating uses of COVID -19 Economic Relief Funds to be granted to the city.

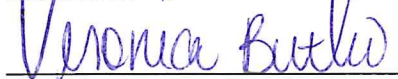
(14) Discuss and take possible action on Ordinance No. 2022-006 authorizing the annexation of 6.62 acres of city-owned property located at 1007 N. Highway 123, Karnes City, Texas.

(15) Discuss and take possible action on the request from Councilmember Loya to host a Back to School Bash on August 6, 2022.

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 May 20, 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.