

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
APRIL 26, 2022**

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

On this **26th** day of **April 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.
Aaron Rosales and Larry Franke

Councilmember absent:

Others present: City Manager (CM) Ken Roberts, Chief of Police Roel E. Salas, Director of Public Works (DPW) Fernando Rios, Haylee Jurgajtis, Russell Jaskinia, Trey Sims, Carissa Parker, Mely Martinez, and Dena Witte.

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

D. Public Comments – Mely Martinez with Karnes City Chamber of Commerce thanked the City of Karnes City for sponsoring the Senior Citizen Bingo this month.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
March 22, 2022

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

M&S engineering presented the monthly update. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales 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 – 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. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

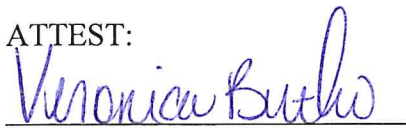
(5) Discuss and consider construction bids received and take possible action on awarding of a construction contract for the repairs to the bridge on CR 246 off S. Browne, Karnes City, Texas – Russell Jaskinia presented the Council with the bid tabulation and gave his recommendation. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to award the bid to All – Pro Asphalt to include the alternate items. The vote was 5-0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action on agreement between the City of Karnes City and ARC Land Resources, LLC for certain landman services relating to the City's mineral lease agreement with Marathon Oil – Mayor Skloss presented the agreement. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the agreement between the City of Karnes City and ARC Land Resources, LLC. The vote was 5-0 in favor and the motion was declared unanimously passed.

(7) Discuss and take possible action on relocating city offices to the city-owned building located at 1007 N. Highway 123, Karnes City, Texas – Mayor Skloss informed the Council that he requested this item to be on the agenda, he would like to Council to be informed with the move and give any input. Councilmember Lyssy expressed her concern to have the PD so far from downtown. CM Roberts stated we should all move and we can decide if any changes need to be made when there. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to move forward with the relocation of all city offices. 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 Franke and seconded by Councilmember Lyssy to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

ATTEST:


Veronica Butler
City Secretary


Leroy T. Skloss
Mayor

