

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JULY 26, 2022**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 26, 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: [vbutler@cityofkctx.com](mailto:vbutler@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.

One or more of the Council Members may participate via video conference call. The presiding officer of the meeting and a quorum will be physically present at the City Hall.

**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;  
June 28, 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 (Public Participation) – 2021 Annual Drinking Water Quality Report**


**(5) Discuss and take possible action to authorize the engagement of Armstrong, Vaughan & Associates, P.C. for the 2022 City of Karnes City Audit.**

- (6) Discuss and take possible action on the request from Richard Rosales for municipal sewer and water services for 210 E. St. Joseph St, Karnes City, Texas.
- (7) Discuss and take possible action on the request from Virginia Garcia to vacate and replat 0.33 acre tract of land located at 726 E. Calvert Avenue, Karnes City, Texas.
- (8) Discuss and take possible action the request from Texas Krush Softball League (Isaac Pacheco and Kyle Perna) to discuss a contract and prices for use of the softball field and lighting for practice.
- (9) Discuss and take possible action on awarding the construction contract for extension of sanitary sewer line to property located at 1968 S. HWY 181 Karnes City, Texas (Texan Travel Center).
- (10) Discuss and take possible action to authorize locating a stop sign at the NW Corner of N. Market St. and E. Buchel Avenue as part of a new school bus route on East Buchel Avenue.
- (11) Discuss and take possible action to adopt an Emergency Preparedness Plan (EPP).
- (12) 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.
- (13) Discuss and take possible action to authorize the hiring of School Resource Officers.
- (14) Workshop: discussion on staff presentation on preparations of Fiscal Year 2022/2023 Budget.

## 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 July 22, 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.