

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
OCTOBER 25, 2022**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 25, 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. 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;
September 27, 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 and take possible action on staff update regarding 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)** Discuss and take possible action on the proposal from Schneider Engineering for an amount not to exceed \$50,000 for engineering services on the city’s smart water meter project.

(5) Discuss and take possible action on proposal by Karnes County Immigration Processing Center to donate to city two playground structures.

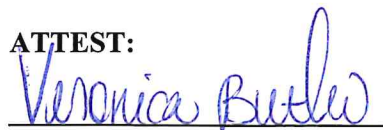
(6) Discuss and take possible action on the proposal from Kidstruction in the amount of \$31,020 to install two playground structures including safety surfacing and playground borders in Karnes City Park.

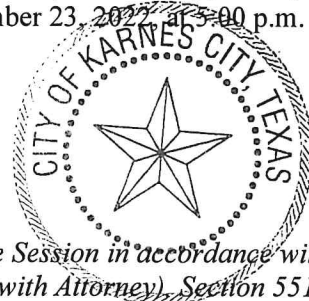
- (7) Discuss and take possible action on the indexed price adjustment pursuant to the city's water agreement with PC Aquatics.
- (8) Discuss and take possible action on the amendment to the Engineering Services Agreement, dated March 3, 2021, with M&S Engineering in the amount of \$20,000 for additional engineering services related to the Utility System Improvements.
- (9) Discuss and take possible action on Resolution 2022-008 a resolution of the City Council of Karnes City, Texas creating an official Investment Policy and Strategy for the City of Karnes City.
- (10) Discuss and take possible action on designating certain 2023 calendar dates as City Holidays.
- (11) Discuss and take possible action on the Fifth Amendment to Consulting Services Agreement with Haylee Jurgajtis to extend term and annual fee adjustment.
- (12) Discuss and take possible action on the city manager's recommended list of City-owned personal property to be designated as surplus and authorizing public sale.
- (13) 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* (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); *Section 551.072* (Deliberations about Real Property); and *Section 551.074* (Personnel Matters).
- A. Discuss and consider of hiring process for new City Manager
 - B. Discuss and consider appraisal for the city-owned properties located at 314 E. Calvert Avenue and 211 E. Calvert Avenue, Karnes City, Texas.
- (14) Return to Open Session – Discuss and take possible action resulting from Executive Session.

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 September 23, 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.