

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
AUGUST 23, 2022**

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

On this **23rd** day of **August 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.
and Larry Franke

Councilmember absent: Aaron Rosales

Others present: City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Chief of Police Roel E. Salas, Director of Public Works (DPW) Fernando Rios, Haylee Jurgajtis, Jessie Lopez, Issac Pacheco and Amelia 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;
July 26, 2022
August 10, 2022

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

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the Consent Agenda. The vote was 4-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

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 – CS Butler updated the Council on the current projects. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Discuss and take possible action on the request from Karnes City Chamber of Commerce for City support, to include street maintenance and city police patrols on temporary closure of E. Calvert Street between Market Street and Bond Street on

October 31, 2022, for a Downtown Trick or Treat – Amelia Martinez with the Karnes City Chamber informed the Council they would like to ask for the City's support for the downtown trick or treat. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the request from Karnes City Chamber of Commerce for City support, to include street maintenance and city police patrols on temporary closure of E. Calvert Street between Market Street and Bond Street on October 31, 2022, for a Downtown Trick or Treat. The vote was 3-0 in favor and the motion was declared unanimously passed. Councilmember Lyssy abstained from voting.

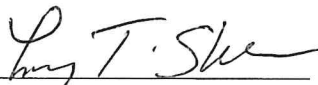
(5) Discuss and take possible action on the indexed price increase stipulated in the Waste Connections contract with the City of Karnes City – CS Butler presented the increase. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the price increase stipulated in the Waste Connections contract with the City and pass the increase on to the residents. The vote was 3-1 in favor and the motion was declared passed, Councilmember Loya voted against the motion.

(6) 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 - CM Roberts informed the Council that we currently have rates in place for the use of the field for tournaments but have not allowed anyone to practice not the fields. Isaac Pacheco with the Texas Krush Softball league informed the council that are currently using the high school softball field for practice at no cost but will eventually need lights for some light practices. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to allow to Texas Krush Softball league to practice up to three times a week for the price of \$400 per season. The vote was 4-0 in favor and the motion was declared unanimously passed.

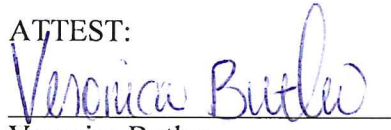
(7) Workshop: Presentation and discussion of the proposed Fiscal Year 2022-2023 City Budget including, estimated revenues and fees; maintenance & operating expenses; employee wages and benefits; debt service; capital projects, and other budget related matters - Haylee went over the budget and the department's needs. No action taken.

(8) Discuss and take possible action on the proposed revision to the City Manager's Contract – The Mayor and Council convened into executive session at 7:39pm. After discussion in executive session, the Mayor and Council reconvened into open session at 8:16 pm, in which no action was taken.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.


Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

