

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
NOVEMBER 22, 2022**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD NOVEMBER 22, 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;
October 25, 2022
November 10, 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) Public Hearing – Proposed Redistricting for the city council single member districts.

 - (5) Discuss and take possible action on the request from Peggy Harmon to vacate and replat the property located at 611 and 613 E. Mayfield, Karnes City, Texas (Block 3, Lots 7 and 8, Elder Subdivision Plat).

 - (6) Discuss and take possible action on awarding the construction contract to G5 Utilities in the amount of \$193,276.42 for the extension of sanitary sewer line on North Park Street and Washington Street, Karnes City, Texas.

(7) Discuss and take possible action designating Founder's Day as a special event and to authorize the sale of alcoholic beverages by Stir Soda, LLC.

(8) Discuss and take possible action on the change order to the agreement, dated August 9, 2022, with Stout Excavating Group and in the amount of \$18,500 for additional construction work to extend a sanitary sewer line to the property located at 1968 S. Highway 181, Karnes City, Texas.

(9) Discuss and take possible action on the Regional Mutual Aid Agreement with Alamo Area Council of Governments (AACOG).

(10) Discuss and take possible action on the Marathon Stipulation of Interest and Cross Conveyance agreement with Eduardo Bryan, Sr. for mineral interest related to the property described as Lot 4 and 8, Block 202, Karnes City, Texas.

(11) Discuss and take possible action to whether to adjust date or to cancel the December city council regular meeting.

(12) 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).

- a. consultation with attorney regarding legal issues concerning the redistricting of the city council single member districts.

(13) Return to Open Session – Discuss and take possible action resulting from Executive Session.

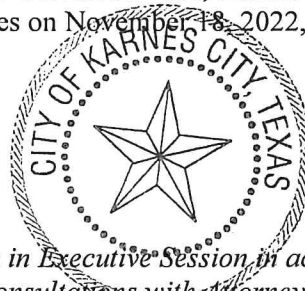
(14) Discuss and take possible action on an Ordinance 2022-009 revising the district boundaries for the city council single member districts.

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 November 18, 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.