

**SPECIAL MEETING  
CITY OF KARNES CITY  
NOVEMBER 10, 2022**

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

On this 10<sup>th</sup> day of **November 2022**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **6:00 P.M.** in the City Hall with the following members answering to “Roll Call”:

Mayor:

Mayor – Pro-Tem: Jimmy D. Loya, Sr.

Councilmembers: Lillian Lyssy, Robert Ebrom

Aaron Rosales and Larry Franke

Councilmembers absent: Mayor Leroy T. Skloss

Others present were: City Secretary (CS) Veronica Butler and Tony Resendez.

**4. Public Comments** – No public, no comments.

**NEW BUSINESS – “CONSIDER AND ACT UPON”:**

**5. Discuss and take possible action authorizing a survey contract in the amount of \$9,000.00 with M&S Engineering for the survey on the 2021 Texas Community Development Block Grant – Water Line Project** – CS Butler presented the proposal. After further discussion a motion was made by Councilmember Franke and seconded by Councilmember Rosales to approve the survey in the amount of \$9,000.00. The vote was 4-1 and was declared passed, Councilmember Ebrom voted against the motion.


**6. 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.**

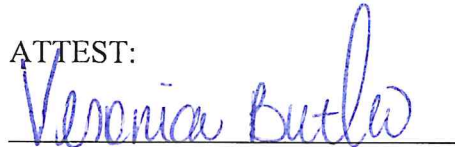
Council convened into execution session at 6:11pm.

**7. Return to Open Session** – Discuss and take possible action resulting from **Executive Session** – The Council reconvened into open session at 7:04 pm, in which a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the proposed plan 1. The vote was 5-0 and was declared unanimously passed.

8. **Adjournment** - There being no further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

  
Jimmy D. Loya, Sr.  
Mayor Pro Tem

ATTEST:

  
Veronica Butler  
City Secretary

