

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 24, 2023**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 24, 2023 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 1007 N. HWY 123, 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;
November 22, 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 city’s Annual Financial Audit for fiscal year 2021-2022 submitted by Armstrong, Vaughan & Associated, P.C.

(5) Discuss and take possible action to authorize a one-year Facility Use Agreement with Karnes City Little League for use of the tee ball fields, softball fields, and baseball fields at Karnes City Park.

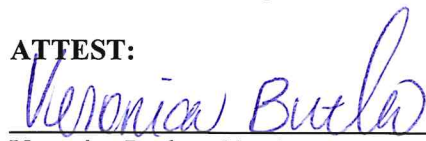
(6) Discuss and take possible action on the request from Sue Butler Carter for the city to establish an advisory committee on possible future uses of the city-owned building located at 314 E. Calvert Avenue, Karnes City, Texas.

- (7) Discuss and take possible action on Ordinance 2023-001 establishing regulations on the drilling and operation of private water wells within the city limits.
- (8) Discuss and take possible action on the request from Kyle Crews to construct and operate a private water well at his property located at 620 S. Browne Street for purposes of providing potable water service to the property located at 704 S. Browne St, Karnes City, Texas.
- (9) Discuss and take possible action to award a contract to Bingham Construction in the amount of \$40,657.00 to reconstruct the connection between City Water Wells 6 and 7.
- (10) Discuss and take possible action action to authorize the Interim City Manager to proceed with the pre-procurement process for the Texas General Land Office, (GLO) CDBG-MIT Grant.
- (11) Discuss and take possible action to authorize the Interim City Manager to proceed with the pre-procurement process for the Texas Department of Agriculture, CDBG Community Grant.
- (12) Discuss and take possible action Ordinance 2023-002 adopting and enacting a Code of Ordinances for the City of Karnes City, Texas.
- (13) Discuss and take possible action to authorize execution of Marathon Oil Division Order No. MLD57256537
- (14) Discuss and take possible action on authorize execution of Marathon Oil Division Order No. MLD18128735
- (15) Discuss and take possible action on authorize execution of Marathon Oil Division Order No. MLD13522968.
- (16) Discuss and take possible action on authorize execution of Marathon Oil Division Order No. MLD17746466.

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 January 20, 2023, 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.