

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
FEBRUARY 28, 2023**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 28, 2023, AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 1007 N. HIGHWAY 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) 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;

January 24, 2023

February 7, 2023

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

Police Report – Racial Profiling Report

**** 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”:

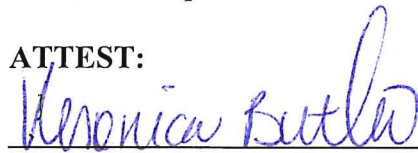
(4) Discuss and take possible action the request from Joe Wilson for a city permit allowing for the temporary locating of motor home at the property located at 107 W. Houston, Karnes, City, Texas.

- (5) Discuss and take possible action on Resolution 2023-004, providing for the creation of a citizen advisory committee to consider and make recommendations to City Council regarding uses for the former City Hall property located at E. 314 Calvert Street, Karnes City, Texas.
- (6) Discuss and consider staff report on the City of Kenedy's proposed water transmission line project.
- (7) Discuss and consider staff report on the City's smart water meter project.
- (8) Discuss and take possible action on the proposal from Schneider Engineering in the amount of \$18,000.00 for the utility mapping project for the City.
- (9) Discuss and take possible action on the proposal from HighTouch Technologies in the amount of \$23,221.10 for the Karnes City Police Department Storage Server Replacement project.
- (10) Discuss and take possible action on Ordinance 2023-005 Declaring Unopposed Candidates for the Offices of City Councilmember District #2 and Councilmember #4.
- (11) Discuss and take possible action regarding the city's current Animal Control Facility and whether to proceed with development of a new facility.
- (12) Discuss and take possible action on the proposal from Victoria sweeping in the amount of \$18,687.00 to redo the landscaping for City Hall located at 1007 N. HWY 123, Karnes City, Texas.

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, 1007 N. HWY 123, Karnes City, Texas, at a place convenient and readily accessible to the general public at all times on February 24, 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.