NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF KARNES CITY, TEXAS FEBRUARY 7, 2023

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD <u>FEBRUARY 7, 2023, AT 5:30 PM</u> IN THE COUNCIL CHAMBERS AT CITY HALL 1007 N. HWY 123, 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 to be presented to the City Council during the meeting.

- 1. Call to Order
- 2. Roll Call:
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer
- 4. Public Comments
- 5. Discuss and take possible on awarding the construction contract to Brush Country Construction for the 2022 Waterline Project CDBG Grant #CDV21-0447.
- 6. Discuss and take possible on Resolution 2023-003, a resolution of the City of Karnes City providing notice and ordering a general election to be held on May 6, 2023 for the election of Mayor, Council District #2 and Council District #4 to serve a three year term; designating the main early voting place for such election; authorizing the City to enter into a contract with Karnes County Election Administrator and making provisions for the conduct of the election.

7. Adjournment

I hereby certify that the above Notice of Special 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 February 3, 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.