

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
NOVEMBER 22, 2022**

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

On this **22nd** day of **NOVEMBER 2022**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to “Roll Call”:

Mayor – Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Lillian Lyssy
Robert Ebrom Jr. and Larry Franke

Councilmember absent:

Others present: Chief of Police Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Haylee Jurgajtis, Jessie Lopez, Peggy Harmon, Mely Martinez, Carissa Parker, Peggy Jacobo, and Nicholas Jacobo.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – Mely Martinez with the Karnes City Chamber thanked the Mayor, Council and all City members for the participation in trick or treat and the senior citizen bingo.

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.

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 4-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Discuss and consider the update on 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 – Mayor Skloss gave the Council an update on the move. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Public Hearing – Proposed Redistricting for the city council single member districts – Mayor Skloss opens the public hearing at 6:04 PM, after no public comments. Mayor Skloss closed the public hearing at 6:43 PM.

(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 & 8 Elder Subdivision Plat. – Peggy Harmon informed the Council that she is trying to sale the properties, but the property is on plat and one deed and she is needing to split in order to sale. Councilmember Ebrom asked CCE Moehrig if there are any issues, Moehrig informed the Council of the measurement of the lots and stated they are already split. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the vacate and replat at 611 and 613 E. Mayfield, Karnes City, Texas (Block 3, Lots 7 & 8 Elder Subdivision Plat.) The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 – Carissa with M&S Engineering presented the Council with the four (4) bids received along with the recommendation of awarding it to G5 Utilities in the amount of \$193,276.42. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Lyssy to award the bid to G5 Utilities in the amount of \$193,276.42. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 – Haylee informed the Council that we would need approval to designate Founders Day as a special event and to authorize the sale of alcoholic beverages. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to designating Founder's Day as a special event and to authorize the sale of alcoholic beverages by Stir Soda, LLC. The vote was 5-0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on the change order to the agreement, dated August 9, 2022, with Stout Excavating Group in the amount of \$18,500 for additional work on the extension of sanitary sewer line to property located at 1968 S. HWY 181 Karnes City, Texas – Carissa with M&S Engineering presented the change order, she informed the Council that the manhole in the TXDOT ROW can be squeezed in but will be hard to bore and avoid all the existing utilities. When she spoke with contractor, they have option 1. move manhole to property but can't because of El Oso water. Option 2 bore pass the utilities and put manhole in to bore pass them. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the change order in the amount of \$18,500. The vote was 5-0 in favor and the motion was declared unanimously passed.

(9) Discuss and take possible action on the Regional Mutual Aid Agreement with Alamo Area Council of Governments (AACOG) – Mayor Skloss informed the Council that there is no updated agreement, so this is just approving it for any future use. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the Regional Mutual Aid Agreement with Alamo Area Council of Governments (AACOG). The vote was 5-0 in favor and the motion was declared unanimously passed.

(10) Discuss and take possible action on the Marathon Stipulation of Interest and Cross Conveyance agreement with Edwardo Bryan, Sr. for mineral interest related to property described in Lot 4 & 8, Block 202, Karnes City, Texas - City Attorney Jessie informs the Council that is the second to last agreement to do, the landman is seeking to make contact with the last landowner to get that agreement signed. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the Marathon Stipulation of Interest and Cross Conveyance agreement with Edwardo Bryan, Sr. for mineral interest related to property described in Lot 4 & 8, Block 202, Karnes City, Texas. The vote was 4-0 in favor and the motion was declared unanimously passed, Councilmember Rosales abstained from voting

(11) Discuss and take possible action to whether to adjust date or to cancel the December city council regular meeting – Mayor Skloss informed the Council that the meeting will fall near Christmas so meeting posting deadlines will be hard meet. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to cancel December city council regular meeting and have a special one only if needed. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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.**

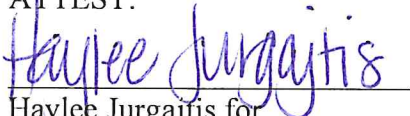
(13) Return to Open Session – Discuss and take possible action resulting from Executive Session - Mayor and Council did not go into closed session.


(14) Discuss and take possible action on an Ordinance 2022-009 revising the district boundaries for the city council single member districts – Mayor Skloss presented the Ordinance along with the revised district boundaries. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve

Ordinance 2022-009 revising the district boundaries for the city council single member districts to match Plan 1 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

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

ATTEST:


Haylee Jurgajtis for
Veronica Butler
City Secretary


Leroy T. Skloss
Mayor

