

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
FEBRUARY 28, 2023**

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

On this **28th** day of **February 2023**, 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, Aaron Rosales, and Robert Ebrom Jr.

Councilmembers absent: Larry Franke
Others present: Interim City Manager (CM) Veronica Butler, Director of Public Works Fernando Rios, III, Chief of Police Roel E. Salas, Haylee Jurgajtis, Rita Jordan, Jessie Lopez, Amelia Martinez and Joe Wilson.

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

D. Public Comments – Rita Jordan representing Monica Delacruz, wanted to inform the Council of the assistance they can provide to the community. Richard Gustafson stated he lived on N. Bond Street and he is concerned about the speed limit, there are multiple vehicles speeding on that street.

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.

After discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 3-1 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 – CM Butler informed Council there are no more updates, we are fully moved in any other items will be new business. No action taken.

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 – Mr. Wilson informed the council he currently lives in Goliad but works in Karnes City, the property is not big enough to place a big home. He is requesting 6 months to have the motor home on property and then build or bring in a tiny home. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to allow Mr. Wilson to put a motor home on the property located at 107 W. Houston for 6 months. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 – Mayor Skloss presented the resolution. City Attorney Jessie Lopez informed the Council that we will have by-laws and the Council will have to select members. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the resolution 2023-004 as presented. The vote was 3-1 in favor and the motion was declared passed, Councilmember Ebrom voted against the motion.

(6) Discuss and consider staff report on the City of Kenedy's proposed water transmission line project – Mayor Skloss updated the Council on the meeting with the City of Kenedy on February 16th, no action taken.

(7) Discuss and consider staff report on the City's smart water meter project – Mayor Skloss informed the Council of the project meeting on February 17th, no action taken.

(8) Discuss and take possible action on the proposal from Schneider Engineering in the amount of \$18,000.00 for the utility and street mapping project for the City – Mayor Skloss informed the council of the meetings that were had to discuss the project, he also presented the proposal. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the proposal from Schneider Engineering in the amount of \$18,000 for the utility and street mapping project for the city. The vote was 4-0 in favor and the motion was declared unanimously passed.

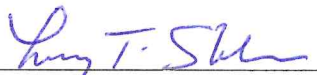
(9) Discuss and take possible action on the proposal from HighTouch Technologies in the amount of \$23,221.10 for the Karnes City Police Department Storage Server Replacement project – CS Butler presented the estimate on replacing the Police Department server. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the proposal in the amount of \$23,211.10. The vote was 4-0 in favor and the motion was declared unanimously passed.

(10) Discuss and take possible action on Ordinance 2023-005 Declaring Unopposed Candidates for the Offices of City Councilmember District #2 and Councilmember #4 – CS Butler presented the Ordinance. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales approve ordinance 2023-05 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

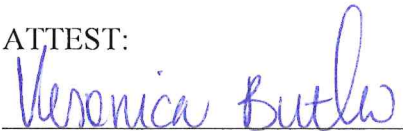
(11) Discuss and take possible action regarding the city's current Animal Control Facility and whether to proceed with development of a new facility – CS Butler informed the council of the issues in the town with stray dogs, Councilmember Rosales expressed his concerns. Mayor Skloss directed staff to get a plan together and bring it back to the Council. No action taken.

(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 – Mayor Skloss presented the proposal, he stated this is something we did at the previous city hall location. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the proposal from Victoria Sweeping to redo the landscaping in the amount not to exceed \$25,000. The vote was 4-0 in favor and the motion was declared unanimously passed.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.


Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler

Interim City Manager/ City Secretary

