

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MAY 23, 2023**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 23, 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;

April 25, 2023

May 16, 2023

- (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”:

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

- (3) Administer Oath of Office to Mayor and Councilmembers.**

- (4) Discuss and take possible action to elect Mayor Pro-Tem.**

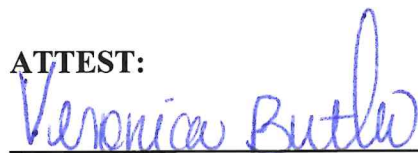
- (5) Discuss and take possible action on the Mayoral Proclamation declaring the month of May as “Community Action Month.”**

- (6) Discuss and take possible action on nomination for appointment of Amelia Martinez and Christina Rodriguez to the City Parks and Recreation Advisory Board.
- (7) Discuss and take possible action on the proposal from Playground and Shade Structures Inc., in the amount of \$53,140.00 for the purchase and installation of two (2) shade canopies.
- (8) Discuss and take possible action on Resolution No. 2023-010 establishing meeting rules for the City Hall Citizen Advisory Committee.
- (9) Discuss and review report on the selection of engineering services for the proposed Texas General Land Office, (GLO) CDBG-MIT Grant
- (10) Discuss and take possible action on transferring City funds to the City's TexPool investment account.
- (11) Workshop: Discussion on staff presentation on preparations of Fiscal Year 2023/2024 Budget.

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 May 19, 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.