

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JUNE 27, 2023**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 27, 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](mailto: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;  
May 23, 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)** Discuss and take possible action to appoint Tammy Braudway, Karnes County Tax Assessor Collector to calculate the No-New-Revenue Tax Rate and the Voter-approval Tax Rate for the 2023 tax year.

**(4)** Discuss and take possible action on the presentation by Karnes City ISD on the proposed expansion of Roger E. Sides Elementary School and related extension of school driveway on to Market Street right of way.

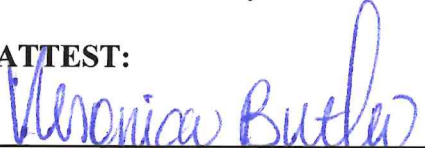
**(5)** Discuss and take possible action to authorize the engagement of Armstrong, Vaughan & Associates, P.C. for the 2023 City of Karnes City Audit.

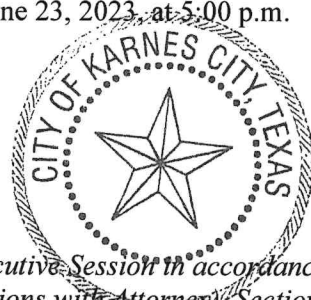
- (6) Discuss and take possible action on the appointment of committee members for the City Hall Citizens Advisory Committee.
- (7) Discuss and take possible action on Resolution No. 2023-010 establishing meeting rules for the City Hall Citizen Advisory Committee.
- (8) Discuss and take possible action concerning award of the engineering services contract with Thonhoff Consulting Engineers, Inc. for the preparation of the City's application to the Texas General Land Office, (GLO) CDBG-MIT Grant.
- (9) Discuss and take possible action on transferring City funds to the City's TexPool investment account.
- (10) Workshop: Review and Discussion of staff presentation on city's Fiscal Year 2023-2024 Budget and proposed allocation of funds, capital projects, employee wages, and other related budgetary matters.
- (11) 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) and *Section 551.074* (Personnel Matters).
- (A) Discuss procedure and status on the hiring of a new City Manager
- (12) Return to Open Session – Discuss and take possible action resulting from Executive Session.

## 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 June 23, 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.