

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
MAY 23, 2023**

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

On this **23rd** day of **May 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 and Larry Franke

Councilmembers absent: Aaron Rosales and Robert Ebrom, Jr.
Others present: Interim City Manager/City Secretary Veronica Butler, Chief of Police Roel E. Salas, Code Enforcement Officer Kevin Moehrig, Haylee Jurgajtis, Jessie Lopez, Donald Dziuk, Helen Hernandez, Diane Dziuk, Melanie Johnson, Rita Jordan, Mely Martinez, and Sue Carter.

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

D. Public Comments – None.

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.

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the Consent Agenda. The vote was 3-0 in favor and the motion was declared unanimously passed.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(3) Administer Oath of Office to Mayor and Councilmembers – CS Butler administered Oath of Office to Mayor Leroy T. Skloss and Councilmembers Helen Hernandez, District #2 and Donald Dziuk, District #4.

(4) Discuss and take possible action to elect Mayor Pro-Tem – Mayor Skloss informed the Council that a new Mayor Pro-Tem would have to be elected. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember

Hernandez to elect Jimmy Loya as Mayor Pro-Tem. The vote was 4-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on the Mayoral Proclamation declaring the month of May as “Community Action Month- Mayor Skloss presented the Council with the proclamation. After further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Lyssy to approve the Mayoral Proclamation declaring the month of May as “Community Action Month.” The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action on nomination for appointment of Amelia Martinez and Christina Rodriguez to the City Parks and Recreation Advisory Board - Melanie Johnson with parks advisory recommended to nominate Amelia Martinez and Christina Rodriguez to the parks and recreation advisory board along with Councilmember/Mayor Pro Tem Jimmy Loya. After further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Dziuk to approve nominations as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 – CS Butler presented the proposals to the council. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve 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. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on Resolution No. 2023-010 establishing meeting rules for the City Hall Citizen Advisory Committee–Mayor Skloss presented the resolution. After further discussion Mayor Skloss recommended to bring the resolution back to council with recommended changes. No action taken.

(9) Discuss and review report on the selection of engineering services for the proposed Texas General Land Office, (GLO) CDBG-MIT Grant - CS Butler informed the Council that the selection of engineers will be coming to council next month, the staff needs recommendation for council on what the grant funds will be used towards. The council directed staff to move forward in selecting the best engineer for water line infrastructure. No action taken.

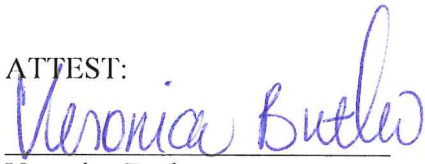
(10) Discuss and take possible action on transferring City funds to the City’s TexPool investment account – Mayor Skloss informed the Council that he would like to see the City invest more funds. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to have city staff move

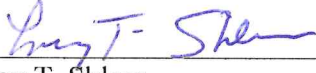
forward and provide the Council with actuals at next month's meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.

(11) Workshop: Discussion on staff presentation on preparations of Fiscal Year 2023/2024 Budget - Haylee presented and went over the Strategic plan, no action taken.

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

ATTEST:


Veronica Butler
Interim City Manager/ City Secretary


Leroy T. Skloss
Mayor

