SPECIAL MEETING CITY OF KARNES CITY AUGUST 15, 2023

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

On this 15th day of August 2023, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at 4:00 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, Helen Hernandez Donnie Dziuk And Aaron Rosales @ 4:44 pm

Councilmembers absent:

Others present were: Interim City Manager/City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel Salas, and Haylee Jurgajtis

4. Public Comments – No comments.

NEW BUSINESS - "CONSIDER AND ACT UPON":

- 5. 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 Mayor and Council discussed budget and recommendations for employee wages. No action taken.
- **6. 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 5-0 in favor and the motion was declared unanimously passed.

Leroy T. Skloss

Mayor

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Veronica Butler

Interim City Manager/City Secretary