

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JULY 25, 2023**

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

On this **25th** day of **July 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 Donnie Dziuk

Councilmembers absent: Helen Hernandez and Aaron Rosales
Others present: Interim City Manager/City Secretary Veronica Butler, Director of Public Works Fernando Rios, III, Chief of Police Roel E. Salas, Code Enforcement Officer Kevin Moehrig, Haylee Jurgajtis, David Wiatrek, Melissa Wozniak, and Amelia Martinez.

**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;
June 27, 2023

(2) Discuss and consider monthly reports from City Departments.

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Dziuk to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(3) Discuss and take possible action on the request from Karnes City Rotary Club for the city’s authorization and waiving of rental fees for the use of the Karnes City Park for the 2023 Lonesome Dove Fest and related activities on September 16, 2023
- David Wiatrek, president of the Karnes City Rotary Club informed the Council they would like to have the Saturday lonesome dove festivities at the Karnes City Park, they will be bring in petting zoo, barrel train ride and bounce houses for the kids to enjoy aft

er the parade. He also stated no alcohol will be sold or served. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to authorize the Karnes City Rotary Club to use the City park and waive all rental fees for the lonesome dove fest on September 16, 2023. The vote was 3-0 in favor and the motion was declared unanimously passed.

(4) Discuss and consider staff report on the July 24, 2023, City Hall Citizens

Advisory Committee meeting – Mayor Skloss informed the council of the meeting that was held on July 24, 2023. He stated we received some good feedback but there is no recommendation to bring to the Council at this time. No action taken.

(5) Discuss and consider report on the July 10, 2023 Parks and Recreation Advisory

board meeting – Melanie Johnson with the Karnes City Parks and recreation advisory board informed the council that they had a great meeting, she stated that San Antonio River Authority would like to donate trash cans and emergency buttons. She also informed the Council that the board is also looking into lighting and the park entrance of HWY 123. Mrs. Johnson presented recommended changes to the bylaws they would like, CS Butler informed the Council we will bring those changes back to next month's meeting for final approval. No action taken.

(6) Discuss and take possible action on the nomination for the appointment of

Rylan Kennedy to the Karnes Parks and Recreation Advisory Board – Melanie Johnson informed the Council to the recommendation to appoint Rylan Kennedy to the advisory board. CS Butler informed the Council this item cannot be passed until bylaws are changed and approved. No action taken.

(7) Discuss and consider staff report on the City's smart water meter project -

Mayor Skloss informed the Council that the City has received five (5) proposals for the smart meter project, he stated that he along with interim City Manager Butler, DPW Rios and Assistant DPW Rodriguez had meetings with all five vendors, they were able to present their products and answer any questions we had. DPW Rios informed the council of all the new technology that was presented. CS Butler informed the Council that a recommendation will be brought back to the Council next month.

(8) Discuss and consider staff report on the City's utility mapping project –

Fernando – CS Butler informed the Council that the project is about 95% completed, we are in the final stages of approval. No action taken.

(9) Discuss and consider staff report on investing City funds and city's Request for

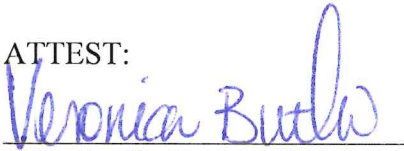
Proposal for local banking services – Mayor Skloss recommended this item goes into executive session. Mayor and Council convened into executive session at 6:41 pm. After discussion in executive session, Mayor and Council reconvened into open session at 6:52pm in which no action was taken.

(10) Discuss and take possible action on the staff report on status of the Founders Day 2023 Event – Haylee informed the Council that everything was booked same as last year. CS Butler stated we are open to any suggestions if the Council would like to see anything new or changed. No action taken.

(11) 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 – Haylee went over the wish list items and asked for any input from the Council. No action taken.

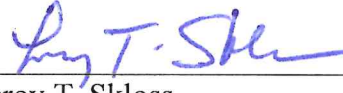
H. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Dziuk to adjourn the meeting. The vote was 3-0 in favor and the motion was declared unanimously passed.

ATTEST:



Veronica Butler

Interim City Manager/ City Secretary



Leroy T. Skloss

Mayor

