

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
SEPTEMBER 26, 2023**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 26, 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: ybutler@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;
August 22, 2023
September 12, 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”:

- (3) Discuss and take possible action on preparations for Founders Day event on December 9, 2023.**

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

- (4) Discuss and take possible action on the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month.”**

- (5) Discuss and take possible action on the request from Karnes City ISD Education Foundation for a city grant of \$20,000 HOT funds for entertainment related to the organization’s gala event on February 17, 2024.**

(6) Discuss and take possible action on the request from Karnes City FFA to create a native plant pollination garden/community learning center at Karnes City Park.

(7) Discuss and take possible action to approve the city manager's recommended list of personal property items as surplus and to authorize the public sale of such items.

(8) Discuss and take possible whether to authorize the transfer and deposit of City funds into a Certificate of Deposit with Karnes County National Bank or to deposit the funds into an investment account with the City TexPool.

(9) 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

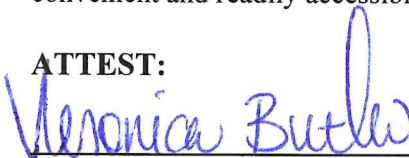
(10) Discuss and take possible action on Ordinance 2023-012, adopting the annual budget for the City of Karnes City for the Fiscal Year 2023-2024 making appropriations; repealing ordinance in conflict; and setting an effective date.

(11) Discuss and take possible action on Ordinance 2023-013, an ordinance by the City council of the City of Karnes City, Texas setting the ad valorem tax rate at \$0.535298 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Karnes City, Texas for fiscal year 2023; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent; setting an effective date.

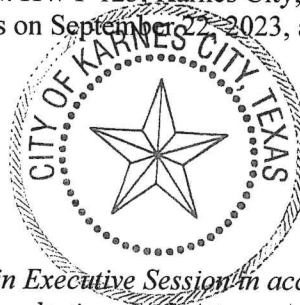
H. ADJOURNMENT

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 September 27, 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.