

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
AUGUST 22, 2023**

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

On this **22nd** day of **August 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, Helen Hernandez
Aaron Rosales and Donnie Dziuk

Councilmembers absent:

Others present: Interim City Manager/City Secretary Veronica Butler, Director of Public Works Fernando Rios, III, Chief of Police Roel E. Salas, Haylee Jurgajtis, Jessie Lopez, Ned Brown, and Melanie Johnson.

**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;
 - July 25, 2023
 - August 8, 2023
 - August 15, 2023

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

After discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 5-0 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 to authorize the city’s acceptance of a \$15,000 donation from San Antonio River Authority (SARA) -CS Butler informed the Council that SARA is donating \$15,000 for the purchase of emergency call buttons and trash containers. After further discussion a motion was made by Councilmember Hernandez and seconded by Councilmember Dziuk to authorize the city’s acceptance of a \$15,000

donation from San Antonio River Authority (SARA). The vote was 5-0 in favor and the motion was declared unanimously passed.

(4) Discuss and take possible action on Ordinance No. 2023 - 011 amending Karnes City Code, Article II Parks and Recreation Advisory Board to revise the board's composition, board terms, and meeting dates – Mayor Skloss presented the Ordinance, he also stated this was from the last month's meeting now it just needs approval. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve Ordinance 2023- 011 amending Karnes City Code, Article II Parks and Recreation Advisory Board to revise the board's composition, board terms, and meeting dates. The vote was 5-0 in favor and the motion was declared unanimously passed.

(5) Discuss and take possible action on nomination for appointment of Rylan Kennedy to the City Parks and Recreation Advisory Board – CS Butler informed the Council of the parks board recommendation to nominate Rylan Kennedy. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Hernandez to approve the nomination for appointment of Rylan Kennedy to the City Parks and Recreation Advisory Board. The vote was 5-0 in favor and the motion was declared unanimously passed.

(6) Discuss, consider and take possible action on proposals received in response to city's Water AMI System – Request for proposals and authorize city manager to negotiate and enter into a contract with selected vendor – Ned Brown with Schneider engineering presented the Council with an overview of all five proposals received. Mr. Brown stated that the recommendation would be Accurate Utility Supply. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to authorize city manager to negotiate and enter into a contract with Accurate Utility Supply. The vote was 5-0 in favor and the motion was declared unanimously passed.

(7) Discuss and take Possible action on the proposal from Texas Air Systems in the amount of \$23,995.00 to replace the city's water-cooling tower fan motor belt tension rod assemblies – Mayor Skloss informed the Council that the maintenance department fixed the issue, no action taken.

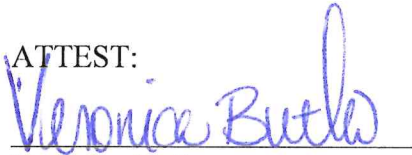
(8) Discuss and take possible action on the indexed price increase stipulated in the Waste Connections contract with the City of Karnes City – CS Butler presented the price increase. After further discussion a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to approve the indexed price increase stipulated in the Waste Connections contract with the City of Karnes City. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 – Haylee went over the entire budget. No changes and no action taken.

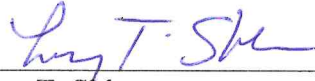
H. Adjournment: There being no further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Hernandez to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

ATTEST:



Veronica Butler

Interim City Manager/ City Secretary



Leroy T. Skloss

Mayor

