

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
OCTOBER 24, 2023**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 24, 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: [vbutler@cityofkctx.com](mailto:vbutler@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;  
September 26, 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 consider staff report on the October 23, 2023, City Hall Citizens Advisory Committee meeting.**

**(5) Discuss and take possible action on the recommendation from the Karnes City Public Library Board to appoint David Chapman and Lisa Cummings to fill the board vacancies.**

**(6) Discuss and take possible action on Ordinance 2023-014, adjusting the city’s residential and commercial trash collection rates to reflect the annual and automatic price adjustment made by Waste Connections, Inc. and as provided under the terms of company’s contract with the City.**

(7) Discuss and take possible action on Resolution 2023-015 authorizing the city's participation and membership in the Texas SmartBuy Membership program.

(8) Discuss and take possible action on Ordinance 2023-016, designating a School Zone along N. Panna Maria St from W. Buchel Ave. to W. Houston Street, Karnes City, Texas.

(9) Discuss and take possible action Resolution 2023-017 designating a nominee for the Karnes County Appraisal District Board of Directors for 2024-2025.

(10) Discuss and take possible action on whether to adjust the date or to cancel the November and December City Council Meeting.

(11) Discuss and take possible action on the utility map prepared and submitted by Schneider Engineering.

(12) Discuss and take possible action on adopting the city's 2024 Holiday Calendar.

(13) Executive Session – The City Council of the City of Karnes City may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) and *Section 551.074* (Personnel Matters).

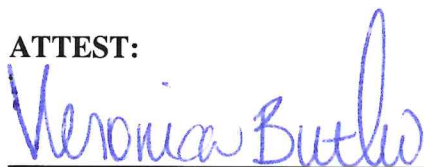
(A) Discuss and consider of hiring process for new City Manager

(14) Return to Open Session – Discuss and take possible action on items discussed in Executive Session.

## 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 October 20, 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.