

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 23, 2024**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 23, 2024, 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. 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;
November 28, 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”:

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

(4) Discuss and take possible action on the request from Karnes City Methodist Church for an agreement for use of the former City Hall building at 314 E. Calvert Avenue, Karnes City, Texas as a food bank.

(5) Discuss and take possible action on the cost proposals to repair the floors and HVAC units at the former City Hall building located at 314 E. Calvert Avenue, Karnes City, Texas.

- (6) Discuss and take possible action on the City's Annual Financial Audit for fiscal year 2022-2023 submitted by Armstrong, Vaughan & Associates, P.C.
- (7) Discuss and take possible action to authorize a one-year Facility Use Agreement with Karnes City Little League for use of the tee ball, softball, and baseball fields at Karnes City Park.
- (8) Discuss and take possible action on the request from the Karnes City Chamber of Commerce for the City to take over the operation of the annual Downtown Trick or Treat event.
- (9) Discuss and take possible action on the plan for the 2024 Street Paving Project.
- (10) Discuss and take possible action on the City's Strategic Plan for 2024 and to set possible dates for a Community Workshop to discuss the plan.
- (11) Discuss and take possible on authorizing the transfer of City funds from Karnes County National Bank to the City's Texpool Investment account.
- (12) Discuss and take possible action on the sixth amendment to Consulting Services Agreement with Haylee Jurgajtis to extend the term for 1 year.
- (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); *Section 551.072* (Real Property), and *Section 551.074* (Personnel Matters).
 (A) Discussion regarding Salary Survey
 (B) Discussion on status of hiring of new City Manager
- (14) Return to Open Session – Discuss and take possible action on items discussed in Executive Session.

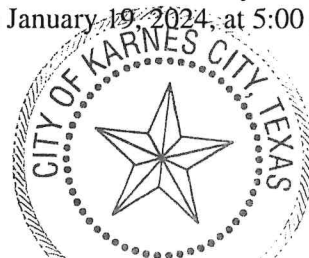
H. ADJOURNMENT

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 January 19, 2024, 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.