

**NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
MARCH 12, 2024**

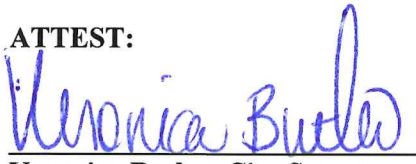
**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MARCH 12, 2024, AT 5:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL 1007 N. HWY 123, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:**

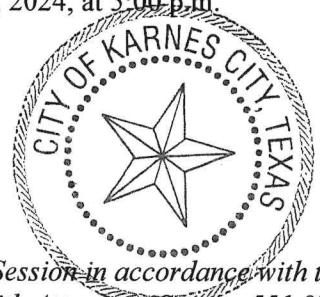
Persons may submit questions or comments for items on the agenda by email to: [vbutler@cityofkctx.com](mailto:vbutler@cityofkctx.com). Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting to be presented to the City Council during the meeting.

- 1. Call to Order**
- 2. Roll Call:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
- 4. Public Comments**
- 5. 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) Discussion on status of hiring of new City Manager**
- 6. Return to Open Session – Discuss and take possible action on items discussed in Executive Session.**
- 7. Adjournment**

I hereby certify that the above Notice of Special 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 March 8, 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.