

**SPECIAL MEETING
CITY OF KARNES CITY
MARCH 12, 2024**

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

On this 12th day of **March 2024**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting at 5:00 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
Donald Dziuk and Aaron Rosales

Councilmembers absent:

Others present were: City Manager/City Secretary Veronica Butler

4. Public Comments – No comments.


NEW BUSINESS – “CONSIDER AND ACT UPON”:

- 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

Mayor Skloss and Council convened into executive session at 5:01pm.

- 6. Return to Open Session – Discuss and take possible action on items discussed Executive Session - Mayor** Skloss and Council reconvened into open session at 5:24 pm in which no action was taken.
- 7. Adjournment** - There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Hernandez to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
Interim City Manager/City Secretary

