

**SPECIAL MEETING  
CITY OF KARNES CITY  
AUGUST 20, 2024**

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

On this 20<sup>th</sup> day of **August 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  
Aaron Rosales and Donald Dziuk

Councilmembers absent:

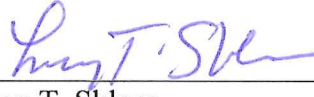
Others present were: City Manager Veronica Butler, Chief of Police Roel E. Salas, Director of Public works Fernando Rios, Victoria Martinez and Cruz Martinez.

**4. Comments** – No comments.

**NEW BUSINESS – “CONSIDER AND ACT UPON”:**

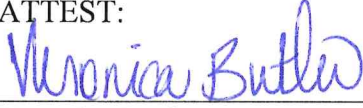
- 5. Discuss and take possible action on the agreement with WTC Engineers for the renewing of the City’s existing Wastewater Treatment Plant Effluent Disposal Permit** – CM Butler presented the proposal and informed the Council the permit is due every 5 years. After further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Lyssy to approve the agreement with WTC Engineers for the renewing of the City’s existing Wastewater Treatment Plant Effluent Disposal Permit. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 6. Workshop: Review and Discussion of staff presentation on city’s Fiscal Year 2024-2025 Budget and proposed allocation of funds, capital projects, employee wages, and other related budgetary matters** – Haylee Jurgajtis with the Finance Department went over each department and wish list items. Cruz Martinez with MTZ Metal Buildings & Porch presented the Council with a proposal for building a carport over the parking area at city hall and over the motors and generator at the water plant. CM Butler presented drafts for longevity and certificate pay. No action taken.
- 7. Adjournment** - There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to adjourn the

meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



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Leroy T. Skloss  
Mayor

ATTEST:



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Veronica Butler  
City Manager

