

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
AUGUST 27, 2024**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 27, 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](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 approval of the City Council meeting minutes from:  
July 23, 2024  
August 6, 2024  
August 20, 2024

(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 city’s preparations for Founders Day event to be held on December 14, 2024.

(4) Discuss and consider the staff update on the 2024 Street Improvement Project.

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


(5) Discuss and take possible action on designating Founders Day as a special event and to authorize the sale of alcoholic beverages.

- (6) Discuss and take possible action on whether the city wishes to proceed with a request from Lee Garcia, Jr to close the city-owned alley located on BLK 9 between Travis and Bowie Street, Karnes City, Texas.
- (7) Discuss and take possible action on whether the city wishes to proceed with the proposed dedication of Brosig Drive to the City.
- (8) Discuss and take possible action to approve the estimate in the amount of \$21,580 from MTZ Metal Buildings & Porch LLC to build a shade structure over police parking area at City Hall, located at 1007 N. HWY 123, Karnes City, Texas.
- (9) Discuss and take possible action to approve the estimate in the amount of \$10,321 from MTZ Metal Buildings & Porch LLC to build a shade structure over the motors and generator at the City's Water Plant, located on W Schleicher Street, Karnes City, Texas.
- (10) Discuss and take possible action to approve the City Manager's recommended list of personal property items as surplus and to authorize the public auction of such items in compliance with Chapter 2.36.110 of the City Code.
- (11) 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.

#### 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 August 23, 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, on any of the above-listed agenda 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.