

**SPECIAL MEETING
CITY OF KARNES CITY
AUGUST 6, 2024**

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

On this 6th 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
and Donald Dziuk

Councilmembers absent: Aaron Rosales

Others present were: Interim City Manager/City Secretary Veronica Butler, Chief of Police Roel E. Salas, Director of Public works Fernando Rios, and David Young.

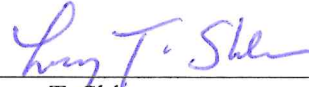
4. Comments – No comments.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

- 5. 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 events, projects and wish list items. No action taken.
- 6. Discuss and take possible action on the proposed calculated No New Revenue Rate (NNR) and the Voter Approval Rate (VAR) for the 2024 tax year** – Haylee presented the council with the NNR and VAR rates for 2024 tax year. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to propose the Voter Approval Rate (VAR) tax rate of 0.59377 which is an I&S rate of 0.275661 and M&O rate of 0.318109 for the 2024 Tax Year. The vote was 4-0 in favor and the motion was declared unanimously passed.
- 7. Executive Session – The City Council 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 matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professions Conduct of the State Bar of Texas clearly requires discussion in closed session and Section 551.074 (Personnel Matters.)**

(A) Discussion on status of applications and hiring process for new City Manager – Mayor and Council convened into executive session at 5:39 PM. After discussion in executive session, the Mayor and Council reconvened into open session at 6:27 PM in which a motion was made by Councilmember Loya and seconded by Councilmember Hernandez to appoint Veronica Butler as the City Manager/City Secretary effective August 1, 2024. The vote was 4-0 in favor and the motion was declared unanimously passed.

8. **Adjournment** - There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
Interim City Manager/City Secretary

