

**SPECIAL MEETING
CITY OF KARNES CITY
JULY 1, 2024**

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

On this 1st day of **July 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, Aaron Rosales
Donald Dziuk and Helen Hernandez (arrived @ 5:38 pm)

Councilmembers absent: Helen Hernandez
Others present were: City Manager/City Secretary Veronica Butler

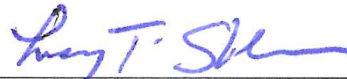
4. Public Comments – No comments.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

- 5. Discuss and consider proposal from Texas First Group for Interim City Manager services and to assist in search and selection of new City Manager** – A motion was made by Councilmember Loya and seconded by Councilmember Lyssy to discuss matter in closed session. The vote was 4-0 in favor and the motion was declared unanimously passed. Mayor and Council convened into closed session at 5:04PM. After discussion in closed session, the Mayor and Council reconvened into open session at 5:49 pm. No action was taken.


- 6. Discuss and take possible action on appointing city council members for Search Committee for hiring for new city manager** – A motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to appoint Mayor Skloss, Councilmember Loya and Councilmember Dziuk to the hiring committee. The vote was 5-0 in favor and the motion was declared unanimously passed.

- 7. Adjournment** - There being no further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy 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

