

**SPECIAL MEETING  
CITY OF KARNES CITY  
JULY 16, 2024**

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

On this 16<sup>th</sup> 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, Helen Hernandez  
and Donald Dziuk

Councilmembers absent: Aaron Rosales

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

**4. Public Comments** – No comments.

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

**5. Discuss and take possible action on Change Order No. 1 to the contract with CK Newberry in the amount of \$113,416 for the 2024 Street Improvement Project** - David Young with WTC engineering presented the requested change order, he also informed the council that the curb will not be replace except for a small section. Councilmember Loya stated if we can save the curb, he would like to remove that from the change order. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the change order in the amount of \$113,416 and have the engineer look at the section of curb to be replace, if it can be saved then remove the amount of \$16,000 from the total. The vote was 4-0 in favor and the motion was declared unanimously passed.

**6. Discuss and take possible action on nominations for the Karnes City 4B Economic Development Corporation Directors** – CM Butler presented the Council with the current board members, there are a total of 3 vacancies at this time. After further discussion, a motion was made by Councilmember Dziuk and seconded by Councilmember Lyssy to approve the current members for another term and to bring back recommendations for the vacant positions. The vote was 4-0 in favor and the motion was declared unanimously passed.

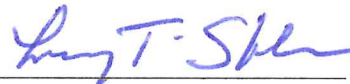
**7. Workshop: Review and Discussion of staff presentation on city’s Fiscal Year 2024-2025 Budget and proposed allocation of funds, capital**

projects, employee wages, and other related budgetary matters – Haylee went over events, projects and wish list items. No action taken.

8. **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.)**

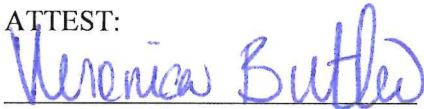
**(A) Discussion on status of applications and hiring process for new City Manager** – Mayor and Council convened into executive session at 6:18 PM. After discussion in executive session, the Mayor and Council reconvened into open session at 7:01 PM in which no action was taken.

9. **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 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss  
Mayor

ATTEST:



Veronica Butler  
Interim City Manager/City Secretary

