

**SPECIAL MEETING
CITY OF KARNES CITY
JUNE 13, 2024**

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

On this 13th day of **June 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
Donald Dziuk and Aaron Rosales

Councilmembers absent:

Others present were: City Manager/City Secretary Veronica Butler

4. Public Comments – No comments.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

5. Executive Session – The City Council of the City 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 matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) and *Section 551.074* (Personnel Matters).

(A) Interview with Candidates for City Manager Position

Mayor Skloss and Council convened into executive session at 5:02pm.

6. Return to Open Session – Discuss and take possible action on items discussed Executive Session - Mayor Skloss and Council reconvened into open session at 7:02 pm. After discussion in close session, a motion was made by Councilmember Dziuk and seconded by Councilmember Lyssy to authorize the Mayor to proceed with negotiations with the selected candidate for city manager under the proposed terms as discussed in Closed Session. 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 Hernandez to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

Leroy T. Skloss

Leroy T. Skloss
Mayor

ATTEST:

Veronica Butler

Veronica Butler
Interim City Manager/City Secretary

