

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JUNE 25, 2024**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 25, 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:

May 28, 2024

June 12, 2024

June 13, 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 the request from the Karnes City Methodist Church for an agreement for use of the former City Hall building at 314 E. Calvert Avenue, Karnes City, Texas.

**(4)** Discuss and take possible action on the staff updated on the renovations at the old City Hall at 314 E. Calvert Avenue, Karnes City, Texas.

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

**(5)** Discuss and take possible action on appointing Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval Tax Rate for the 2024 tax year.

(6) Discuss and take possible action on the previously denied Change Order No. 2 to the engineering contract with M&S Engineering in the amount of \$15,000 for the Construction administration related to the CDBG waterline project.

(7) Discuss and take possible action on whether the city wishes to proceed with proposed dedication of Brosig Drive to City.

(8) Discuss and take possible action on whether to amend and update Chapter 4.12 – Nuisance of the City Code to better address public nuisance problems on various properties located within the city.

(9) Discuss and consider the project update from the Karnes City Park Advisory Board.

(10) Discuss and take possible action on the revisions to the Karnes City Police Department, Cadet Assistance Program Policy.

(11) Discuss and take possible action on setting date and other preparations for Founder’s Day event in 2024.

(12) 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.

(13) 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 application review and hiring process for new City Manager.

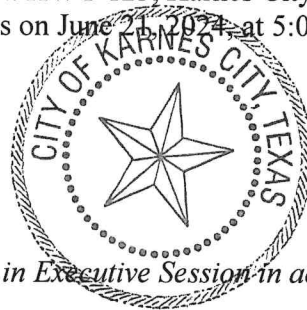
(14) **Return** to Open Session – Discuss and take possible action on items discussed in Executive Session.

## 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 ~~June 21, 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.