

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
MAY 28, 2024**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 28, 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 approving the minutes from;  
April 23, 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 the Mayoral Proclamation declaring the month of May as “Community Action Month.”

(6) Discuss and take possible action on the presentation from the Karnes City Chamber of Commerce to present the City Council and Staff with an appreciation plaque for their continuous support with the Downtown Trick or Treat Events from 2017-2023.

(7) Discuss and take possible action on the request from Consuelo Leal Neel to vacate and replat the property identified as Lot 1 and 2, Block 108 of the Karnes Subdivision.

(8) Discuss and take possible action on the presentation from Keepin' It Real Community Church to establish a Powerhouse God's Transitional Home at 209 Country Club Drive, Karnes City, Texas.

(9) Discuss and take possible action on the recommendation from WTC Engineers on the selection and awarding of a contract to CK Newberry in the amount of \$836,600.00 for the 2024 Street Improvement Project.

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

(11) Discuss and take possible action on the Cadet Assistance Program for the City of Karnes City.

(12) Discuss and take possible action on the proposal from Trojan Technologies in the amount of \$84,131.62 for parts to make necessary repairs to the Wastewater Treatment Plant.

(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.)

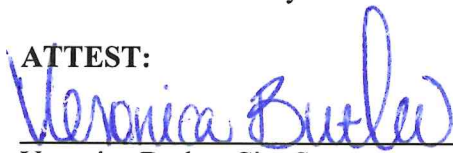
(A) Discussion on status of hiring of new City Manager.

(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 May 24, 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.