

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
SEPTEMBER 24, 2024**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 24, 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 SECTION 551 AS FOLLOWS:

Persons may submit questions or comments for items on the agenda by email to: 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: All matters listed under the Consent Agenda are considered by the council to be routine in nature and, as such, will be considered and enacted by one motion. There will not be separate discussion for each individual item. If council wishes an item(s) then it will be removed from the consent agenda and will then be considered and acted upon separately.

(1) Minutes

a. Discuss and consider approval of the City Council meeting minutes from:
August 27, 2024
September 10, 2024

(2) Discuss and consider monthly reports from City Departments.

F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:

(3) Discuss and take possible action on city’s preparations for Founders Day event to be held on December 14, 2024.

(4) Discuss and consider the staff update on the 2024 Street Improvement Project.

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

(5) Discuss and take possible action on Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month.”

(6) Discuss and take possible action on whether the city wishes to proceed with a request from Lee Garcia, Jr to close the city-owned alley located between Travis Street and Bowie Street, Karnes City, Texas.

(7) Discuss and consider the report from the Karnes City Economic Development Corporation.

(8) Discuss and take possible action to approve the City Manager’s recommended list of personal property items as surplus and to authorize the public auction of such items in compliance with Chapter 2.36.110 of the City Code.

(9) Discuss and take possible action on the annual indexed price adjustment in the amount of \$4,848.18 as provided under the city's agreement for water supplied by PC Aquatics as the City's alternate water source.

(10) Discuss and take possible action to authorize the City Manager to proceed with the pre-procurement process for the 2025-2026 Texas Community Development Block Grant (TxCDBG).

(11) Discuss and take possible action on Resolution 2024-003, establishing pay incentives for employees who obtain professional certifications, licenses, and accredited college and university degrees to better serve the City of Karnes City and to comply with applicable state licensing requirements; and setting an effective date.

(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) Discuss and take possible action on Ordinance 2024-004, adopting the annual budget for the City of Karnes City for the 2024-2025 fiscal year; making appropriations; repealing ordinances in conflict; and setting an effective date.

(14) Discuss and take possible action on Ordinance 2024-005, setting the ad valorem tax rate at \$0.59377 cents per \$100.00 valuation for the maintenance and operations and debt services for the municipal government of the City of Karnes City for the 2024-2025 fiscal year; providing for apportioning each levy for specific purpose; and providing when taxes shall become due and when same shall become delinquent if not paid.

(15) 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).

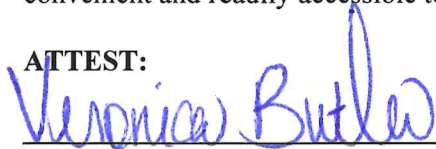
(A) Discussion on code compliance position and continuance of professional services agreement for code compliance services.

(16) 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 September 20, 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.