

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JULY 23, 2024**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 23, 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. 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:

June 25, 2024

July 1, 2024

July 16, 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 preparation for Founders Day even 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 to authorize the engagement of Armstrong, Vaughan & Associates P.C. for the 2024 City of Karnes City Audit.

(6) Discuss and take possible action on an agreement with KC Community Food Pantry, for use of the former City Hall building located at 314 E. Calvert Avenue, Karnes City, Texas.

(7) Discuss and take possible action on nominations and appointment of board directors for the Karnes City 4B Economic Development Corporation.

(8) Discuss and take possible action on Change Order No. 2 to the contract with CK Newberry in the amount of \$13,764 for the 20214 Street Improvement Project.

(9) Discuss and take possible action to ratify the lift station emergency repair work by Sam Chapa Electrical Contractors and in the amount of \$39,600.

(10) 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.

(11) 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; Section 551.074 (Personnel Matters); and 551.087 (Deliberation Regarding Economic Development).

(A) Discussion on status of application review and hiring process for new City Manager.

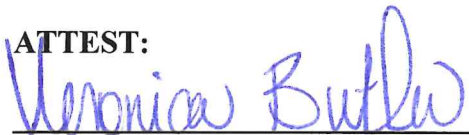
(B) Discussion on status of the development of the Texan Store.

(12) 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 July 19, 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.