

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
FEBRUARY 27, 2024**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 27, 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 approving the minutes from;
January 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 Karnes City Methodist Church for an agreement for use of the former City Hall building at 314 E. Calvert Avenue, Karnes City, Texas as a food bank.

(4) Discuss and take possible action on the City's Strategic Plan for 2024 and to set possible dates for a Community Workshop to discuss the plan.

G. NEW BUSINESS - "CONSIDER AND ACT UPON":

(5) Discuss and take possible action on the cost proposals to repair the building and HVAC units at the former City Hall building located at 314 E. Calvert Avenue, Karnes City, Texas.

(6) Discuss and take possible action on the request from H.B Ruckman III to vacate and replat the property identified as Lots 3 and 4, Ruckman's Corner Subdivision of the City of Karnes City, Texas to include a utility service easement.

- (7) Discuss and take possible action on the request from Karnes City ISD for city to install lighted school zone signage on North Esplanade Street, Karnes City, Texas.
- (8) Discuss and possible action regarding the HUD Section 3 presentation for the Karnes City CDV23-0472 water line project awarded through the Texas Department of Agriculture Community Development Block Grant.
- (9) Discuss and take possible action on amending city's prior action on March 28, 2023 (CDV23-0472) and June 27, 2023 (GLO CDBG-MIT), approving city's award of an engineering services contract with Thonhoff Consulting Engineers, Inc to acknowledge the company's name change to West Texas Consultants, Inc.
- (10) Discuss and take possible action on presentation by city's consulting engineer regarding the proposed plan and solicitation of bids for the city's 2024 Street Paving Project.
- (11) Discuss and take possible action on approving cost proposal from Newman Regency Group in the amount of \$242,180 for the emergency acquisition and replacement of the Fine Screen Auger at the municipal sewer plant.
- (12) Discuss and take possible action on the cost proposal from Tyler Technologies in the amount of \$20,669 for software installation and equipment for the city's Code Enforcement and Permitting program.
- (13) Discuss and take possible action to authorize the city's issuance of a Request for Proposals for banking and depository services.
- (14) 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 regarding Salary Survey
 - (B) Discussion on status of hiring of new City Manager
 - (C) Discussion on status of the code compliance open job position
- (15) 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 February 23, 2023 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, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above 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.