

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
AUGUST 27, 2024**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 27th day of **AUGUST 2024**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to “Roll Call”:

Mayor – Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya
Councilmembers: Lillian Lyssy, Helen Hernandez, Aaron Rosales
and Donald Dziuk

Councilmembers absent: Aaron Rosales

Others present: City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Haylee Jurgajtis, Kevin Moehrig, Jessie Lopez, David Wiatrek and Melanie Johnson.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Public Comments – Melanie Johnson would like to inform the council she would like to purchase a piece of furniture the city has. She also informed the Council of the status on the park benches.

E. Consent Agenda:

(1) Minutes

a. Discuss and consider approving the minutes from;

July 23, 2024

August 6, 2024

August 20, 2024

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

After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 5 -0 in favor and the motion was declared unanimously passed.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Discuss and take possible action on preparation for Founders Day event on December 14, 2024 – Haylee went over the preparations for founders day. No action taken.

(4) Discuss and consider the staff update on the 2024 Street Improvement Project – Mayor Skloss updated the Council on the street improvement project. No action was taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) Discuss and take possible action on designating Founders Day as a special event and to authorize the sale of alcoholic beverages – Haylee informed the Council this is a yearly item. After further discussion, a motion was made by Councilmember Loya to designate founders day as a special event and to authorize the sale of alcoholic beverages. The vote was 5-0 in favor and the motion was declared unanimously passed.

(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 on BLK 9 between Travis and Bowie Street, Karnes City, Texas – No discussion, no action taken.

(7) Discuss and take possible action on whether the city wishes to proceed with the proposed dedication of Brosig Drive to the City – CM Butler informed the Council of the issues with the driveway permit off 123 and the narrow entrance off Riddleville. The council recommends staff to continue discussion, no action taken.

(8) Discuss and take possible action to approve the estimate in the amount of \$21,580 from MTZ Metal Buildings & Porch LLC to build a shade structure over police parking area at City Hall, located at 1007 N. HWY 123, Karnes City, Texas – Haylee informed the Council the contractor is asking for all cost of materials up front, he will not start work unless it is paid in full. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Hernandez to approve the estimate in the amount of \$21,580 from MTZ Metal Buildings & Porch LLC to build a shade structure over police parking area at City Hall, located at 1007 N. HWY 123, Karnes City, Texas. The vote was 5-0 in favor and the motion was declared unanimously passed.


(9) Discuss and take possible action to approve the estimate in the amount of \$10,321 from MTZ Metal Buildings & Porch LLC to build a shade structure over the motors and generator at the City's Water Plant, located on W Schleicher Street, Karnes City, Texas - Mayor presented the estimate, after further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Lyssy to approve the estimate in the amount of \$10,321 from MTZ Metal Buildings & Porch LLC to build a shade structure over the motors and generator at the City's Water Plant, located on W Schleicher Street, Karnes City, Texas. The vote was 5-0 in favor and the motion was declared unanimously passed.

(10) 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 – CM Butler presented the list of 2 pick up trucks and a trailer. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales 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. The vote was 5-0 in favor and the motion was declared unanimously passed.

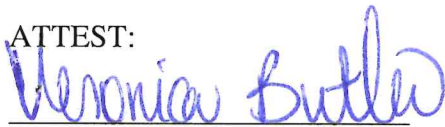
(11) Workshop: Review and Discussion of staff presentation on city's Fiscal Year 2024-2025 Budget and proposed allocation of funds, capital projects, employee wages, and other related budgetary matters – Haylee discussed changes, no action taken.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Hernadez and seconded by Councilmember Lyssy to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Manager

