

**SPECIAL MEETING  
CITY OF KARNES CITY  
SEPTEMBER 10, 2024**

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

On this 10<sup>th</sup> day of **September 2024**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **5:00 P.M.** in the City Hall with the following members answering to “Roll Call”:

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

Councilmembers absent:

Others present were: City Manager Veronica Butler, Chief of Police Roel E. Salas, Director of Public works Fernando Rios, Haylee Jurgajtis, John Banks, Tammy Braudaway and Adam Dockery.

**4. Comments** – No comments.

**NEW BUSINESS – “CONSIDER AND ACT UPON”:**

- 5. Public Hearing on the Fiscal Year 2024 - 2025 Budget** – Mayor Skloss opened public hearing at 5:01pm. No public, no comments, Mayor Skloss closed the public hearing at 6:02pm.
- 6. Discuss and take possible action on Ordinance 2024-002 amending Chapter 10.08 of the City Code to establish a fee to defray costs for collecting delinquent utility accounts receivable** – John Banks informed the Council on the new legislative law allowing the city to add an additional fee to the delinquent utility accounts. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve Ordinance 2024-002 amending Chapter 10.08 of the City Code to establish a fee to defray costs for collecting. The vote was 5-0 in favor and the motion was declared unanimously passed.
- 7. Discuss and consider Mandatory Public Notice pursuant to Section 2254 of the Texas Government Code for the proposed 30% contingent fee agreement with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for collection services on delinquent utility accounts** – John Bank informed the Council of the mandatory public notice, the city has posted as required by the code. No action taken.

8. **Discuss and take possible action on awarding 30% contingency contract for legal services to Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for collection services on delinquent utility accounts** – Mayor Skloss presented the contract. After further discussion, a motion was made by Councilmember Dziuk and seconded by Councilmember Rosales to award the 30% contingency contract for legal services to Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for collection services on delinquent utility accounts. The vote was 5-0 in favor and the motion was declared unanimously passed.
9. **Discuss and consider the status report regarding delinquent property tax collections from John Banks with Perdue Brandon Fielder Collins & Mott LLP** – John Banks along with Adam Dockery gave the council a full update on delinquent property taxes along with update on collections. No action was taken.
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** – Haylee presented the Council with update on budget, no action was taken.
11. **Discuss and take possible action on the Fiscal Year 2024 - 2025 Budget** – Haylee presented Council with budget numbers. After further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Lyssy to postpone the adoption of the Fiscal Year 2024/2025 Budget until the regular Council meeting on September 24, 2024 at 6pm. The vote was 5-0 in favor and the motion was declared unanimously passed.
12. **Adjournment** - There being no further discussion, a motion was made by Councilmember Rosales 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

