

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
NOVEMBER 26, 2024**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD NOVEMBER 26, 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:
October 22, 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.

- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
 - (4) Discuss and take possible action on the contract with WTC Engineers for the preparation of the 2025 Street Improvement Plan.

 - (5) Discuss and take possible action on the contract with Karnes County for Elections Administrator to conduct the May 3, 2025, General Election.

 - (6) Discuss and take possible action on the proposal from Advance Water Well Technologies in the amount of \$32,461 to replace backup parts for Well 6.

 - (7) Discuss and take possible action to adjust or cancel the December 2024 regular city council meeting.

(8) Discuss and take possible action on Ordinance 2024-007, adjusting the City’s residential and commercial trash collection rates to reflect the annual and automatic price adjustment made by Waste Connections, Ince and as provide under the terms of the company’s contract with the City.

(9) Discuss and take possible action on Resolution 2024-008, a resolution of the City Council of Karnes City, Texas creating an official Investment Policy and Strategy for the City of Karnes City.

(10) Discuss and take possible action on Resolution 2024-009, authorizing the Submission of a Texas Community Development Block Grant Program 2025-2026 TxCDBG Application.

(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 Municipal Court Judge Position

(B) Discussion on appointment of Associate Judge

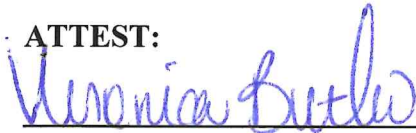
(12) Return to Open Session – Discuss and take possible action on items discussed in Executive Session.

(13) Discuss and consider items for placement on future agendas.

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 November 22, 2024.

ATTEST:



Veronica Butler

City Manager/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.