

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
OCTOBER 22, 2024**

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

On this 22nd day of **October 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, and Donald Dziuk

Councilmembers absent: Aaron Rosales

Others present: City Manager (CM) Veronica Butler, Chief of Police Roel Salas, Kevin Moehrig, Austin Beck, David Wiatrek, Judy & Richard Gustafson, David Young, and Amy Flores.

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

D. Public Comments – Judy and Richard Gustafson at 704 N Bond stated they watch traffic speeding up and down Bond Street, no one is obeying the speed limit. Amy Flores wanted to inform the Council she wanted to publicly praise the police department, Chief Salas, Sgt Ochoa, Officers Maldonado, Morin and Camarillo for their efforts and quick thinking resulting in the rescuing of her granddaughter.

E. Consent Agenda:

(1) Minutes

- a. Discuss and consider approving the minutes from;
September 24, 2024

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

After further discussion, a motion was made by Councilmember Dziuk and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 4 -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 – CM Butler went over the preparations for founders day, informed council we have already started receiving parade entries and vendor applications. Bands have been secured and we are ready for the event. No action taken.

(4) Discuss and consider the staff update on the 2024 Street Improvement Project – David Young with WTC informed the Council that they are done, we went through

punch list yesterday. There is one spot on Wall that has sunk in due to water line, that will have to be fixed. He also stated the project came in under budget. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) Discuss and take possible action on Ordinance 2024-006 Ordinance to Adopt a Covered Applications and Prohibited Technology Policy – Austin Beck, City Attorney informed the Council the legislature passed S.B 1893 last year that directed State and Municipal governments to pass the policy to prohibit certain social media on all city devices. After further discussion, a motion was made by Councilmember Loya and seconded by councilmember Hernandez to approve Ordinance 2024-006 as presented. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action on the annual and automatic price adjustment made by Waste Connection, Inc. and as provided under the terms of the company's contract with the City – Mayor Skloss presented the price adjustment of 3%. After further discussion, a motion was made by Councilmember Loya and seconded by councilmember Lyssy to accept the increase. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(7) Discuss and take possible action to award an administrative services contract with Langford Community Management for the preparations of the City's 2025-2026 Texas Community Development Block Grant – CM Butler presented the three bids that were received, along with a recommendation of awarding the bid to Langford Community Management. After further discussion, a motion was made by Councilmember Dziuk and seconded by councilmember Hernandez to award an administrative services contract with Langford Community Management for the preparations of the City's 2025-2026 Texas Community Development Block Grant. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(8) Discuss and take possible action on authorizing an Interlocal Agreement with Karnes City ISD for the School Resource Officer Program – CM Butler presented the interlocal agreement. After further discussion, a motion was made by Councilmember Hernandez and seconded by councilmember Lyssy authorizing an interlocal agreement with Karnes City ISD for the school resource officer program. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(9) Discuss and take possible action on a 2025 Street Improvement Project – CM Butler informed the Council if we want to move forward with project in 2025 the engineers recommend getting an early start on it. After further discussion, a motion was made by Councilmember Loya and seconded by councilmember Dziuk to approve to move forward with preparations for the 2025 Street improvement project. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(10) Discuss and take possible action on adopting the city's 2025 Holiday Calendar – CM Butler presented the 2025 Holiday Calendar. After further discussion, a motion was

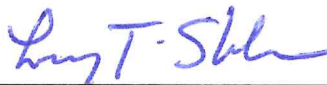
made by Councilmember Lyssy and seconded by councilmember Hernandez to approve the 2025 Holiday Calendar as presented. The vote was 4 -0 in favor and the motion was declared unanimously passed.

(11) Discuss and consider the Council and staff update from the 2024 TML

Conference – CM Butler updated Council on how the training went, DPW Rios mentioned he learned a few good things and councilmember Loya updated on ideas for the TML awards we can go out for and the legislative update. No Action take.

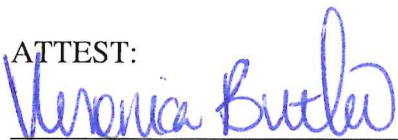
(12) Discuss and consider items for placement on future agendas – Councilmember Loya stated we needed to think if the city would like to attend the legislative session. On January 14, 2025, there was a Karnes County Day we can consider going with county or ask for our own day. No Action taken.

H. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez 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/City Secretary