

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 28, 2025**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 28, 2025, 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 the 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:
November 26, 2024
January 13, 2025

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

F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

(3) Discuss and take possible action to appoint Carmen Long for the Municipal Court Judge and enter into a contract to compensate the appointee for services rendered as the City’s Municipal Court Judge.

(4) Discuss and take possible action on the request from James Rosales for improvements on lowering a portion of the alleyway between S. Browne and S. Market Street.

(5) Discuss and take possible action on the City’s Annual Financial Audit for fiscal year 2023-2024 submitted by Armstrong, Vaughan & Associates, P.C.

(6) Discuss and take possible action on the request from KC Community Food Bank to amend the existing lease agreement to allow sharing of office space with other nonprofit entities at the old city hall located at 314 E. Calvert Ave, Karnes City, Texas.

(7) Discuss and take possible action to authorize a one-year Facility Use Agreement with Karnes City Little League for use of the tee ball fields, softball fields, and baseball fields at Karnes City Park.

(8) Discuss and take possible regarding the 2025 Street Improvement Project.

(9) Discuss and take possible action on Resolution 2025-001 Ordering the General Election to be held on May 3, 2025, for the purpose of electing Three Councilmembers for positions of Districts One (1), Three (3), and Five (5).

(10) Discuss and take possible action on Resolution 2025-002 Ordering a Special Election to be held on May 3, 2025, for the purpose of Reauthorizing the Local Sale and Use Tax in the City of Karnes City at the rate of 0.25% to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

(11) Discuss and take possible action to authorize city officials who collect fees, fines, court costs, or other charges to collect a reimbursement fee for processing payment by credit card.

(12) Discuss and take possible to authorize execution of Devon Energy Division Order regarding Pooled Unit known as Karnes City SW Unit.

(13) Discuss and take possible to authorize execution of Devon Energy Division Order regarding Pooled Unit known as Karnes City SE Unit.

(14) Discuss and take possible to on the proposal from Precision Pump System in the amount of \$9,500 for the replacement of spare parts Sewer Plant Motor.

(15) 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 and Section 551.074 (Personnel Matters.)

(A) Amendment/Modify the Consulting Services Agreement with Haylee Jurgajtis

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

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

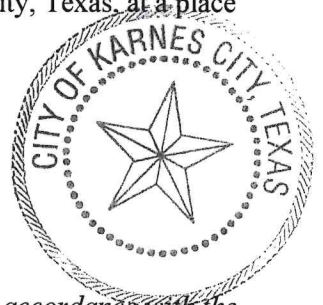
H. ADJOURNMENT

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 January 24, 2025

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.