



**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
APRIL 22, 2025**

**AGENDA**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 22, 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](mailto: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 discussions 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:

March 25, 2025

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

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

**(3) Discuss and take possible action on the city’s preparations for Founders Day event to be held on December 13, 2025.**

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

**(4) Discuss and take possible action on the Mayoral Proclamation declaring the month of April as “Child Abuse Prevention Month.”**

**(5) Discuss and take possible action on the request from Michael Esparza for an additional curb cut for an extra driveway located at 108 E. South Line, Karnes City, Texas.**

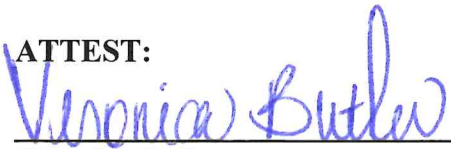
**(6) Discuss and take possible action on the request from Virginia Tinoco to purchase City owned Lot 3 of Blk 8, Karnes City, Texas.**

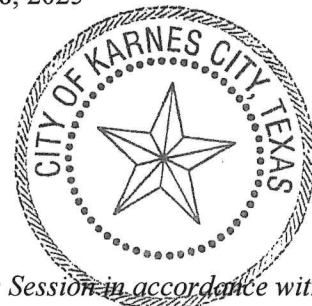
- (7) Discuss and take possible action on the request from Spectrum for a Right of Entry Agreement.
- (8) Discuss and take possible action on the recommendation from WTC Engineering on the selection and awarding of a contract to CK Newberry for the 2025 Street Improvement Project.
- (9) Discuss and take possible action on estimate from C and C Construction in the amount of \$3,575 to paint the exterior logo of the old police department located at 211 E. Calvert, Karnes City, Texas.
- (10) Discuss and take possible action on the quote from Impact Marketing for City customized event tents in the amount of \$2,089.50.
- (11) Discuss and consider the staff update on a new Welcome to Karnes City sign.
- (12) Discuss and consider the Council and Staff update on the AHMO 2025 Spring Conference.
- (13) Discuss and take possible action on future agenda items.
- (14) Executive Session – The City Council of the City 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 matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) and *Section 551.074* (Personnel Matters).
  - (A) Discussion on code compliance position and continuance of professional services agreement for code compliance services.
  - (B) Discussion on the status of the Texan Store.
- (15) Return to Open Session – Discuss and take possible action on items discussed in Executive Session.

**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 April 18, 2025

**ATTEST:**

  
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 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 are 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.