



**NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JUNE 9, 2025**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 9, 2025, AT 4:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL 1007 N. HWY 123, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

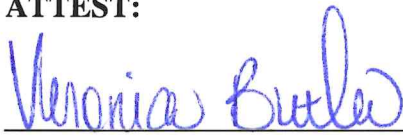
Persons may submit questions or comments for items on the agenda by email to: vbutler@cityofkctx.com. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting to be presented to the City Council during the meeting.

- 1. Call to Order**
- 2. Roll Call:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
- 4. Public Comments**
- 5. Discuss and take possible action to adopt Resolution 2025-009 Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract # 24-065-143-F002.**
- 6. Discuss and take possible action to adopt Resolution 2025-010 Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract # 24-065-143-F002.**
- 7. Discuss and take possible action Proclamation declaring June as Karnes City’s Fair Housing Month.**
- 8. Discuss and take possible action to approve Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number # 24-065-143-F002.**
- 9. Discuss and take possible action to approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number # 24-065-143-F002.**

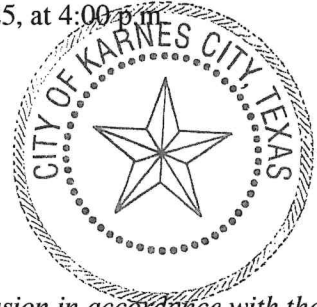
10. **Discuss and take possible action to adopt Local Financial Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number # 24-065-143-F002.**
11. **Discuss and take possible action to adopt Local Procurement Policy & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number # 24-065-143-F002.**
12. **Adjournment**

I hereby certify that the above Notice of Special 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 June 5, 2025, at 4:00 p.m.

ATTEST:



Veronica Butler, City Manager/ 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, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above 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.