



# CITY OF KEMPNER

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# A G E N D A

## REGULAR MEETING AGENDA TUESDAY, January 25, 2021, AT 7:00 PM

*Notice is hereby given:*

**THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.**

### 1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

### 2. NON-ACTION ITEMS

Citizen Comments. Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

*This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name for the minutes' purpose.*

Reports

- City Manager Report - Presented by the City Manager or his designee
- Mayor's Report – Presented by the Mayor or his designee

Upcoming Events: Household Hazardous Waste on February 26, 2022.

### 3. CONSENT AGENDA

- A. Meeting minutes from the council meeting held on January 11, 2022.

### 4. ACTION ITEMS

The Council will discuss and MAY take actions on the following:

- A. Reassignment of the 2012 Dodge Charger (currently assigned to the police department).
- B. Approve contract with Lampasas County regarding May 2022 election.
- C. Order the General Election on May 7, 2022 for Alderman Place 1, 2 & 5.  
(Must be a recorded vote)

D. Approval replacement of Ordinance 2005-09-27-002 with Ordinance No 2022-01-25-001:

**AN ORDINANCE AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROHIBITING TRUCK USE OF MOTOR ENGINE BRAKES WITHIN THE CITY LIMITS; PROVIDING REPEAL OF SUCH CURRENT PROVISIONS RELATING TO ENGINE BRAKING; PROVIDING FOR SIGNAGE, ENFORCEMENT AND PENALTIES FOR FAILURE TO COMPLY WITH SUCH ORDINANCE; PROVIDING FINDINGS, EFFECTIVE DATE, SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.**

E. Amending the Sylvia Tucker Memorial Park Ordinance to permit leashed animals on city property.

## **5. NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, February 8<sup>th</sup>, 2022 at 7 pm.

## **6. ADJOURNMENT**

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The City of Kempner is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512)932-2180 at least 48 hours in advance.*

**Agenda Posted on Friday, January 21, 2022, on or before 5:00 pm.**

**Posted by: David C. Williams II, City Manager**

STATE OF TEXAS \*

COUNTY OF LAMPASAS \*

CITY OF KEMPNER \*

BE IT REMEMBERED that on January 25<sup>th</sup>, 2022, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members David Richardson, Tomb Combs, Rob Green, Dan Long and Melba Vandever.

The meeting was called to order at 7:00 P.M. and the following business was conducted:

**1) Call to Order**

Roll Call conducted by Mayor John (JW) Wilkerson and the following members are present: Place 1 (David Richardson), Place 2 (Tomb Combs), Place 3 (Rob Green), Place 4 (Dan Long) and Place 5 (Melba Vandever).

Invocation led by Mayor John (JW) Wilkerson

Pledge of Allegiance/Pledge to Texas Flag

**2) Non- Action Items**

A. Citizen Comments. Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

*This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name for the minutes purpose.*

B. Reports

❖ Staff Report - Presented by the City Manager or designee

- Household Hazardous Waste Event is coming Saturday February 26, 2022 from 9 am to 1pm. Our Police and Fire Departments will be volunteering at this event. We will be looking for other volunteers to help. This will be a great way to help clean up our community.
- Kempner Fest is coming, we have started working on that, so please be on the lookout for more information. Thanks to our good relationship with the Fire

Department and their good relationship with local land owners, this Kempner Fest we will be allowed to have vendors park on the backside of the park, on private land freeing up space for our citizens to enjoy the festivities. Hayleigh like last year is taking the lead on this.

- We are also already working on our annual Memorial Day event, if you would like to participate in that planning please reach out to city hall.
- We have the financial supporting documents binder ready and available for you any time. It will be updated monthly with all documents that support the financials that you approve every month. It will be kept in the conference room and made available upon request.
- Per the Citizen Comment last council meeting we have trimmed the trees o the sign is visible and I have talked with TxDot on the signs to make it safier both ways.

❖ Mayor

- Update on the new Police vehicles we have the radios ordered to be installed and we are currently waiting on DPS for surplus equipment.
- I was at DFW and they are doing away with some nice tables and they have given them to us for free so I have planned with Fire Chief Dan Hause to go and pick those up.
- Our 25<sup>th</sup> Birthday is coming up as a City and if you would like to volunteer to help with that our Judge Gene Insehour is taking lead on the commity so get with him if you want to join.

### **3) Consent Agenda Items**

- A. Meeting minutes from the council meeting held on January 11, 2022.
- Place 3 (Rob Green) makes a motion to approve the consent agenda.
  - Place 1 (David Richardson) seconds the motion.
  - All in favor, Motion Carries.

### **4) Action Items**

- A. The Council will discuss and take possible actions on the following:  
Reassignment of the 2012 Dodge Charger (currently assigned to the police department).
- Discussion was had
  - Place 1 (David Richardson) made amotin to approve
  - Place 1 (David Richardson) retracted his motion for more discussion
  - Place 1 (David Richardson) made a motion to approve the reassignment of the 2012 Dodge Charger for administration use.
  - Place 2 (Tom Combs) secopnds the motion.
  - All in favor, Motion Carries.
- B. Approve contract with Lampasas County regarding May 2022 election.
- Place 2 (Tom Combs) makes a motion to approve the contract with Lampasas County regarding the May 2022 election.

- Place 3 (Rob Green) seconds the motion.
  - All in favor, Motion Carries.
- C. Order the General Election on May 7, 2022 for Alderman Place 1, 2 & 5.  
(Must be a recorded vote)
- Place 1 (David Richardson)- For
  - Place 2 (Tom Combs)- For
  - Place 3 (Rob Green)- For
  - Place 4 (Dan Long)- For
  - Place 5 (Melba Vandever)- For
- D. Approval replacement of Ordinance 2005-09-27-002 with Ordinance No 2022-01-25-001:  
**AN ORDINANCE AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROHIBITING TRUCK USE OF MOTOR ENGINE BRAKES WITHIN THE CITY LIMITS; PROVIDING REPEAL OF SUCH CURRENT PROVISIONS RELATING TO ENGINE BRAKING; PROVIDING FOR SIGNAGE, ENFORCEMENT AND PENALTIES FOR FAILURE TO COMPLY WITH SUCH ORDINANCE; PROVIDING FINDINGS, EFFECTIVE DATE, SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.**
- Place 3 (Rob Green) makes a motion to approve the replacement of ordinance 2005-09-27-002.
  - Place 1 (David Richardson) seconds the motion
  - Place 1 ( David Richardson), Place 3 (Rob Green), Place 4 (Dan Long), and Place 5 (Melba Vandever) approve, Place 2 (Tom Combs) Abstained. Motion Carries
- E. Amending the Sylvia Tucker Memorial Park Ordinance to permit leashed animals on city property.
- Tracy Pace comments on the leashed pets and says if we do approve to make sure we have the proper waste receptacles.
  - Place 4 (Dan Long) makes a motion to postpone until April 18<sup>th</sup> Meeting
  - Place 5 (Melba Vandever) seconds the motion.
  - Place 4 (Dan Long) and Place 5 (Melba Vandever) approve, Place 1 (David Richardson), Place 2 (Tom Combs), and Place 3 (Rob Green) oppose. Motion denied.
  - No further motion is made.

### **3) Non-Action Items**

#### A. Staff Comments

- City Manager David Williams states that the council had asked for volunteer opportunities and that he has sent the council some and if that is what they would like in the future.

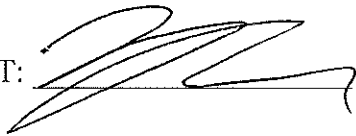
#### B. Mayor/Council Comments

C. Next Regularly Scheduled Meeting – February 8<sup>th</sup> 2022.

#### 4) Adjournment

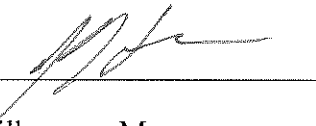
- Place four (Dan Long) moves to Adjourn.
- Place three (Rob Green) seconds the adjournment.
- All in favor, meeting is adjourned.

ATTEST:



Hayleigh Robello –City Secretary

APPROVED:



John (JW) Wilkerson- Mayor