



# CITY OF KEMPNER

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## REGULAR MEETING AGENDA TUESDAY, April 26, 2022, AT 6:00 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:

- Kempner Volunteer Fire Department BBQ and Auction – Saturday April 30, 2022
- Memorial Day Celebration, Monday May 30, 2022
- KempnerFest 2022 – Saturday June 25, 2022
- Battle of The Badges – Saturday June 25, 2022
- 25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6, 2022

#### Presentations:

- Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour
- 6 month financial snapshot. – City Manager
- Police Week Proclamation

### 3. CONSENT AGENDA

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from the meeting held on 4/12/2022.

### 4. Action Items

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

- A. Adopt Resolution No. 2022-04-26-001.

**A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, GRANTING A VARIANCE FOR CERTAIN VENDORS AT THE SYLVIA TUCKER MEMORIAL PARK FOR A SPECIFIED EVENT, PROVIDING DIRECTION TO THE CITY MANAGER, ESTABLISHING OPEN MEETING REQUIREMENTS MET, SEVERABILITY AND EFFECTIVE DATE.**

- B. Deliberation on Public Safety contract negotiations with the County of Lampasas, regarding the deployment and/or implementation of additional security personnel and or devices.

**City Council may enter into executive session under Texas Government Code 551.076 (Deliberations Regarding Security Devices or Security Audits)**

- C. Deliberate the appointment of a public officer to the vacancy of Place 5 after May 10th 2022.

**City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)**

- D. Approval for City Manager to solicit, interview and select an individual for the internship program grant.

### 5. Workshop

- A. Park ordinance No. 2010-02-09-001

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.**

6. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, May 10, 2022 at 6 PM

7. **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 by Friday, April 22, 2022, on or before 5:00 pm.**

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



# CITY OF KEMPNER

MINUTES

## REGULAR MEETING MINUTES TUESDAY, April 26, 2022, AT 6:00 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.

Hayleigh Talasek, City Secretary is taking minutes

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

- Place two, Tom Combs was not present
- Gene Isenhour led the Invocation

### 2. NON-ACTION ITEMS

#### Citizen Comments.

- None

#### Reports

- City Manager Report - Presented by : David Williams

#### Upcoming Events:

Memorial Day Celebration – Monday May 30<sup>th</sup>, 2022

Kempner Fest 2022- Saturday June 25<sup>th</sup>, 2022

Battle of the Badges – Saturday June 25<sup>th</sup>, 2022

25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6<sup>th</sup>, 2022

#### Presentations:

- Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour
- 6-month financial snapshot. – City Manager
- Police Week Proclamation

### 3. CONSENT AGENDA

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an Independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from regular meeting held on 4-12-2022.

Discussion had Y  N

Motion: Approval

By: Place 3, Rob Green

2<sup>nd</sup> by Place 1, David Richardson

For: ALL

Against:

Abstained:

Outcome: Motion Carries

#### 4. **ACTION ITEMS**

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

A. Adoption of Resolution No. 2022-04-26-001

**A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, GRANTING A VARIANCE FOR CERTAIN VENDORS AT THE SYLVIA TUCKER MEMORIAL PARK FOR A SPECIFIED EVENT, PROVIDING DIRECTION TO THE CITY MANAGER, ESTABLISHING OPEN MEETING REQUIREMENTS MET, SEVERABILITY AND EFFECTIVE DATE.**

Discussion had  Y  N

Discussion: Mayor advised council that a couple of organizations want to get a permit for firearms displays at the 2022 Kempnerfest, however the park ordinance prohibits this absent council approval. Mayor also indicated the current language may not be in line law changes made by the Texas Legislature regarding firearms and a city's ability to regulate them. Additionally, there are some minor grammatical changes that need to be made. Mayor recommends council consider adopting the resolution, and the City review the ordinance for legal compliance. Place 3 expressed his agreeance with this plan, however wanted the title changed from "specified event" to "Kempnerfest 2022".

Motion: Adoption of Resolution #2022-04-26-001 with changes to the title from "Specified event" to "Kempner Fest 2022"

By: Place 3, Rob Green

2<sup>nd</sup> by Place 4, Dan Long

For: ALL

Against:

Abstained

Outcome: Motion Carries

B. Deliberation on Public Safety contract negotiations with the County of

Lampasas, regarding the deployment and/or implementation of additional security personnel and or devices.

**City Council may enter into executive session under Texas Government Code 551.076 (Deliberations Regarding Security Devises or Security Audits)**

Entered Executive Session at: 6:45pm

Exited Executive Session at: 7:29pm

Discussion had Y  N

Motion: To appoint Mayor and City Manager to start negotiations with the County of Lampasas.

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By: Place 3, Rob Green

2<sup>nd</sup> by Place 1, David Richardson

For: ALL

Against:

Abstained

Outcome: Motion Carries

- c. Deliberate the appointment of a public officer to the vacancy of Place 5 after May 10th 2022.

**City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)**

Discussion had Y  N

Motion: None

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- d. Approval for City Manager to solicit, interview and select an individual for the internship program grant.

Discussion had Y  N

Motion: Approval

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By: Place 1, David Richardson

2<sup>nd</sup> by Place 5, Melba Vandever

For: ALL

Against:

Abstained

Outcome: Motion Carries

**5. Workshop**

A. Park ordinance No. 2010-02-09-001

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.

Workshop discussion: The tenants of this issue were discussed on Action item 4 A. above. Mayor summarized, stating the City Manager will bring recommendations to the council for approval prior to legal review process.

**6. NON-ACTION ITEMS**

A. Staff Comments

None

B. Mayor/Council Comments

Alderman Place 1 (Mr. Richardson) stated he was not aware that his vote cast on March 22<sup>nd</sup>, 2022, regarding allowing alcohol at the Park during Kempnerfest was in support of the motion. Additionally, he wants it on the record that he is not in support of any alcohol at the park and would vote against it.

C. Next Regularly Scheduled Meeting – Tuesday, May 10<sup>th</sup>, 2022 at 6:00pm.

**7. ADJOURNMENT**

Discussion had Y  N

Motion: Adjournment

By: Place 4, Dan Long

2<sup>nd</sup> by Place 5, Melba Vandever

For: ALL

Against:

Abstained

Outcome: Motion Carries Time: 7:37 pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary