

AGENDA
NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF KEMPNER, TEXAS
May 26, 2020
7:00 PM
12288 E. Hwy 190 Kempner, Texas 76539

NOTICE IS HEREBY GIVEN that the City Council of the City of Kempner, Texas will hold its regular meeting at the above-named date, time and location for the consideration and action on all the items listed below:

1. CALL TO ORDER, CALL OF ROLL/IDENTIFICATION OF A QUORUM
2. Invocation
3. Pledge of Allegiance/Pledge to the Texas Flag

NON-ACTION ITEMS

4. Citizens Comments – Must sign in and note whether Agenda or Non-Agenda items
5. Public Hearing – Roll Call
6. Public Hearing - Hyperfusion

ACTION ITEMS

7. Consent Items:

All items listed under the Consent Agenda are routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately

- a. Consider approval of the minutes from the City Council meeting held on May 12, 2020.
 - b. Consider approval of the Accounts Payable for payment dated May 6, 2020.
8. Consider approval of the individual recommended by the Mayor for the following office, pursuant to the Personnel Policy adopted May 23, 2019.
 - a. City Secretary – Hayleigh Robello
 9. Consider approval of Professional service agreement with Traci Taubert, CPA Firm for bookkeeping and accounting services.
 10. Discussion and possible action of City Council naming the City Secretary if approved, Hayleigh Robello on the financial accounts.
 11. Convene into Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of TCOLE Certified full time Peace Officer.

12. Convene into Executive Session pursuant to Section 551.071, Texas Government Code and section 1.05, Texas Disciplinary Rules of Professional Conduct, for consultation with legal counsel on personnel matters involving former employee J. Cerda and former volunteer reserve officer M. Cantu.

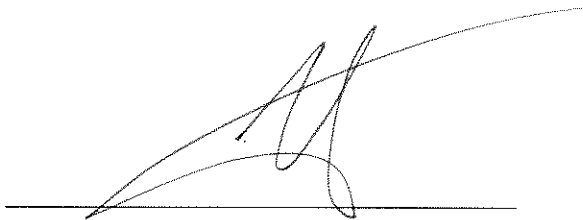
13. Convene into Executive Session pursuant to Section 551.071, Texas Government Code and section 1.05, Texas Disciplinary Rules of Professional Conduct, for consultation with legal counsel regarding responding to requests for records from the City.

14. Reconvene from Executive Sessions with possible deliberation and actions on items discussed in the Executive Sessions.

15. Staff Comments.

16. Date of the next regular meeting will be June 9, 2020.

17. Adjournment

A handwritten signature in black ink, appearing to read 'Dr. Keith L. Harvey', is written over a horizontal line. The signature is stylized and cursive.

Dr. Keith L. Harvey, Mayor

I, Keith Harvey, Mayor of the City of Kempner do hereby certify that the above notice of the REGULAR Meeting of the City of Kempner City Council was posted at City Hall, 12288 East Highway 190, Kempner, Texas on the 22nd day of May 2020 before 3:30 p.m.

The City council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting.

* The Citizen Comments: This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the City. Citizens must sign in with City Secretary prior to meeting. Each citizen's comments are limited to a total of three (3) minutes; a total of 30 minutes has been allotted. You may speak on Agenda and Non-Agenda Items. Non-Agenda Items portion of the agenda is the citizen's opportunity to be heard at the City Council meeting and will be reserved for comments concerning city related issues not otherwise appearing on the meeting agenda.

ACCOUNTS PAYABLE 6 May 2020

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	City of Kempner- Jesus Cerda Shell Oil - \$29.65 Badgeandwallet.com - \$254.00 Galls - \$243.93 ID cards - \$195.00 Spring Cleaners Walnut - \$10.83	\$733.41
BANK OF AMERICA	City of Kempner - Gabriela Pena Shell Oil - \$33.15 Shell Oil - \$28.49 Shell Oil - \$27.76 Shell Oil - \$24.24 Shell Oil - \$24.68 Shell Oil - \$30.40	\$168.72
BANK OF AMERICA	City of Kempner - Mayor Design Print Banner - \$4.25 DNH Domain Hosting - \$20.17 Amazon.com - \$56.66 Adobe - \$16.00	\$97.08
THE KNIGHT'S LAW FIRM	Legal Services- City Hall/Municipal	\$3840.10
LAMPASAS BOOKKEEPING	Monthly Retainer	\$450.00
KEMPNER WATER	Water Services	\$173.35
HAMILTON ELECTRIC	Electric Service	\$215.15
POST OFFICE BOX SERVICE FEE	Annual Fee	\$94.00
<u>Total</u>		<u>\$5,771.81</u>

APPROVED:
Dr. Keith L. Harvey-Mayor

ATTESTED:
Interim - City Secretary

STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on May 12, 2020, the City Council met in City Hall with the following members present: Council Members Charlie Gibson, Betty Parker, John Wilkerson, Mack Ruszkiewicz, Melba Vandever.

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

1. Roll Call- All Present
2. Council Member Mr. Wilkerson Led the Invocation
3. Pledge of Allegiance/Pledge to the Texas Flag

Non-Action Items

4. Citizens Comments – Christopher Seykora;

- If you could kindly post the following as a citizen comment. I am not a resident of Kempner, however, my company Hyper Fusion, LLC has spent the last year laying a long-distance backbone fiber network that covers a good portion of your town and most of Lampasas County and we are now offering internet services, and soon, streaming live TV services to all your residents.

Hyper Fusion is pleased to announce that we have completed our two year build out of our fiber backbone network that covers most of Lampasas County. We have taken special care to focus on Lampasas and Kempner area residents to ensure the highest level of service and speed. Hyper Fusion is happy to announce that we are now offering full live services to all residents, including both direct fiber to the home and business. If you do not qualify due to location or cannot afford the fiber we have a rock solid fixed point wireless solution.

We are also pleased to announce that we have had our active Hamilton Electric utility pole license as well as many others already active and right of way permits for a little over a year now and have been actively been deploying our Fusion Fiber product. Our fiber teams have been actively hanging fiber and we have several kilometers of active privately owned Hyper Fusion Fiber already in service. Additionally, we are actively in the process of building our fiber to serve the River Place, Chica Ranch, Pecan Valley, and other rural communities in the area. We will be selecting a location in town to install a publicly accessible 5g wireless system like we have installed in Burnet so that anyone can have

emergency internet, should they require it, that runs at 20 Mbps + (100 Mbps + if you're within 500 feet of an access point).

If you're interested in service, simply visit our website, <https://www.hyperfusiontech.com/signup> or email sales@hyperfusiontech.com or call 512-790 – 2250 with your name, phone number, and service address and we'll get you scheduled you for an install. We are a home town local company that looks out for its fellow community members and aims to deliver the best possible service at the best possible price.

- Mayor states he has been engaging in meetings and conversations with Hyperfusion and Roll Call, Mayor also states that certain protocols must be taken before anything can come before the council and be put on the agenda. The city attorneys are looking at what they will be presenting to the city and what they are asking from the city. If nothing is presented to the council then it did not meet certain protocols. When we get the information back from the city attorneys it will be presented to the council.
- Mr. Gibson asks If there is room for discussion on the protocols to get items on the agenda?
- Mayor states that is not what he was discussing he was discussing if people want to bring their business to the city it will have to go through certain protocols to be put on the agenda.
- Mr. Gibson asks when you talk about a business presenting information to the council and city there are steps to get it on the agenda. I presume it's the same protocol for everyone citizens of Kempner, individuals, and businesses isn't it all the same process to get it on the agenda?
- Mayor answers no, there is a process to get items on the agenda for council members and a process for businesses to come in. For a business they present documents. The documents are forwarded to the attorneys and the proper procedures are met before being added to the agenda.
- Mr. Gibson states that his questions were answered.

ACTION ITEMS

6. Consent Items.

All items listed under the Consent Agenda are routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- a. Consider approval of the minutes from the Council meeting held on May 5, 2020.

b. Consider approval of the Accounts Payable for payment dated May 6, 2020.

c. Consider approval of the Destruction of body-camera recordings and in-car video older than 90 days and applications older than two years and previous police officers Texas Commission on Law Enforcement files older than five years in accordance with the State of Texas Retention Schedule – Revised 4th Edition, RSIN 3.1.001 and RSIN 3.1.002. The Texas Occupation Code, 1701.655(b)(2) and Texas Retention Schedule for Records of Public Safety Agencies, PS4125-04(a); Video or Audio recordings from police vehicles of persons on whom charges are not filed by law – Code of Criminal Procedure 2.135(b).

- Mrs. Parker made a motion to consider consent item 6b to discuss, Mr. Ruskiewicz's seconds.
- Mr. Wilkerson requests to pull item 6c for discussion, Mrs. Parker seconds.
- Mr. Ruskiewicz motions to approve item 6a, Mr. Wilkerson seconds that motion - All in favor, motion carried.
- Item 6b is pulled for discussion. Mrs. Parker notices under accounts payable under the gas amounts for police officers she sees that former officer Pena has six gas entry's and the former Chief only had one entry. She asks if they shared a vehicle? Did he not go out on patrol? Did they work together? She is wondering why there is such a big difference in gas totals between the former officer and former chief.
- Mayor says no they did not share a car and he can not answer why there is such a big difference in gas prices.
- Mr. Wilkerson states that in an email on May 9th he asked for a breakdown on the city attorney fees and still has not received an answer on that. He states that it was in the same email asking about the totals and information for the badge.
- Mayor states it was an honest oversight it was not intentional and he will send it to the council members after the meeting. He also states if one council member requests something in further detail then every council member receives the information. We also will make a courtesy call to let you know to check your inbox when we have sent something.
- Mr. Ruskiewicz asks a question concerning the badgeandwallet.com \$254.00 if that purchase was something that is authorized?
- Mayor states the purchase was for two badges for the officers approved by the council in March. He sent the invoice and the pictures of the badges ordered.
- Mr. Ruskiewicz asks a second question concerning the legal services for the Knight Law Firm if they could have at the next meeting the monthly breakdown of the services in their hands before the meeting.
- Mayor apologizes and states normally it is done and placed on the city website with the agenda it wasn't done this time. It was an honest omission. And will be sent out tonight.

- Mr. Wilkerson comments concerning the phone call to the council members and says to save the city secretary's time to wait a couple of hours and he will respond and is usually good about responding.
- Mayor states that not everyone checks their emails often so I will direct her to wait a couple of hours and if there is no response then she will give a courtesy call.
- No one has any further comments. Mayor considers approval of item 6b.
- Mr. Wilkerson makes a motion to postpone it to the agenda of the next meeting for approval so they can see the information being asked.
 - no second, motion dies.
- Is there a motion to approve accounts payable 6b.
- Mr. Ruskiewicz asks the new accounts payable won't be at the next meeting but the one after?
- Mayor states that bills come sporadically and when the bills come in they will be paid and then you might have an accounts payable next meeting. It is up to you as the council members to either postpone the item or vote.
- Mr. Ruskiewicz makes a motion to postpone is to the next meeting. Mrs. Parker seconds.
 - All are in favor, motion carries.
- 6b is postponed to the next council meeting on May 26, 2020.
- 6c pulled out for discussion, Mr. Wilkerson comments that he is all for it and understands the process but hopes that the chief doesn't have to come before the council every time he's following the law he would like for chief to make a policy and bring it to the council and the council be familiar with it that says that they are going to follow the law to reduce the chief of having to do more work.
- Chief Rodriguez addresses the council stating the documents that he has already done is in accordance with the law and that the law would trump any policy put into place. The memorandum that I handed to the mayor and that is given to you is in accordance with the state law. He destroyed things later than ninety days that no longer needs review by the court which is what the law states. He does plan on making a policy, he has not found a policy to date but in time he does plan to make a department policy manual within the next three months.
- Mr. Ruskiewicz says thank you to chief Rodriguez for a better understanding of how the process works.
- Chief Rodriguez says to state again the memorandum I give is in compliance with the law and doesn't know what the council procedures are after he gives the mayor the memo. He just does his part in accordance with the law and to have a paper trail that states that as well.
- Mr. Wilkerson comments that he feels that it is his job as a council member to give you the tools to do your job effectively he just doesn't think that the council needs to be an hindrance to you to do your job he's not saying they are he just wants to be clear.

- Chief states that he doesn't think the council is a hindrance to him he has done what needs to be done and there needs to be a paper trail of what has been done in case someone does come in and says "Where did these records go?" then he has a trail saying this is where it went and this is why so there are no questions.
- Mr. Gibson asks does he have to fill out the paperwork every time he wants something destroyed?
- Chief answers yes since it is a government record according to the records retention law I have to let the records management person know which I believe is the city secretary to be destroyed. He can not destroy something and not have a record of it.
- Mr. Gibson states he liked where Mr. Wilkerson was going with that thought but he understands that he is required by law and they cant change that.
- Chief states again we need to have a record just in case we get an audit and can prove to them of where it went and why for safety purposes.
- Mr. Wilkerson asks if there is anything by law that says that the council has to approve the destroying of records beforehand or afterwards that he knows of.
- Chief says no not that he is aware of he just has to inform the records retention person and he has done that.
- Mr. Ruskiewicz states with that being said it doesn't have to be approved by the council per se I may want to see the memo through the city secretary and comment that the memo is available to the council.
- Chief states he doesn't know what to do on the records retention side and what they give the people above me I just know what to do on my side.
- Mayor states anything to do with the retention of the records is by state law and we go through the attorneys as well and they tell us what we can and can not do and how long we have to hold certain things and once that's done the records are destroyed it is a formality.
- Judge Mahoney makes a comment that is the same as what we did with the judicial record it is more of a courtesy notification to the council that we are taking that action with no approval or disapproval it's a courtesy to our cities elected officials.
- Mr. Wilkerson asks with what the chief and judge have just said do we even need to vote on item 6c?
- The Mayor states again it is a formality. It's like accounts payable even though we postpone it the bills are still being paid.
- Mr. Wilkerson states with that being said I move to make a motion to approve item 6c, Mrs. Parker seconds that motion
-all in favor, motion carries

7. Staff Comments - None

8. The date of the next regular meeting will be held on May 26, 2020.

9. Adjournment- Mr. Wilkerson made a motion to adjourn, Mrs. Vandever second. All in favor, motion carries.

ATTEST: _____

Hayleigh Robello – Interim City Secretary

APPROVED: _____

Dr. Keith L. Harvey- Mayor

No, Freedom Isn't Free
CDR. Kelly Strong, USCG (Ret)

I watched the flag pass by one day,
it fluttered in the breeze.
A young Marine saluted it,
And then he stood at ease.
I looked at him in uniform
So young, so tall, so proud,
With hair cut square and eyes alert
He'd stand out in any crowd.
I thought how many men like him
Had fallen through the years.
How many died on foreign soil?
How many mothers' tears?
How many pilots' planes shot down?
How many died at sea?
How many foxholes were soldiers' graves?
No, freedom isn't free.

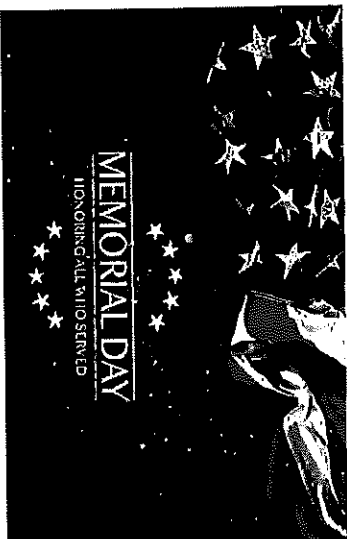
I heard the sound of taps one night,
When everything was still
I listened to the bugler play
And felt a sudden chill.
I wondered just how many times
That taps had meant "Amen."
When a flag had draped a coffin
Of a brother or a friend.
I thought of all the children,
Of the mothers and the wives,
Of fathers, sons and husbands
With interrupted lives.
I thought about a graveyard
At the bottom of the sea
Of unmarked graves in Arlington.
No, freedom isn't free.

Lampasas County Veterans Service Organizations

American Legion Post 116, Lometa
American Legion Post 277, Lampasas
American Veterans Post 80, Lampasas
Veterans of Foreign Wars Post 8539, Lampasas
Veterans of Foreign Wars Post 3393, Kempner

*Kempner – A community of rural living and
traditional family values.*

City of Kempner



Memorial Day Ceremony

In Memory of our Honored Dead

May 25, 2020
10:00 a.m.

at

The Sylvia Tucker Memorial Park
12641 E. US Highway 190
Kempner, TX

Order of Program

WelcomeRev. Kenneth Foster Sellers, Jr.
Kempner United Methodist Church

Invocation.....Mrs. Betty Parker

Posting of Colors (Please Stand).....62nd Engineer Battalion

Pledge of Allegiance (Remain Standing).....Mack K. Ruskiewicz

National Anthem Solo.....Mrs. Alicia Straley

Keynote Speaker Introduction.....Dr. Keith L. Harvey
Mayor

Keynote Speaker.....CW5 Immanuel DelaCruz
166th Aviation Command Chief Warrant Officer

TAPS (Please Stand).....Jennifer Fitzgerald

Retiring of Colors (Remain Standing).....62nd Engineer Battalion

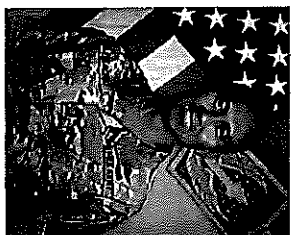
Benediction (Remain Standing)Pastor David Richardson
Lampasas Baptist Church

Adjourn

At the end of the program...

You have the opportunity to purchase an engraved stone to recognize the dedicated service of a family member, a friend or yourself. This personalized stone will be laid in the "Wall of Honor" as a permanent display of recognition for our true American heroes. Stones can be purchased for past or present members of any branch of our Nation's armed services. The cost is \$50 per stone, plus 40 cents per letter.

Honor Our Military



CW5 Immanuel DelaCruz
166th Aviation Command Chief Warrant Officer

CW5 Immanuel DelaCruz graduated from Kahuku High School, on the island of Oahu, Hawaii. He enlisted as a Private in 1987 to become an Aircraft Power-Plant Mechanic (68B). Following Basic Training at Fort Dix, New Jersey and Advanced Individual Training at Fort Eustis, Virginia he was assigned to Katterbach Kaserne, Ansbach, Germany where he served in Charlie Company, 9-1 Aviation Support Battalion. As a Sergeant in 1994, Mr. DelaCruz attended Initial Rotary-Wing Training and his first assignment as a Warrant Officer was with Charlie Company, 2-2 Aviation Regiment, Camp Stanley, Korea. Since then, he has served in a myriad of assignments and staff positions to include: Company Instructor Pilot, 78th Aviation Battalion, Camp Zama, Japan; Battalion Safety Officer, 3-158th Assault Helicopter Battalion, Katterbach, Germany; Battalion Safety Officer/Instructor Pilot/Pilot to the United States Forces Korea Commander, 2-2 Assault Helicopter Battalion, Seoul Air Base, Korea; Brigade Safety Officer, 12th Combat Aviation Brigade, Katterbach, Germany, Brigade Safety Officer, 1st Aviation Brigade, Fort Rucker, AL; and currently as the 166th Aviation Training Support Brigade Command Chief Warrant Officer.

Mr. DelaCruz' operational assignments include Desert Shield Desert Storm in 1990 as an Aircraft Power-Plant Repairer, two tours in Iraq in 2007 and 2009 both as a Battalion Safety Officer. He has served overseas for a total of 16 years between Korea, Japan, and Germany.

His awards and decorations include Bronze Star Medal, the Meritorious Service Medal with two Oak Leaf Clusters, the Air Medal, the Army Commendation Medal with five Oak Leaf Clusters, the Army Achievement Medal with two Oak Leaf Clusters, and several service and campaign ribbons. He has also earned the Master Army Aviation Badge and the Air Assault Badge. Military and civilian education include: all Warrant Officer Professional Military Education and a Master of Science in Aeronautics.

Mr. DelaCruz is married to former Rhogion I. Shimabuku for 27 years and they are blessed with two children: Ivy (25) and Christian (21).

Hyper Fusion Now Live In Kempner, TX

Internet Starting at
\$47.00 (plus tax)

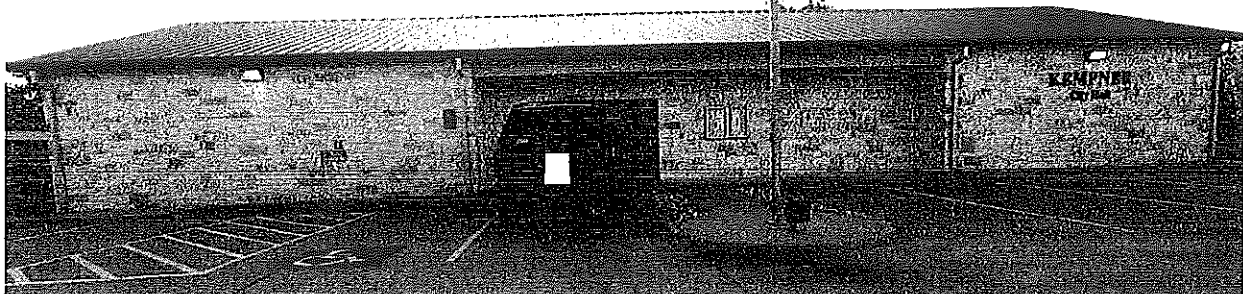
Hyper Fusion
TECHNOLOGIES

Rural Internet * Fiber * Live Streaming TV * Smart IOT

Hyper Fusion is pleased to announce that we now have live subscribers in Kempner, TX and have completed our backbone network and testing and now are ready for full live subscribers for Fusion Fiber and Fixed Point Wireless Service

Available Services:

- * Rural & City Fusion Fiber
- * Rural & City Fixed Point Wireless
- * World Wide Mobile 4G LTE
- * Business Data, IT, and Web Hosting
- * Government & Education
- * CCTV, Security & Automation



3400 South Water St, Burnet, TX 786111 | (512) 790 -2250
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STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on May 26, 2020, the City Council met in City Hall with the following members present: Council Members Charlie Gipson, Betty Parker, John Wilkerson, Mack Ruszkiewicz, Melba Vandever.

The meeting was called to order at 7:30 P.M. and the following business was conducted:

1. Roll Call- All Present
2. Council Member Mr. Gipson Led the Invocation
3. Pledge of Allegiance/Pledge to the Texas Flag

Non-Action Items

4. Citizens Comments-

- Mr. Gordon Long gets awarded for his selfless service with a Certification of Appreciation.
- Mr. Deputy John Rhoden's parents receive a plaque for his generous heart and the service he did for his community. The Mayor made the 26 of April John Andrew Rhoden Day.
- His father speaks that it has been an emotional trying month for them because their son died trying to help someone else from getting hurt and he has so many questions as to why this happened why no one called off the pursuit and we will never know the answer and he thanks the Mayor and the City of Kempner for recognizing their son.
- Fire chief Dan House asks to help provide funding for a new fire engine. With having an older engine you would have more costs paying to fix the old one instead of buying a new one. They need help funding since there are more houses and more need for a fire engine. It can be financed over some time. They also get grants and funding from the county and citizens but not enough for a new engine. Whatever the council would like to approve for them would be wonderful to have a new fire engine that won't break down for at least ten years. It would be reliable and more cost-effective. Employs the council to help them help protect the City of Kempner.
- Mr. Ruszkiewicz confirms that it was over 40,000 dollars spent
- Chief House confirms.
- Mr. Ruszkiewicz also confirms that it was out of service for about 200 days.
- Chief confirms it was out of service 243 days out of four years.

5. Public Hearing- Roll Call presents their presentation over the placement of fiber optics lines, costs per customer, the quality of the upload and download, the service fee, what services they offer, also the time it would take to bring it into the city. The only thing they are asking of the city is any right of ways or easements that the city has control over that they abate any associated fees through the duration of the project. Also asking for assistance from the citizens or council for a real estate agent that could help identify a spot somewhere in the city for a hub for the fiber.

- Mr. Ruszkiewics asks how large of land does he need? About the size of the room or what?
- Roll Call answers with the room would even be to big a small piece of land would do.
- Mrs. Parker asks what the lowest rate would be for a home and if there are any discounts?
- He answers with 69 dollars would be the lowest and they give discounts to military veterans, senior citizens, gold star families, active police, and fire.
- Mr. Wilkerson asks what other cities do you currently provide service to?
- Roll Call answers with Burnet, Lampasas, from Interstate 45 all the way to Lincoln Texas.

6. Public Hearing- Hyperfusion presents that they have been here for two years they already are in service here so there not asking for anything just letting know that they are available.

- Mrs. Parker asks the basic costs?
- Hyperfusion answers that it is on the internet.
www.hyperfusiontech.com/fiber/kempner
- Mr. Wilkerson asks do you currently have an agreement with Hamilton to attach lines to those poles?
- Hyperfusion answers with they do have certain agreements with them right now.
- Mr. Wilkerson asks what other cities or areas do they currently have service?
- Hyperfusion states that they start in Burnet, Lampasas, marble falls across lake Buchanan. They also have 5g on he square free to students and people that work from home.
- Mrs. Parker asks looking for a central place in case the power goes out that people can come in from the community and use it do you want to explain that?
- Hyperfusion answers that they are wanting to open up resource centers and that they just opened up their first one in Burnet. Looking at different properties centralized for people in the city.

ACTION ITEMS

7. Consent Items.

All items listed under the Consent Agenda are routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

a. Consider approval of the minutes from the Council meeting held on May 12, 2020.

b. Consider approval of the Accounts Payable for payment dated May 6, 2020. Mr. Gipson would like to make a motion to pull item A for discussion, Mr. Wilkerson seconds.

- All in favor, motion carries.
- Mr. Gipson states that his last name is spelled with a "P" and not a "B".
- Mr. Wilkerson makes a motion to approve items 7A and 7B with the corrections.

Mr. Gipson Seconds.

- All in favor, motion carries.

8. Consider Approval of the individual recommended by the Mayor for the following office, pursuant to the Personnel Policy adopted May 23, 2019.

a. city secretary – Hayleigh Robello

9. Consider approval of Professional service agreement with Traci Taubert, CPA Firm for bookkeeping and accounting services.

10. Discussion and possible action of City Council naming the City Secretary if approved, Hayleigh Robello on the financial accounts.

- Mr. Ruskiewicz makes a motion to approve sections 8 and 10 and bypass 9 to come back.
- Mr. Wilkerson seconds that motion
- All in favor, motion carries.
- Mr. Ruskiewicz makes a motion to discuss item 9
- Mrs. Parker Seconds
- They discuss the services, meeting of the CPA, and the cost of a new Financial Advisor. They also discuss the resignation of the former Financial advisor.
- Mr. Wilkerson makes a motion to postpone until they have more information and bring in the city attorneys.
- Mr. Wilkerson made a motion to amend his current motion to postpone this item until a representative from Lampasas bookkeeping, Jack Clark, and legal was present.
- Mr. Gipson seconds the motion

- Three in favor, Mrs. Parker placed two abstained, and placed four Mr. Ruskiewicz did not vote.

11. Convene into Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of TCOLE Certified full-time Peace Officer.

12. Convene into Executive Session pursuant to Section 551.071, Texas Government Code and section 1.05, Texas Disciplinary Rules of Professional Conduct, for consultation with legal counsel on personnel matters involving former employee J. Cerda and former volunteer reserve officer M. Cantu.

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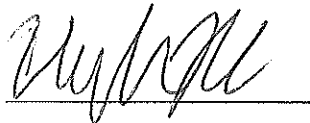
- Mr. Gipson moves to approve item 11.
- Mrs. Parker seconds the motion.
- Three in favor, none oppose motion carries.

15. Staff Comments.

16. Date of the next regular meeting will be June 9th, 2020.

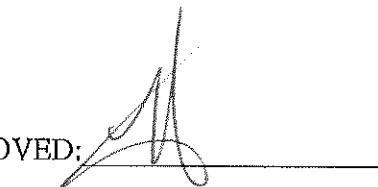
17. Adjournment

ATTEST:



Hayleigh Robello –City Secretary

APPROVED:



Dr. Keith L. Harvey- Mayor

ACCOUNTS PAYABLE 1 June 2020

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	City of Kempner- Rodriguez Shell Oil - \$29.65	\$22.00
BANK OF AMERICA	City of Kempner - Gabriela Penn Shell Oil - \$26.38 Shell Oil - \$23.51	\$49.89
BANK OF AMERICA	City of Kempner - Mayor USPS - \$26.35 Amazon.com - \$110.88 Personnel Concepts - \$42.65 Walmart.com - \$304.21 Shell Oil - \$22.60 Office Max/Depot - 1959.55	\$2466.24
C & R	Emergency exit signs - City Hall/Municipal	\$358.58
STERICYCLE-SHRED IT	Containers	\$84.00
TEXAS WASTE SOLUTIONS	Two haul offs City Hall	\$100.00
CENTURYLINK	Service	\$234.06
SINGLETON, CLARK & COMPANY	Audit Fee	\$1700.00
<u>Total</u>		<u>\$5,014.77</u>

APPROVED:
Dr. Keith L. Harvey-Mayor

ATTESTED:
Interim - City Secretary