



CITY OF KEMPNER

A G E N D A

REGULAR MEETING AGENDA TUESDAY, June 14, 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 designee
- Police Chief Report – Presented by Police Chief or designee
- Fire Chief Report – Presented by Fire Chief or designee
- Mayor's Report – Presented by the Mayor or designee
 - Street Sales Tax Allocation Update

Upcoming Events:

- KempnerFest 2022 – Saturday June 25, 2022
- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022
- School Supply Drive Monday August 8, 2022

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee- Gene Isenhour

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 5/24/2022.
- B. Approve Financials for the Month of May, 2022

4. Action Items

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

- A. Deliberation regarding the evaluation, assignments, and duties of the City Manager David C. Williams II.

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

- B. Approval of Resolution No 2022-06-14-001

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ACCEPTING THE PETITION FOR ANNEXATION OF 3.018 ACRES, MORE OR LESS, OF LAND LOCATED IN LAMPASSAS COUNTY, TEXAS; SETTING AN ANNEXATION SCHEDULE; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

5. Workshop

- A. Discussion on FY 2022-2023 budget development.
- B. Updates regarding City of Kempner Social Media usage

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, June 28, 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, June 10, 2022, on or before 5:00 pm.

Posted by: Tracie Martin, Court Clerk



CITY OF KEMPNER

REGULAR MEETING MINUTES

TUESDAY, June 14th, 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

MINUTES

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

- Place 5, Debbie Hernandez is not present
- Place 1, David Richardson is present at 6:10pm.
- Mayor John "JW" Wilkerson led the Invocation

2. NON-ACTION ITEMS

Reports

- City Manager Report - Presented by : David Williams
- Police Chief Report- Presented by: Chief Rodriguez
- Mayor's Report- Presented by: Mayor Wilkerson

Upcoming Events:

Kempner Fest 2022- Saturday June 25th, 2022

Battle of the Badges – Saturday June 25th, 2022

25th Birthday Celebration for The City of Kempner – Saturday August 6th, 2022

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee

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)

- Approval of meeting minutes from regular meeting held on 5-24-2022.
- Approve Financials for the month of May, 2022.

Discussion had Y N

Motion: Approval

By: Place 4, Dan Long

2nd by Place 2, Tom Combs

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. Action Items

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

- A. Council to discuss City Manager David C. Williams II to deliberate, evaluation, reassignment, duties.

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

Entered in Executive Session: 6:15pm

Reconvened at: 6:59pm

Motion: No Action was taken

- B. Approval of Resolution No 2022-06-14-001

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ACCEPTING THE PETITION FOR ANNEXATION OF 3.018 ACRES, MORE OR LESS, OF LAND LOCATED IN LAMPASSAS COUNTY, TEXAS; SETTING AN ANNEXATION SCHEDULE; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

Discussion had Y N

Motion: Approval of Resolution No 2022-06-14-001 with a change of the wording to "The first meeting in July".

By: Place 3, Rob Green

2nd by Place 2, Tom Combs

For: ALL

Against:

Abstained

Outcome: Motion Carries

5. Workshop

- A. Discussion on FY 2022-2023 budget development.
- B. Social Media Policy/Update

6. NON-ACTION ITEMS

- A. Staff Comments

None

- B. Mayor/Council Comments

None

- C. Next Regularly Scheduled Meeting – Tuesday, June 28th , 2022 at 6:00pm.

7. ADJOURNMENT

Discussion had Y N

Motion: Adjournment

By: Place 3, Rob Green

2nd by Place 4, Dan Long

For: ALL

Against:

Abstained

Outcome: Motion Carries

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary