



CITY OF KEMPNER

A G E N D A

REGULAR CALL MEETING

TUESDAY, September 14, 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

- 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
- Police Report – Presented by the Police Chief or designee
- Fire Report – Presented by the Fire Chief or designee
- Mayor

3. ACTION ITEMS

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

- A. Consider approval of the minutes from the Council Meeting held on August 24, 2021.
- B. Consider approval of the minutes from the Special Call Council Meeting held on August 30, 2021.

- C. Consider approval of the minutes from the workshops on:
 - 1) May 25, 2021
 - 2) June 8, 2021
 - 3) July 27, 2021
 - 4) August 24, 2021
- D. Consider approval of accounts payable for the month of August, 2021.
- E. Consider approval of Budget for Fiscal Year FY 2021-2022, available for view at KempnerTX.gov under Financials
 - 1) Public Hearing
 - 2) Staff Comments
 - 3) Discuss and possibly approve Budget for Fiscal Year 2021-2022
- F. Discuss on and possible action on the hiring and training of new officers.
City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)
- G. Consider approval of Resolution No. **Resolution NO. 2021-09-14-001**

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING A HYBRID FIELD TRAINING PROGRAM OPTION FOR THE KEMPNER POLICE DEPARTMENT, ADOPTING CERTAIN RULES AND POLICIES OF THE GOVERNING BODY; RESTRICTIONS OF MAYORAL DUTIES; AND PROVIDING SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE.

- H. Consider approval of City Volunteer Policy.

4. NON-ACTION ITEMS

- A. Discuss Personnel Manual
- B. Staff Comments
- C. Mayor/Council Comments
- D. Next Regularly Scheduled Meeting – September 28, 2021.

5. **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 (254)698-6335 at least 48 hours in advance.

Agenda Posted on Friday, September, 10, 2021 on or before 5:00 pm.

Posted by: David Williams, City Manager

STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on September 14, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Vance Rodgers, 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 (Vance Rodgers), Place 2 (Vacant), 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 led by Officer Beckett.

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.

- Paigelyn Hannel speaks regarding dogs being allowed on a leash at the park.
- Donald Schaller Speaks regarding wanting to introduce himself to the council and his willingness to be involved in the city.

B. Reports

- Staff Report - Presented by the City Manager or designee
- Police Report – Presented by the Police Chief or designee
- Fire Report – Presented by the Fire Chief or designee
- Mayor

3) Action Items

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

- A. Consider approval of the minutes from the Council Meeting held on August 24, 2021.
- B. Consider approval of the minutes from the Special Call Council Meeting held on August 30, 2021.
- C. Consider approval of the minutes from the workshops on:
 - 1) May 25, 2021
 - 2) June 8, 2021
 - 3) July 27, 2021
 - 4) August 24, 2021
 - Place 3 (Rob Green) makes a motion to approve Action items 3A-3C.
 - Place 4 (Dan Long) seconds the motion.
 - All in favor, motion carries
- D. Consider approval of accounts payable for the month of August, 2021.
 - Place 4 (Dan Long) makes a motion to approve the accounts payable.
 - Place 5 (Melba Vaneveer) seconds the motion.
 - All in favor, motion carries.
- E. Consider approval of Budget for Fiscal Year FY 2021-2022, available for view at KempnerTX.gov under Financials
 - 1) Public Hearing
 - 2) Staff Comments
 - 3) Discuss and possibly approve Budget for Fiscal Year 2021-2022
 - Public Hearing opened at 7:34pm
 - No one wishes to speak
 - Public Hearing closed at 7:36pm
 - Record Vote for Approval of the Budget for Fiscal Year 2021-2022
 - Place 1 (Vance Rodgers), For
 - Place 2 (Vacant)
 - Place 3 (Rob Green), For
 - Place 4 (Dan Long), For
 - Place 5 (Melba Vandever), For
- F. Discuss on and possible action on the hiring and training of new officers.

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

- The City Council, Mayor, City Manager, and Police Department convene into executive session at 7:37pm and reconvene at 8:00pm
- No action taken.

G. Consider approval of Resolution No. **Resolution N0. 2021-09-14-001**

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING A HYBRID FIELD TRAINING PROGRAM OPTION FOR THE KEMPNER POLICE DEPARTMENT, ADOPTING CERTAIN RULES AND POLICIES OF THE GOVERNING BODY; RESTRICTIONS OF MAYORAL DUTIES; AND PROVIDING SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE.

- Place 3 (Rob Green) makes a motion to approve Resolution No. 2021-09-14-001.
- Place 5 (Melba Vandever) seconds the motion.
- All in favor, motion carries.

H. Consider approval of City Volunteer Policy.

- Place 3 (Rob Green) makes a motion to approve with the corrections made tonight.
- Place 1 (Vance Rodgers) seconds the motion.
- Place 3 (Rob Green) amends his current motion to approve with any nonsubstantial changes to be made.
- Place 1 (Vance Rodgers) seconds the amended motion.
- All in favor, motion carries.

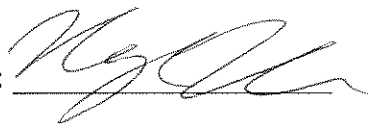
3) Non-Action Items

- A. Discuss Personnel Manual
- B. Staff Comments
- C. Mayor/Council Comments
- D. Next Regularly Scheduled Meeting – September 28, 2021.

4) Adjournment

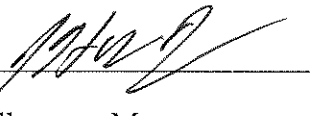
- Place one (Vance Rodgers) moves to Adjourn.
- Place four (Dan Long) seconds the adjournment.
- All in favor, meeting is adjourned.

ATTEST:



Hayleigh Robello –City Secretary

APPROVED:



John (JW) Wilkerson- Mayor