



# CITY OF KEMPNER

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# A G E N D A

## REGULAR CALL MEETING TUESDAY, October 12, 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 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

- Staff Report - Presented by the City Manager or designee
- Police – Presented by the Police Chief or designee
- Fire – 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 September 28, 2021.
- B. Consider approval of accounts payable for the month of September, 2021.

- C. Consider Ordinance 2021-10-12-002 – Election Orders

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE MANNER IN WHICH MUNICIPAL ELECTIONS SHALL BE ORDERED; THE MANNER IN WHICH THE CANVASSING OF ELECTIONS SHALL TAKE PLACE; ESTABLISHING A PENALTY, PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS.**

- D. Consider Ordinance No. 2021-10-12-001 – City Council Meetings

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE DATES AND TIMES IN WHICH THE CITY OF KEMPNER SHALL HOLD ITS REGULAR COUNCIL MEETINGS; SPECIAL CALLED COUNCIL MEETING PROVISIONS; PROVIDING FOR A PENALTY; PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES; ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS.**

- E. Discuss next actions concerning legal case with former employee.

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

- F. Consider Resolution 2021-10-12-001 – Official Newspaper Designation

**A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, DESIGNATING THE LAMPASAS DISPATCH RECORD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.**

#### **4. NON-ACTION ITEMS**

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- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – October 26, 2021.

#### **5. ADJOURNMENT**

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*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, October 8, 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 October 12, 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 Judge Gene Isenhour

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

- City Manager

1. We held a City wide staff meeting earlier today to go over the personnel manual so all staff and officers are up to date on it.
2. Just a reminder, in conjunction with the new website we have new emails. All end in @KempnerTX.gov. The old emails are still valid and automatically forward all emails to our new emails. I have downloaded most of the old emails onto a secure back up drive. I am working with Century Link to get the rest downloaded.

3. We have the Trunk or Treat coming up, we still have many open spaces for people to give out candy so please let us know if you have anyone in mind. They need to contact Hayleigh to get on her list, but we are very excited for this event.

4. Our Police Department received donated vests. These 4 vests should help keep our officers safe moving forward and we as a city are eternally grateful to Kalep Perez for helping orchestrate this much needed donation!

5. Our application to CTCOG's SWAC for a household hazardous waste event was approved, a huge thank you to the Cities of Gatesville, Temple and Killeen who took cuts in their funding to ensure we here in Kempner tied for the largest funding of any entity. We are getting \$15,000 to run this event from the SWAC (Solid Waste Advisory Committee). Just this morning I met with our county commissioners, and they approved \$5,000 towards the event. They also specifically left open the door that if this event costs more than \$20,000 for us to go to them for more funding. They also encouraged me to go to the City of Lampasas to ask them to support which I will be doing. This event will be held in the spring of 2022.

6. The City is working closely with Fort Hood Area Habitat for Humanity and some of the benefits of this so far are: a local citizen who is a veteran is getting an entirely new air conditioner put on her home. Another citizen who needs help cleaning up her yard and was facing ordinance violations and other fines is also getting assistance from Habitat for Humanity to clean her yard. I am also working with Habitat on other projects that could benefit the city, we have some exciting ideas in the pipeline. Some of these upcoming projects might require volunteers though so please keep an eye out for volunteer opportunities!

-Police Chief

-Fire Chief

-Mayor

1. A huge thank you to Becs for all the audio help.

2. Police items, Our relationship has increased with the local Lampasas County officers and the City of Lampasas officers. We have been training and policing the city streets more often and getting out there on the roads within the community as well as doing traffic.

### **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 September 28, 2021.

- Place 1 (Vance Rodgers) makes a motion to approve the minutes held on September 28, 2021.
- Place 3 (Rob Green) seconds the motion.
- All in favor, motion carries.

B. Consider approval of accounts payable for the month of September, 2021.

- Place 5 (Melba Vandever) makes a motion to approve the account payable for the month of September, 2021.
- Place 4 (Dan Long) seconds the motion.
- All in favor, motion carries.

C. Consider Ordinance 2021-10-12-002 – Election Orders

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE MANNER IN WHICH MUNICIPAL ELECTIONS SHALL BE ORDERED; THE MANNER IN WHICH THE CANVASSING OF ELECTIONS SHALL TAKE PLACE; ESTABLISHING A PENALTY, PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS.

- Chief Hause has discussion on the matter.
- Place 4 (Dan Long) makes a motion to approve the Ordinance 2021-10-12-002.
- Place 3 (Rob Green) seconds the motion.
- All in favor, motion carries.

D. Consider Ordinance No. 2021-10-12-001 – City Council Meetings

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE DATES AND TIMES IN WHICH THE CITY OF KEMPNER SHALL HOLD ITS REGULAR COUNCIL MEETINGS; SPECIAL CALLED COUNCIL MEETING PROVISIONS; PROVIDING FOR A PENALTY; PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES; ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS.

- Gene Isenhour has discussion on the matter.
- Place 1 (Vance Rodgers) makes a motion to approve the Ordinance 2021-10-12-001.
- Place 5 (Melba Vandever) seconds the motion.
- All in favor, motion carries.

E. Discuss next actions concerning legal case with former employee.

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

- Mayor, Council, City Manager, Chief Rodriguez enter into executive session at 7:32pm.
- Reconvene from executive session at 8:08pm
- No Action.

F. Consider Resolution 2021-10-12-001 – Official Newspaper Designation

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, DESIGNATING THE LAMPASAS DISPATCH RECORD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

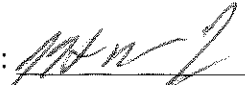
- The council took action on item F first.
- Place 3 (Rob Green) makes a motion to approve Resolution 2021-10-12-001.
- Place 4 (Dan Long) seconds the motion.
- All in favor, motion carries

**3) Non-Action Items**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – October 26, 2021.

**4) Adjournment**

- Place 5 (Melba Vandever) moves to Adjourn.
- Place 4 (Dan Long) seconds the adjournment.
- All in favor, the meeting is adjourned.

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary