

AGENDA
NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF KEMPNER, TEXAS
October 27, 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

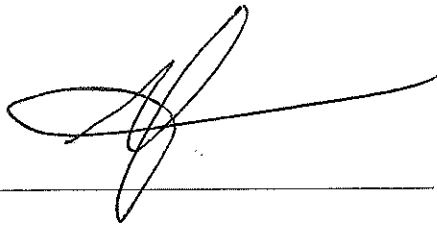
NON-ACTION ITEMS

4. Citizens Comments – Must sign in and note whether Agenda or Non-Agenda items
5. Reports
 - Mayor

ACTION ITEMS

6. a. Consider approval of the minutes of the Council meeting held on October 13, 2020.
7. a. Consider approval of MDT replacement and funding under the Cares act through TDEM.

8. Comments / Mayor final comments.
9. Date of the next workshop and regular meeting will be November 10, 2020.
10. Adjournment



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 23rd day of October 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.

STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on October 13, 2020, the City Council met in City Hall with the following members present: Council Members Betty Parker, John Wilkerson, Mack Ruskiewicz, Melba Vandever.

The meeting was called to order at 7:05 P.M. and the following business was conducted:

1. Roll Call- Place I was absent, Place II, Place III, Place IV, Place V
2. Mayor Harvey Led the 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. Reports-
 - Mayor
 - National Night Out was a huge success. Everyone followed the CDC guidelines and everyone enjoyed themselves. My concern is that nothing made the newspaper. My correction, I just found out we did make the paper and I have not seen it, my apologies, thank you Lampasas Dispatch. I hope the National Night Out will be a tradition we continue to carry on for years to come. Neighbors got a chance to see people they haven't seen in years. Officer Sowder did a wonderful job under Chief Rodriguez's leadership and put on a great night so thank you, Officer Sowder.
 - Police Report

ACTION ITEMS

6. a. Consider approval of the Minutes of the Council Meeting held on September 22, 2020.
 - Mr. Ruskiewicz moves to make a motion to approve the Minutes.
 - Mrs. Parker seconds the motion.
 - Three in favor (Parker, Ruskiewicz, Vandever), One abstained (Wilkerson), Motion carries.
7. a. Consider approval of the Accounts Payable for payment dated October 5, 2020.
 - Mr. Wilkerson moves to make a motion to approve the Accounts Payable.
 - Mrs. Vandever seconds the motion.

- All in favor, motion carries.

8. a. Consider approval of Auditing Firm for the City of Kempner.

- Mr. Wilkerson states that looking at all the documents you sent us and reaching out to some of their references I make a motion to approve Donald Allman as the new audit firm.
- Mrs. Parker seconds the motion. The floor is open for discussion
- Mr. Ruszkiewicz states I can't recall which one that was. Was it the first company you sent? Also, my next question is, will that go under professional fees?
- Mayor answers with yes, it was the first company, and yes it will go under professional fees.
- All in favor, motion carries.

9. Staff Comments/Mayor's final comments.

- Mrs. Parker states when she was going through the firms we had for the audit it was such a wide variety in price, she came across Haynie and Co. and they audit her home town in Colorado. She thought that was pretty neat then looked at the price and saw that it was double what the price was for the firm we picked. But all three presented great paperwork and she appreciates all of them for their time and sending in their paperwork so we could review it.
- Mayor states keep advised that there will be only one meeting in the months of November and December because of the holidays and travel. It will be the second Tuesday of each month.

10. The date of the next budget workshop meeting will be October 27, 2020.

11. Adjournment.

- Mr. Wilkerson moves to make a motion to adjourn.
- Mrs. Vandever seconds the motion.
- All in favor, the meeting is adjourned.

ATTEST: _____

Hayleigh Robello –City Secretary

APPROVED: _____

Dr. Keith L. Harvey- Mayor