

CITY OF KEMPNER

SPECIAL CALL MEETING

Wednesday, November 3, 2021, 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

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.

3. Action Items

- A. Discuss and possibly appoint Tom Combs for Alderman/Council Member Place 2.
- B. Discuss and possibly accept the resignation of Alderman/Council Member Vance Rodgers, Place 1

4. 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 Sunday, October 31, 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 November 3, 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 6:00 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

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.

3) Action Items

1. Discuss and possibly appoint Tom Combs for Alderman/Council Member Place 2.
 - Motion to approve by place 3 (Rob Green) .
 - Second by Place 5 (Melba Vandever)
 - All in favor, motion carried.

2. Discuss and possibly accept the resignation of Alderman/Council Member Vance Rodgers, Place 1
 - Motion by place 3 (Rob Green) to approve.
 - Second by place 4 (Dan Long).
 - Place 3 (Rob Green), Place 4 (Dan Long), Place 5 (Melba Vandever) are in favor, Place 1 (Vance Rodgers) Abstained. Motion carried.

4) Adjournment

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

APPROVED: _____

John (JW) Wilkerson- Mayor

ATTEST: _____

David Williams- City Manager