



CITY OF KEMPNER

A G E N D A

REGULAR CALL MEETING TUESDAY, November 9, 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.

Public Hearing: Sylvia Tucker Memorial Park Ordinance

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

Upcoming Events:

- Veterans Day Ceremony, 11/11/2021 at 11 am, Sylvia Tucker Memorial Park
- Free Companion Animal Microchipping, 11/13/2021 at 10 am – 1 PM, City Hall
- Covid 19 vaccine Clinic, 11/15/2021 10 am – 7PM, Kempner Volunteer Fire Dept.
- Mayor’s Merry Christmas, 12/03/2021 4 pm, Sylvia Tucker Memorial Park

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 October 26, 2021.
- B. Consider approval of the minutes from the Special Call Council Meeting held on November 3, 2021.
- C. Consider approval of accounts payable for the month of October, 2021.
- D. Consider David Richardson for Alderman/Council Member Place 1.
- E. Consider official emails for council members
- F. Consider approval of 40 ft of donated fence for Sylvia Tucker Memorial Park from Habitat for Humanity (will not block access to Taylor Creek in any way)
- G. Consider Adoption Mayor's Merry Christmas Event as a city function.

4. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – December 14, 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 (512)932-2180 at least 48 hours in advance.

Agenda Posted on Friday, November 5, 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 9, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Place 2 (Tom Combs), Place 3 (Rob Green), Place 4 (Dan Long), and Place 5 (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 2 (Tom Combs), 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

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.

- Gene Isenhour spoke on the appointment of Mr. Richardson to City Council

Public Hearing regarding Sylvia Tucker Memorial Park Ordinance

- Gene Isenhour spoke about the origins of the ordinance

Reports

City Manager

1. Trunk or Treat was a HUGE success, with an estimated 200 kids and many more guests overall. We got great feedback from all involved and some ideas on how to make it better for next year. One thing to point out is that it cost the city \$0, as all candy and decorations were donated by this amazing community.
2. We have a Veteran's day ceremony coming up this Thursday November 11, 2021 at Sylvia Tucker Memorial park at 11. We hope to see you there. We

have the Fort Hood Garrison Commander Col Chad Foster coming to be our guest speaker, and we will have a 21 gun salute and color guard from Fort Hood. We encourage you all to come be apart of this important day.

3. We have an animal shot clinic at city hall this coming Saturday from 10 am – 1pm. The first 50 qualifying residents can get free animal chipping done, and all who come can get discounted shots from Veterinarian Dr. Arlong Graef.
4. Monday, November 15, 2021 from 10 am to 7 pm the Kempner Volunteer Fire department will be hosting a Covid shot clinic with all types available.
5. On December 3rd we have the Mayor’s Merry Christmas but I will let him share that with his report.

Police Report – Given by City Manager

Officer Beckett almost done with training
68 citation 78 violations

Fire Report – Given by Chief Dan Hause

COVID vaccination clinic Pfizer ages 12 and up, Johnson and Johnson and Moderna 18 and over. Second date pending participation.

Mayor – Recognized outstanding members of our community.

3) Action Items

- A. Consider approval of the minutes from the Council Meeting held on October 26, 2021.
 - Motion to approve by Place 3 (Rob Green) .
 - Second by Place 4 (Dan Long)
 - All in favor, motion carried.

- B. Consider approval of the minutes from the Special Call Council Meeting held on November 3, 2021.
 - Motion by Place 2 (Tom Combs) to approve.
 - Second by Place 5 (Melba Vandever).
 - All in favor, motion carried.

- C. Consider approval of accounts payable for the month of October, 2021.
 - Motion to approve by Place 4 (Dan Long) .
 - Second by Place 3 (Rob Green)
 - Place 2 (Tom Combs) abstained, Place 3 (Rob Green), Place 4 (Dan Long), Place 5 (Melba Vandever) in favor, motion carried.

- D. Consider David Richardson for Alderman/Council Member Place 1.
 - Motion to nominate David Richardson to council member Place 1 by Place 3 (Rob Green)
 - Second by Place 5 (Melba Vandever)
 - All in favor, motion carried.
 - Motion to appoint David Richardson to council member Place 1 by Place 4 (Dan Long)

- Second by Place 3 (Rob Green)
- All in favor, motion carried.

E. Consider official emails for council members

- Discussion of expenditure, and current emails
- Motion to approve expenditure by Place 3 (Rob Green) .
- Second by Place 2 (Tom Combs)
- All in favor, motion carried
- See City Manager (David Williams) if council members wish to sign up for email

F. Consider approval of 40 ft of donated fence for Sylvia Tucker Memorial Park from Habitat for Humanity (will not block access to Taylor Creek in any way)

- Discussion of location, description and future installation of fence
- Citizen Comment – Gene Isenhour regarding material of fence and discussed history of park construction
- Motion to approve by Place 1 (David Richardson) .
- Second by Place 5 (Melba Vandaveer)
- All in favor, motion carried.

G. Consider Adoption Mayor’s Merry Christmas Event as a city function.

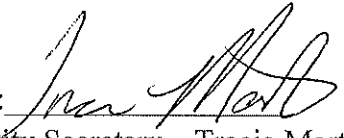
- Mayor discussed origin of event and highlighted details. Discussion on city employment involvement.
- Motion to approve by Place 3 (Rob Green)
- Second by Place 5 (Melba Vandaveer)
- Place 1 (David Richardson), Place 3 (Rob Green), Place 4 (Dan Long), Place 5 (Melba Vandaveer) approve; Place 2 (Tom Combs) oppose. Motion carries.

Mayor announced Special Called Meeting for November 12, 2021 at 6:00 pm to discuss possible purchase of two police vehicles from Bell County in lieu of purchasing one truck.

4) Adjournment

- Place 2 (Tom Combs) moves to Adjourn.
- Place 1 (David Richardson) seconds the adjournment.
- All in favor, the meeting is adjourned at 8:04 pm.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Assistant City Secretary – Tracie Martin