

CITY OF KEMPNER

SPECIAL CALL MEETING

Friday, November 12, 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 approve the city to make an offer on two Ford Explorer Police Interceptors for a total of \$9,000 (for both). One is a 2017 and one is a 2015.
- B. Discuss and possibly approve a contract with Local Government Solutions to migrate the city court to their software. The Amount of the contract is for \$5,100.00 and it will come from the Court Technology Fund.

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 Tuesday, November 3, 2021 on or before 2:00 pm.

Posted by: David Williams, City Manager

STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on November 12, 2021, the City Council met in City Hall for a special call meeting with the following members present: Mayor John (JW) Wilkerson, Council Member Place 1 (David Richardson), Place 3 (Rob Green), Place 4 (Dan Long), and Place 5 (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 David Richardson, Place 2 (vacant), Place 3 (Rob Green), and Place 4 (Dan Long). Place five (Melba Vandever).

2. Non- Action Items

No Citizens spoke

3. Action Items

A. Discuss and possibly approve the city to make an offer on two Ford Explorer Police Interceptors for a total of \$9,000 (for both). One is a 2017 and one is a 2015.

- Entered Executive session at 6pm
- Ended executive session at 6:16 pm
- Motion made by place 3, Rob Green, to allow the Mayor and City Manager to negotiate to buy these two vehicles and to include the necessary equipment. It also cancels the previously ordered truck.
- 2nd by Place 4, Dan Long
- Passed Unanimously

B. Discuss and possibly approve a contract with Local Government Solutions to migrate the city court to their software. The Amount of the contract is for \$5,100.00 and it will come from the Court Technology Fund.

- Motion by Place 1, David Richardson to approve the contract with LGS and to allow the City Manager, David, to sign the contract
- 2nd by Place 3, Rob Green
- Passed Unanimously

4. Adjournment

- A. Motion by Place 4, Dan Long
- B. 2nd By Place 5, Melba Vandever
- C. Passed Unanimously

APPROVED: _____

John (JW) Wilkerson- Mayor

ATTEST: _____

David Williams- City Manager