



# CITY OF KEMPNER

---

**REGULAR MEETING AGENDA TUESDAY,  
December 12, 2023, 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, 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 the 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**

- City Manager Report - Presented by the City Manager or designee.
- Mayor's Report – Presented by the Mayor or designee.
- Police Chief's Report- Presented by the Police Chief or designee.
- Fire Chief's Report- Presented by the Chief or designee.

## **3. CONSENT AGENDA**

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from the meeting held on November 14, 2023.
- B. Approval of Financials for the month of November 2023.

## **4. Action Items**

The Council will discuss, and MAY take action on the following:

- A. Council to provide directive(s) to City Staff regarding the Cities Official position regarding the Lampasas Central Appraisal District resolution for the Election of Directors.

- B. Council to discuss and approve the Cadence Bank bid extension letter for the City of Kempner, for the extension term of January 1, 2024 – June 30, 2024.
- C. Proposed interlocal agreement between the City of Kempner and Lampasas County relating to certain activities within the extra-territorial jurisdictional limits of the City of Kempner.

**5. NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, January 9, 2024.

**6. 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 by Friday, December 8, 2023, on or before 5:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

---

**REGULAR MEETING MINUTES TUESDAY,  
DECEMBER 12, 2023, AT 6:00 PM**

*Notice is hereby given:*

**THE CITY COUNCIL CONVENED IN A REGULAR CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. HWY 190, KEMPNER TX 76539.**

## **1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS**

The meeting started at 6:00 PM. The quorum consisted of David Richardson (place 1), Tom Combs (place 2), Rob Green (place 3), Dan Long (place 4), and Mayor Wilkerson. Debbie Hernandez (place 5) was not present and had provided prior notice to the city of their absence.

## **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.

None

### **Reports**

- City Manager Report - Presented by City Manager- See attached.
- Fire Chiefs Report- Presented by Chief Connie Green – See attached.
- Police Chief Report – Presented by Chief Heriberto Rodriguez

## **3. CONSENT AGENDA**

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from the meeting held on November 14, 2023.
- B. Approval of Financials for November 2023.

Rob Green (place 3) made the following motion: to approve the consent agenda.  
Seconded by: David Richardson (place 1).  
All in favor, motion passed by all present.

#### 4. ACTION ITEMS

The Council will discuss, and MAY take actions on the following:

- A. Council to provide directive(s) to City Staff regarding the Cities Official position regarding the Lampasas Central Appraisal District resolution for the Election of Directors.

No action taken.

- B. Council to discuss and approve the Cadence Bank bid extension letter for the City of Kempner, for the extension term of January 1, 2024 – June 30, 2024.

*City Manager Ramos stated this is a standard renewal they do twice a year. She noted Cadence Bank were increasing their rates. She also advised the council members that City Hall staff had asked about splitting the fee between the city's different accounts, and the bank stated that was not possible. The entire fee will come out of the general fund account. The council noted the interest rate and tasked the City Manager to investigate other bank options.*

Rob Green (Place 3) made the following motion: To approve the extension term of January 1, 2024- June 30, 2024 with Cadence Bank.

Seconded by: Dan Long (place 2)

The motion was made as follows: David Richardson (place 1), Rob Green (place 3), and Dan Long (place 4) FOR. Tom Combs (place 2) AGAINST. Motion passed.

- C. Proposed interlocal agreement between the City of Kempner and Lampasas County relating to certain activities within the extra-territorial jurisdictional limits of the City of Kempner.

*Mayor Wilkerson stated the interlocal agreement was sent to our city attorney and this document reflects his edits. If approved the mayor will send the interlocal agreement to the County Judge so they can get it to their legal department for final review.*

Tom made the following motion: To approve the proposed interlocal agreement between the City of Kempner and Lampasas County.

Seconded by: Rob Green (place 3)

All in favor, motion passed by all present.

#### 5. NON-ACTION ITEMS

- A. Staff Comments- None
- B. Mayor/Council Comments- None
- C. Next Regularly Scheduled Meeting – Tuesday, January 9, 2024, at 6 PM

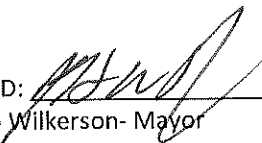
6. **ADJOURNMENT**

---

Dan Long made the following motion: To adjourn.

Seconded by: Rob Green (place 3)

The meeting adjourned at 6:20 PM.

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary



# CITY OF KEMPNER

---

## REGULAR CALL MEETING TUESDAY December 12, 2023, at 6:00 PM

### MAINTENANCE UPDATES

1. A water line break was located and repaired in the area between our parking lot and the residence located beside our city hall.

### CITY EVENTS/ONGOING PROJECTS

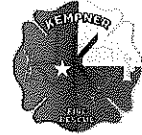
1. Christmas in the Park
  - a. We had 9 vendors present. All reported they enjoyed the event, made a profit, and would like to participate in future city events. The day also included our Annual Christmas Tree lighting, guest appearances by Santa and Mrs. Claus, hot chocolate, popcorn, and a movie in the park. I would like to thank Councilman Green, Mayor Wilkerson, Mr. French, Chief Rodriguez, and Hayleigh for helping with the decorating, coordination of the day's events, and clean up. It was a display of true teamwork!
2. City Hall staff is compiling requested documents for FY 2021/2022 audit.
  - a. We are using the audit to review our current record and booking keeping process. We have identified inadequacies and are taking actions to improve our methods. I have used this opportunity to learn the financial side of the city from the ground floor.
3. Altitude ISP has been working on the tower project. The projected time of completion is still the end of January 2024.

### TRAININGS & MEETINGS

# Kempner Volunteer Fire Department

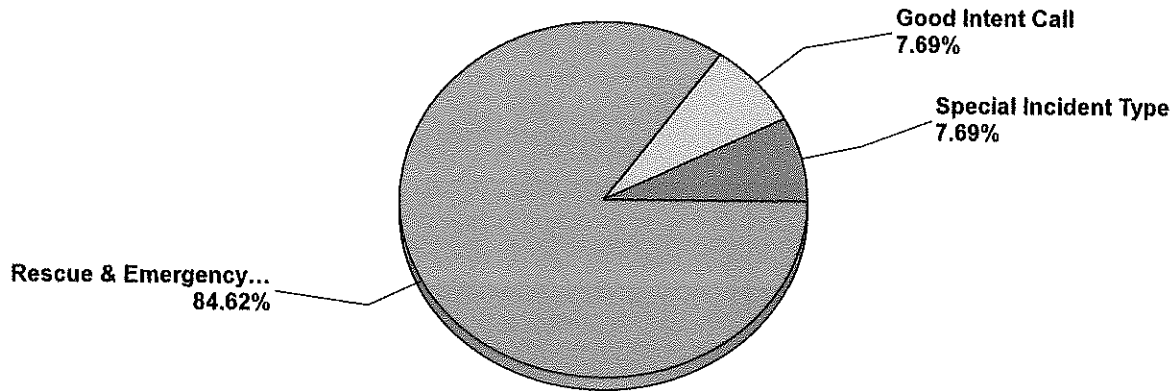
Kempner, TX

This report was generated on 12/12/2023 3:22:27 PM



## Breakdown by Major Incident Types for Date Range

Zone(s): City Limits - Kempner | Start Date: 11/01/2023 | End Date: 11/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Rescue & Emergency Medical Service	11	84.62%
Good Intent Call	1	7.69%
Special Incident Type	1	7.69%
TOTAL	13	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com

Doc Id: 553

Page # 1 of 2