



# CITY OF KEMPNER

---

# A G E N D A

## REGULAR MEETING AGENDA TUESDAY, February 22, 2022, 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 his designee
- Mayor's Report – Presented by the Mayor or his designee

Upcoming Events: Household Hazardous Waste on February 26, 2022.

#### **Presentations:**

Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour

### 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 2-8-2022.
- B. Approve the Racial Profiling Report for the Kempner Police Department in accordance with Texas Code of Criminal Procedure Article 2.134

#### 4. ACTION ITEMS

---

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

- A. Approve the replat of Lots 4,5,6 & 7 of Cheyenne Mountain Estates.

**Replat of lots 4, 5, 6, & 7, Block 6 of the Replat of Lot 11, Block 6, Cheyenne Mountain Estates, Second Unit, A subdivision in the City of Kempner, Lampasas County, Texas According to the Plat of Record in Cabinet 2, Slide 275, Plat Records of Lampasas County**

#### 5. Workshop

---

- A. Discuss Internet Options for Kempner.

#### 6. NON-ACTION ITEMS

---

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, March 9th, 2022 at 6 PM

#### 7. 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, February 18, 2022, on or before 5:00 pm.**

**Posted by: David C. Williams II, City Manager**



# CITY OF KEMPNER

u

# MINUTES

## REGULAR MEETING AGENDA TUESDAY, February 22, 2022, 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.

Hayleigh Talasek City Secretary is taking minutes

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

Place 3, Rob Green and Place 5, Melba Vandever were not present.

### 2. NON-ACTION ITEMS

Citizen Comments.

Reports

- City Manager Report - Presented by : David Williams
- Mayor's Report – Presented by JW Wilkerson

Upcoming Events: Household Hazardous Waste on February 26, 2022.

Presentations:

Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour

### 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)

- Approval of meeting minutes from regular meeting held on 2-8-22.
- Approval the Racial Profiling Report for the Kempner Police Department in accordance with Texas Code of Criminal Procedure Article 2.134

Discussion had Y  N

Motion: Approval

By: Place 1, David Richardson

1

2<sup>nd</sup> by Place 4, Dan Long

For: 1, 2, 4,  
Against:  
Abstained

Outcome: Motion Carries

#### 4. ACTION ITEMS

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

- A. Approve the replat of Lots 4,5,6 & 7 of Cheyenne Mountain Estates.

Replat of lots 4, 5, 6, & 7, Block 6 of the Replat of Lot 11, Block 6, Cheyenne Mountain Estates, Second Unit, A subdivision in the City of Kempner, Lampasas County, Texas According to the Plat of Record in Cabinet 2, Slide 275, Plat Records of Lampasas County

Discussion had  Y  N

Motion: Approval

the 4 back lots of this development were resized due to an error in the length of the road that led to this necessity. A review by public safety found that there was no risk to the community from these changes.

By: Place 4, Dan Long

2<sup>nd</sup> by Place 1, David Richardson

For: 1, 2, 4,  
Against:  
Abstained

Outcome: Motion Carries

#### 5. Workshop

- A. Discuss Internet Options for Kempner.

#### 6. NON-ACTION ITEMS

- B. Staff Comments

None

C. Mayor/Council Comments

Discussion on how information is to be dispersed to the council.  
Council advised that they entrust city staff to appropriately handle situations and judgement on when the need of a special meeting should be called.

D. Next Regularly Scheduled Meeting – Tuesday, March 8<sup>th</sup> , 2022 at 6:00pm.

**7. ADJOURNMENT**

Discussion had Y  N

Motion: Adjournment

By: Place 2, Tom Combs

2<sup>nd</sup> by Place 4, Dan Long

For: 1, 2, 4,  
Against:  
Abstained

Outcome: Motion Carries Time: 6:56pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary