

# AGENDA NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF KEMPNER, TEXAS March 23, 2021 7:00 PM 12288 E. Hwy 190 Kempner, Texas 76539

NOTICE IS HEREBY GIVEN that the City Council of the City of Kempner, Texas will hold its regular meeting at the above-named date, time and location for the consideration and action on all the items listed below:

- 1. CALL TO ORDER, CALL OF ROLL/IDENTIFICATION OF A QUORUM
- 2. Invocation
- 3. Pledge of Allegiance/Pledge to the Texas Flag

### **NON-ACTION ITEMS**

- 4. Citizens Comments Must sign in and note whether Agenda or Non-Agenda items
- 5. Reports
  - Mayor

# **ACTION ITEMS**

- 6. Consider approval of the minutes from the Council meeting held on March 9, 2021.
- 7. Consider approval of the Lampasas Dispatch being the Newspaper chosen for the City of Kempner 2021.
- 8. Mayor final Comments.
- 9. Date of the next regular meeting will be April 13, 2021.
- 10. Adjournment



# AGENDA NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF KEMPNER, TEXAS March 23, 2021

7:00 PM 12288 E. Hwy 190 Kempner, Texas 76539

Dr. Keith L. Harvey, Mayor

I, Keith Harvey, Mayor of the City of Kempner do hereby certify that the above notice of the REGULAR Meeting of the City of Kempner City Council was posted at City Hall, 12288 East Highway 190, Kempner, Texas on the 19<sup>th</sup> day of March 2021 before 3:30 p.m.

The City council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting.

\* The Citizen Comments: This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the City. Citizens must sign in with City Secretary prior to meeting. Each citizen's comments are limited to a total of three (3) minutes; a total of 30 minutes has been allotted. You may speak on Agenda and Non-Agenda Items. Non-Agenda Items portion of the agenda is the citizen's opportunity to be heard at the City Council meeting and will be reserved for comments concerning city related issues not otherwise appearing on the meeting agenda.

#### STATE OF TEXAS



#### COUNTY OF LAMPASAS

#### CITY OF KEMPNER

BE IT REMEMBERED that on March 23, 2021, the City Council met in City Hall with the following members present: Council Members Norm Parker, Jared Jones, John (JW) Wilkerson, Mack Ruszkiewicz, & Melba Vandeveer.

The meeting was called to order at 7:10 P.M. and the following business was conducted:

- 1. Roll Call- Place 3 was in the parking lot as he had been removed from the council chambers prior to Roll Call by Mayor Keith Harvey. Place 1, Place 2, Place 4 and Place 5 were present.
- 2. Mack Ruszkiewicz Led the Invocation
- 3. Pledge of Allegiance/Pledge to the Texas Flag

## **Non-Action Items**

- 4. Citizens Comments.
- 5. Reports
  - Mayor's Report- The mask mandate as you all know has been lifted and masks are encouraged but optional. We still don't know everything about Covid-19 and this is not a big room so with everyone's best interest in mind I made the decision to put everyone at a 3ft distance so I could get the citizens in here for the meeting. Also, the update on the park, we are waiting on one part for the faucet and then it will be completed.
  - Auditor Don Allman presented the Audit report.
  - Mayor Harvey presented Chris Long, Kesha Ellis-Macera, Chief Rodriguez, and Tim Rutledge for their amazing service during the ice-storm.

# **ACTION ITEMS**

- 6. Consider approval of the minutes for the Council Meeting held on March 23, 2021.
- Mrs. Vandeveer moves to make a motion to approve the minutes.
- Mr. Parker Seconds the motion.
- All in favor, motion caries.

- 7. Consider approval of the Lampasas Dispatch being the Newspaper chosen for the City of Kempner 2021.
  - Mr. Ruszkiewicz moves to make a motion to approve the Lampasas Dispatch.
  - Jones seconds the motion.
  - All in favor, motion carries.
- 8. Comments/ Mayor's Final Comments.
- 9. The date of the next regularly scheduled meeting will be April 13, 2021.
- 10. Adjournment.
  - Mrs. Vandeveer moved to make a motion to adjourn.
  - Mr. Jones seconds the motion.
  - All in favor, meeting adjouned.

ATTEST: /new //arb

Tracie Martin - Assistant City Secretary

APPROVED

John (JW) Wilkerson- Mayor