



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
March 28, 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

- Mayor's Report – Presented by the Mayor 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 March 14, 2023.

4. Action Items

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

- A. Consider approval of an Appraisal company for appraisal of the city owned property consisting of .15 acres of land that is approximately 55.75' by 117.00' situated north of FM 2313 and between the 1.96 acres owned by Mickan Family Limited recorded as Tract 3 of abstract 132, and the .33 acres owned by Brenda Caraway recorded as Parcel ID 4613 in the Lampasas County Central Appraisal District map.

5. Workshop

- A. Discussion on Proposed updated policy changes in Title 7.
 - 1. Chapter 1. Statutory authority and purpose
 - 2. Chapter 2. Types and manner of calling council meetings and public hearings.
- B. Discussion on Repealed Ordinance 2021-01-26, prohibiting the discharge of firearms; prohibiting the discharge of air guns and similar devices; providing exceptions; providing penalties; and providing for related matters.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, April 11, 2023, at 6pm

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, March 24, 2023, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

**REGULAR MEETING MINUTES TUESDAY,
March 28, 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, Texas 76539.

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

Mayor Wilkerson was not present. Mayor Pro Tem Dan Long presided over the meeting.

The quorum consisted of David Richardson (place 1), Rob Green (place 3), Dan Long (place 4), and Debbie Hernandez (place 5). Tom Combs (Place 2) was not present. Gene Isenhour led the invocation.

2. NON-ACTION ITEMS

Citizen Comments:

None

Reports:

None

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 March 14, 2023.

No Discussion was held on this matter.

Council member Richardson (place 1) made the following motion: To approve the consent agenda.

Second by: council member Green (place 3).

Motion passed by all present.

4. **ACTION ITEMS**

- A. Consider approval of an Appraisal company for appraisal of the city owned property consisting of .15 acres of land that is approximately 55.75' by 117.00' situated north of FM 2313 and between the 1.96 acres owned by Mickan Family Limited recorded as Tract 3 of abstract 132, and the .33 acres owned by Brenda Caraway recorded as Parcel ID 4613 in the Lampasas County Central Appraisal District map.

Council Member Green made the following motion: To approve Zac Young as the appraisal company and to let the City Manager choose between Attorney Fees and Professional Fees for the payment.

Mr. Mickan spoke regarding his original offer to the City Manager and Mayor and explained to the council the reasons as to why he only offered the \$15, he also gave the council the reasons why he wants to purchase this land and what he will be doing with it. Mr. Mickan also informed the council that he plans to work with the city on this however he can. Council Member Green told Mr. Mickan that the council decided last week that it was in the city's best interest to get this land appraised mainly to get factual information. Green also said that they understand his needs as well as keeping the city's needs in mind and that this is just for fact finding and not for a negotiation yet. Gene Isehour explained to Mr. Mickan the history of why the city is moving forward with an appraisal and that there is a process to follow.

Second by: Debbie Hernandez (place 5)
Motion passed by all present.

5. **WORKSHOP**

- A. Discussion on Proposed updated policy changes in Title 7.
1. Chapter 1. Statutory authority and purpose
 2. Chapter 2. Types and manner of calling council meetings and public hearings.
- B. Discussion on Repealed Ordinance 2021-01-26, prohibiting the discharge of firearms; prohibiting the discharge of air guns and similar devices; providing exceptions; providing penalties; and providing for related matters.

The council agreed to postpone all workshop items to the next meeting April 11, 2023.

6. **NON-ACTION ITEMS**

- A. Staff Comments- *None*
B. Mayor/Council Comments- *none*
C. Next Regularly Scheduled Meeting – Tuesday, April 11, 2023, at 6 PM


7. **ADJOURNMENT**

Council member Richardson (place 1) made the following motion: To adjourn the meeting.

Second by: Council member Green (place 3)

Motion passed by all present.

Mayor pro tem declared the meeting is adjourned at 6:20pm.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Tracie Martin- Assistant City Secretary