



CITY OF KEMPNER

A REGULAR MEETING AGENDA TUESDAY, May 10, 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
- Police Chief Report – Presented by the Police Chief or his designee
- Fire Chief Report – Presented by the Fire Chief or his designee
- Mayor's Report – Presented by the Mayor or his designee

Upcoming Events:

- Memorial Day Ceremony, Monday May 30, 2022 10 am, Sylvia Tucker Memorial Park
- KempnerFest 2022 – Saturday June 25, 2022
- Battle of The Badges – Saturday June 25, 2022
- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022

Presentations:

- Update from Chairman of City's 25th 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 4/26/2022.
- B. Approval of the financials for the month of April, 2022.

4. Action Items

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

- A. Accept donation of two 2008 Chevy Impalas, VIN 2G1WB58K489244543 & 2G1WB58K689114741, from Central Texas Council of Governments.
- B. Consider an Increase in the vehicle maintenance budget.
- C. Consider appointment of Debbie Hernandez for the unexpired term of Alderman Place 5, and administration of oath of office (as applicable).

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

- D. Mayor John 'JW' Wilkerson administers Oath of Office for newly re-elected Alderman
- E. Consider appointment of Mayor Pro-Tem

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

- F. Approve updating Names on City Financial Accounts at BancorpSouth
 - 1. Change City Secretary's Name as a signer on all City Financial accounts from Hayleigh Robello to her new legal name, Hayleigh Talasek. Specifically BancorpSouth Accounts with the last 4 account numbers of: 5281, 2757, 6289, 5273, 4398, 5299, & 7790.
 - 2. Add Newly appointed Mayor Pro Tem as a signer on all City Financial Accounts. Specifically BancorpSouth Accounts with the last 4 account numbers of: 5281, 2757, 6289, 5273, 4398, 5299, & 7790.
- G. Update Bank of America Credit Cards to Change Admin, City Secretary's Name from Haleigh Robello to Hayleigh Talasek.

5. Workshop

- A. Discussion regarding upcoming budget training

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, May 24, 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, May 6, 2022, on or before 5:00 pm.

Posted by: David C. Williams II, City Manager



CITY OF KEMPNER

MINUTES

REGULAR MEETING MINUTES TUESDAY, May 10th, 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

- Mayor John "JW" Wilkerson led the Invocation

2. NON-ACTION ITEMS

Citizen Comments.

- None

Reports

- City Manager Report - Presented by : David Williams
- Police Chief Report - Presented by : Eddie Rodriguez
- Fire Chief Report - Presented by : Todd Burkett
- Mayor's Report - Presented by : Mayor John "JW" Wilkerson

Upcoming Events:

Memorial Day Celebration – Monday May 30th, 2022

Kempner Fest 2022- Saturday June 25th, 2022

Battle of the Badges – Saturday June 25th, 2022

25th Birthday Celebration for The City of Kempner – Saturday August 6th, 2022

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee
- Canvass of the election by the city Secretary- Hayleigh Talasek

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 regular meeting held on 4-26-2022.
- B. Approval of the financials for the month of April, 2022.

Discussion had Y N

Motion: Approval

By: Place 4, Dan Long

2nd by Place 3, Rob Green

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. ACTION ITEMS

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

A. Accept donation of two 2008 Chevy Impalas, VIN 2G1WB58K489244543 & 2G1WB58K689114741, from Central Texas Council of Governments.

Discussion had Y N

Motion: Acceptance of the donation of two 2008 Chevy Impalas from CTCOG

By: Place 1, David Richardson

2nd by Place 2, Tom Combs

For: ALL

Against:

Abstained

Outcome: Motion Carries

B. Consider an Increase in the vehicle maintenance budget.

Discussion had Y N

Motion: To increase the vehicle Maintenance Budget in the police department to \$1450.00.

By: Place 3, Rob Green

2nd by Place 5, Melba Vandever

For: ALL

Against:

Abstained

Outcome: Motion Carries

C. Consider appointment of Debbie Hernandez for the unexpired term of Alderman Place 5, and administration of oath of office (as applicable).

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

Discussion had Y N

Motion: To appoint Debbie Hernandez for the unexpired term of Alderman Place 5.

By: Place 1, David Richardson

2nd by Place 4, Dan Long

For: ALL

Against:

Abstained

Outcome: Motion Carries

D. Mayor John 'JW' Wilkerson administers Oath of Office for newly re-elected/ appointed Alderman.

Oaths of office performed: Debbie Hernandez, Tom Combs, David Richardson.

E. Consider appointment of Mayor Pro-Tem

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

Discussion had Y N

Motion: To appoint Dan Long as Mayor Pro- Tem

By: Place 2, Tom Combs

2nd by Place 3, Rob Green

For: ALL

Against:

Abstained

Outcome: Motion Carries

F. Approve updating Names on City Financial Accounts at BancorpSouth

1. Change City Secretary's Name as a signer on all City Financial accounts from Hayleigh Robello to her new legal name, Hayleigh Talasek. Specifically BancorpSouth Accounts with the last 4 account numbers of: 5281, 2757, 6289, 5273, 4398, 5299, & 7790.

2. Add Newly appointed Mayor Pro Tem, Place 4 Dan Long as a signer on all City Financial Accounts. Specifically BancorpSouth Accounts with the last 4 account numbers of: 5281, 2757, 6289, 5273, 4398, 5299, & 7790.

Discussion had Y N

Motion 1: Approved updating name Hayleigh Talasek on City Financial Accounts listed.

By: Place 1, David Richardson

2nd by Place 3, Rob Green

For: ALL

Against:

Abstained

Outcome: Motion Carries

Motion 2: Approved updating Dan Long on City Financial Accounts listed.

By: Place 3, Rob Green

2nd by Place 2, Tom Combs

For: ALL

Against:

Abstained

Outcome: Motion Carries

G. Update Bank of America Credit Cards to Change Admin, City Secretary's Name from Hayleigh Robello to Hayleigh Talasek.

Discussion had Y N

Motion: To update

By: Place 4, Dan Long

2nd by Place 1, David Richardson

For: ALL

Against:

Abstained

Outcome: Motion Carries

C. Workshop

A. Discussion regarding upcoming budget training

D. NON-ACTION ITEMS

A. Staff Comments

None

B. Mayor/Council Comments

None

C. Next Regularly Scheduled Meeting – Tuesday, May 24th, 2022 at 6:00pm.

E. ADJOURNMENT

Discussion had Y N

Motion: Adjournment

By: Place 3, Rob Green

2nd by Place 1, David Richardson

For: ALL

Against:

Abstained

Outcome: Motion Carries

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary