# CITY OF KEMPNER P. O. BOX 660 KEMPNER, TX 76539

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT 7:00 P.M., JUNE 11, 2019, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.

#### **AGENDA**

1. Call meeting to order.

#### **NON-ACTION ITEMS**

2. Citizen's Communication – three (3) minutes are allowed to address council. CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING

### **ITEMS FOR ACTION BY COUNCIL**

- 3. Discussion and possible action concerning the minutes from the regular meeting held May 28, 2019.
- 4. Discussion and possible action concerning the accounts payable for payment dated June 7, 2019.
- 5. Discussion and possible action concerning the installation of security cameras for Municipal Court located in City Hall.
- 6. Untable Singleton, Clark & Company concerning Singleton and Clark as the financial auditors for FY 2018-2019.
- 7. Discussion and possible action concerning residents only in the Kempner city limits to speak during the comment section of the City Council meeting.

#### **NON-ACTION ITEMS**

8. Items by Mayor: The next meeting will be at 7:00 P.M., June 25, 2019, in council chambers.

#### ITEM FOR ACTION BY COUNCIL

11. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551: Litigation and Attorney Consultation 551.071; Real Property 551.072; Contract for Gift to City 551.073; Personnel Matters 551.074; Deliberation regarding Security Devices 551.076; Before any closed meeting is convened, the presiding official will publicly identify the section or sections of the ACT authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **CERTIFICATION OF POSTING**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KEMPNER CITY HALL, KEMPNER, TEXAS ON THIS THE 7TH DAY OF JUNE, 2019, BEFORE 3:30 P.M.

Stacy Roberts, City Secretary

Council did Receive

# Security Camera's for the Municipal Court

The Building Security Committee has made the recommendation that 2 cameras are needed for the safety of the Judge and the Municipal Court staff. The committee members are Judge Gene Isenhour, Police Chief Jesse Cerda, and former Mayor Carolyn Crane.

The money will come from the Building Security Fund. The balance is \$11,962.12. This money is only for building security.

The line item in the budget is: Building Security Fund, the current balance is (620.85). A door lock was purchased for the Court Room.

Mr. Lincke of Southern Star Communications, Inc. is the gentleman installing the cameras. He did the original installation. The total for 2 cameras, cable, and labor is \$675.00

One camera is for the parking lot.

One camera is for the back door on the south side of the building.

The City will have to drill our own holes.

## **ACCOUNTS PAYABLE JUNE 7, 2019**

NAME OF COMPANY	DESCRIPTION	AMOUNT		
E-DESIGNS PLUS	Monthly Website	\$	75.00	
GENE ISENHOUR	Reimbursement for Mayor Crane's Plaque	\$	71.39	Paid
HAMILTON COUNTY ELECTRIC	Monthly Electric: City Hall, Park and Stage	\$	179.52	
LAMPASAS CHAMBER OF COMMERCE	2019 Fish Fry	\$	225.00	Paid
LAMPASAS BOOKKEEPING & TAX SERVICES	Monthly Accounting Services	\$	400.00	-
LANA BRACKETT	Janitorial Services	\$	270.71	Paid
LISA HARVEY	Maintenance of Park and City Hall	\$	743.00	Paid
LISA HARVEY	Reimbursement for Repair of Fence in the Park	\$	25.89	Paid
KEMPNER WATER SUPPLY	City Hall and City Park	\$	144.94	
TEXAS A&M ENGINEERING EXTENSION SERVICE	Code Enforcement Training for Officer Pena	\$	85.00	
VERIZON	Police Vehicle Wi-Fi	\$	75.98	Paid
WELLS FARGO VENDOR	Copier	\$	85.00	Paid
JOHN ANCHETA, JOHN KIRWAN, RALPH ZARKER, J ANTHONY PALAFOX, KATYA PALAFOX, ANNETTE FAY, CLAYTON GOTCHER, BRITTNEY MASTIN, JENNIFER OLDHAM & KRYSTAL MARIDETH	Vendor Permit Refund. \$15.00 each	\$	150.00	Paid -
TOTAL		\$	2,531.43	

Approved\_

Attested

# STATE OF TEXAS COUNTY OF LAMPASAS CITY OF KEMPNER

BE IT REMEMBERED that on June 11, 2019, the City Council met in a regular session with the following members present: Mayor Keith Harvey, Council Members David Richardson, Don Casper, John Wilkerson, Mack Ruszkiewicz and Melba Vandeveer.

The meeting was called to order at 7:00 P.M. and the following business was conducted:

Ken Shirley of 3024 Sikes Dr, Lampasas signed in to speak. Mr. Shirley said that he would like to address #7 on the Agenda. He has a business in Kempner and wanted to know why anyone would want to work or have a business in a City that does not want to hear what citizens have to say? He asked that the Council not take away his First Amendment right.

Vance Rodgers of 586 Pecos, Kempner signed in to speak. Mr. Rodgers would like to speak on item #7. He said that he will be up here at every meeting expressing the opinions of all the people who do not live in the City. He would like to know why the police car for Kempner is being driven to Lometa. He said that he is going to ensure that all public records are available to the public through a non-profit organization and that he will make sure that everyone knows how each Council Member voted on item #7.

Anelicia Cheney-Campbell of 586 Pecos, Kempner signed in to speak. Ms. Campbell would like to speak about item #7. She asked that the Council do what is right for the community. People outside the City still work, shop and drive through and these meetings affect them as well. Ms. Campbell gave several examples of people who would not be able to speak if item #7 was voted in. She stated that the City Council and the Mayor took an oath to do what is best for the City and asked for the Council not to silence the citizens.

Jessie Williams of 103 Remuda Cir, Kempner signed in to speak. Ms. Williams would like to speak on #7. She lives outside the City and owns a business. She wanted the Council to know that she has very loyal customers that do not live in the City and she would not like it if their voices could not be heard. She thinks that the City would want to exclude people but make them feel they are part of this City.

Wayland Allen of 515 CR 3350, Kempner signed in to speak. Mr. Allen would like to speak on #7. He stated that he is appalled that this item is even on the Agenda. He asked Mayor Harvey at the festival about item #7 and Mayor Harvey told him that he could not speak to him about an agenda item. Mr. Allen said that the Mayor did not understand the law and that everyone needs to go the training. Mayor Harvey stated that the training was addressed in the workshop. He also stated that he talked to TML and was informed as to what he can say and cannot say.

Ken Cates of 2601 Atkinson Ave, Killeen signed in to speak. Mr. Cates is from Habitat Humanity and covers all of Bell, Coryell, and Lampasas counties. He just wanted to let everyone in the community know that they are in the area if anyone needs help.

Council Member Casper made a motion to approve the minutes with one change. The last line of the minutes needs to have the word Casper removed. Council Member Wilkerson seconded the motion. Motion carried.

Council Member Wilkerson made a motion to approve the accounts payable dated June 7, 2019. Council Member Richardson seconded the motion. Council Member Casper asked what the Vendor Permit refund was. The City Secretary stated that several people were overcharged. Once the error was discovered a refund was issued.

Council Member Richardson made a motion to approve the security cameras for City Hall. Council Member Casper and Vandeveer seconded the motion. Council Member Casper asked where they would be located. The location will be in the parking lot and the back door on the south side of the building. Motion carried.

Council Member Richardson made a motion to untable approving Singleton Clark & Company and to approve them as the City of Kempner's auditors for the FY 2018-2019. Council Member Vandeveer seconded the motion. Motion carried.

Council Member Casper made a motion to approve allowing only residents in the Kempner City limits to speak during the comment section of the City Council Meeting. Council Member Richardson seconded the motion. Mayor Harvey stated that the last thing he wants to do is silence citizens. No one will speak and be disrespectful to the Council or become unruly. If a citizen becomes unruly in the council meeting, they will be escorted out and detained if the behavior continues. Mayor Harvey said that it is not his desire to silence anyone in the City or the outskirts. He welcomes anyone to our City. If we limit who can speak then Mr. Cates from Habitat Humanity would not have been allowed to speak. Trash Panda would not have been allowed to come to the City and offer their services.

Council Member Ruszkiewicz suggested that maybe there is another way for people from outside the City to offer comments or suggestions without doing it in a council meeting. Possibly through email or written communications.

Council Member Wilkerson said that after the storm he saw two people who do not live in the City out cutting trees and helping. To silence their voice is beyond imagination and he is more upset that it has gotten this far.

The vote was as follows: Place I – against, Place II - for, Place III - against, Place IV - against and Place V - against. The vote was 1 for to 4 against. Motion denied.

The next council meeting will be June 25, 2019, at 7:00 in Council Chambers.

Council Member Wilkerson made a motion to adjourn. Council Member Vandeveer seconded the motion. Motion carried. The meeting adjourned at 7:30 P.M.

ATTEST:

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APPROVED:

Dr. Keith L. Harvey, Mayor