

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., JULY 9, 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 per person 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 workshop held June 25, 2019.
4. Discussion and possible action concerning the minutes from regular meeting held June 25, 2019.
5. Discussion and possible action concerning the accounts payable for payment dated July 5, 2019.
6. Discussion and possible action concerning the approval of Council Member Place II resignation effective as of June 24, 2019.

NON-ACTION ITEMS

9. Items by Mayor: The next meeting will be at 7:00 P.M., July 23, 2019, in council chambers.

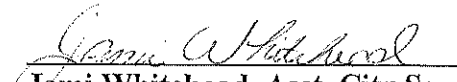
ITEM FOR ACTION BY COUNCIL

10. 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 5TH DAY OF JULY, 2019, BEFORE 3:30 P.M.

  
Jami Whitehead, Asst. City Secretary

**STATE OF TEXAS** \*  
**COUNTY OF LAMPASAS** \*  
**CITY OF KEMPNER** \*

BE IT REMEMBERED that on July 9, 2019, the City Council met in a regular session with the following members present: Mayor Keith Harvey, Council Members David Richardson, John Wilkerson, Mack Ruskiewicz and Melba Vandever.

The meeting was called to order at 7:05 P.M. and the following business was conducted:

Vance Rodgers of 586 Pecos, Kempner signed in to speak. Mr. Rodgers said The Citizens of Kempner would like contact information on each Council Member and the Mayor to put on their website so citizens can contact them. Citizens of Kempner has some ideas for the dog park and would be glad to share if asked. Mr. Rodgers said that the citizens of Kempner would like the Park Ordinance amended to allow dogs in the park on a trial basis. The citizens of Kempner would like to have a dog park for all sizes of dogs and to be able to walk their dogs in the park. Mr. Rodgers said that because we do not have enough police officers to patrol the park, citizens would like to be able to have their dogs with them to ensure they are not sexually assaulted.

Bobby Carroll of P O Box 123, Kempner signed in to speak. Mr. Carroll said that he had a meeting with Mayor Harvey a while back. The meeting was about the Welcome to Kempner signs, the history of Kempner and other things. At that time he brought up the fence in the park that his property shares with the City. It was brought to the Council for the City to pay half of the cost of the fence when Paul Cook was Mayor and was turned down. Mr. Carroll wanted to make it clear that he did not ask Mayor Harvey for the money for the fence.

Wayland Allen of 515 CR 3350, Kempner signed in to speak. Mr. Allen wanted to let the Council know that the Welcome signs were done by the Scouts and they mean something to the community. A dog park, skate park, and new signs are nice but there are other things we need to focus on.

1. Helping the Kempner Volunteer Fire Department get 2 full-time firefighters.
2. Getting the Kempner Police Department staffed.
3. Getting new businesses into Kempner.
4. Fixing the No Smoking and No Parking Ordinances.

Colleen Waikel of 115 CR 4704, Kempner signed in to speak but elected not to speak.

Alexandra Murrell of 159 CR 4807, Kempner signed in to speak. She wanted to tell everyone about her business, Crossfit Bluestone. She wanted to invite citizens to come out to the gym. There is a workout every Saturday at 9:30 A.M. for everyone to attend.

Anelicia Cheney-Campbell of 586 Pecos, Kempner signed in to speak. Ms. Campbell wanted to know why the Parking Ordinance is the only ordinance in the City being enforced? There have been 6 fatalities on Hwy 190. How long before we get a police force that can handle the traffic on 190. How do we get the speed limit changed and streetlights put up? When will a new Park Coordinator be appointed because the park is not being taken care of? If we leave the gates open all night, there will an increase in crime and vandalism.

The timer signaled 3 minutes. Mayor Harvey asked Ms. Campbell to stop speaking. Ms. Campbell continued to speak. Ms. Campbell stated that the Mayor allowed others to speak over 3 minutes. Mayor Harvey stated that was his right. Ms. Campbell continued to speak. Mayor Harvey asked Officer Pena to escort Ms. Campbell out of the meeting.

Mr. Rodgers made a comment as he was leaving the building. The City Secretary did not record his comment.

Mayor Harvey said to make a note that Mr. Rodgers and Ms. Campbell will receive a letter that until further notice they will not be able to attend another council meeting.

Mayor Harvey made the following statement. Anyone who speaks at a council meeting will be given the utmost respect but in return, they must do the same, be tactful and respectful. They can say what they want to say without attacking a council member. It will not be tolerated any longer. If you cannot sit and allow the council meeting to be conducted, you will not be in here.

Council Member Wilkerson made a motion to approve the minutes from the workshop dated June 25, 2019. Council Member Richardson seconded the motion. Motion carried.

Council Member Wilkerson made a motion to approve the minutes from the regular meeting dated June 25, 2019. Council Member Ruskiewicz seconded the motion. Motion carried.

Council Member Ruskiewicz made a motion to approve the accounts payable dated July 5, 2019. Council Member Vandever seconded the motion. Council Member Wilkerson asked if other quotes from businesses in Kempner were acquired for the water pump repair on the police vehicle. Mayor Harvey said the Chief gets quotes and we go with not just the lowest bidder but a company that does quality work. Mayor Harvey said that we would love to use a company in Kempner. Mayor Harvey stated that the Chief of Police got prices for the water pump then he submitted them. The vote was as follows: Place I – for, Place II –vacant, Place III – abstained, Place IV – for, and Place V - for. Motion carried.

Council Member Richardson made a motion to approve the resignation for Council Member, Place II. Council Member Wilkerson seconded the motion. Motion carried.

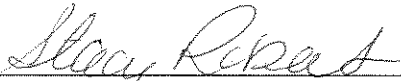
Mayor Harvey had Mr. Vance Rodgers removed from the building by Office Pena.

The next council meeting will be July 23, 2019, at 7:00 in Council Chambers.

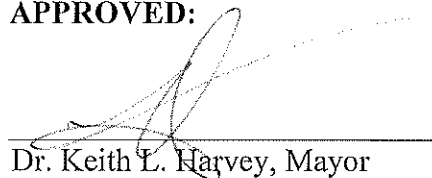
Council Member Wilkerson made a motion to adjourn. Council Member Ruskiewicz seconded the motion. Motion carried. The meeting adjourned at 7:40 P.M.

**ATTEST:**

**APPROVED:**




Stacy Roberts, City Secretary



Dr. Keith L. Harvey, Mayor

**ACCOUNTS PAYABLE JULY 5, 2019**

| <u>NAME OF COMPANY</u>               | <u>DESCRIPTION</u>  | <u>AMOUNT</u>      |      |
|--------------------------------------|---|--------------------|------|
| E-DESIGNS PLUS                       | Monthly Website   | \$ 75.00           |      |
| GARRETT BREWER                       | Two Street Signs Replaced and Two Stop Signs Relocated  | \$ 40.00           | PAID |
| HAMILTON COUNTY ELECTRIC COOPERATIVE | Monthly Electric for City Hall, Park and Park Stage   | \$ 277.08          |      |
| KEMPNER WATER SUPPLY                 | City Hall and City Park   | \$ 148.44          |      |
| THE KNIGHT LAW FIRM, LLP             | City Matters - Review of Franchise Fee Related to Provision of Water by KWSC, Election Results, Canvassing, Appointment of Vacant Council Seat, Public Meeting Decorum, review of emails from KVFD, ESD Formation, Comptroller Information Regarding Sales and Use Tax and Liability Concerns and Permit Process. Court Matters | \$ 2,640.00        |      |
| LAMPASAS BOOKKEEPING & TAX SERVICES  | Monthly Accounting Services   | \$ 450.00          |      |
| LANA BRACKETT                        | Janitorial Services   | \$ 270.71          | PAID |
| LARRY'S LUBE, TIRE, AND AUTO CENTER  | Water Pump, Labor and Coolant for Police Vehicle 2012   | \$ 404.45          |      |
| LISA HARVEY                          | Lawn Maintenance of Park and City Hall  | \$ 743.00          | PAID |
| MATT KARCHER, COMPUTER CONSULTANT    | Discussion of Online Backup Overage Issue and Security Cameras  | \$ 82.00           |      |
| SAN SABA FIRE SAFETY EQUIPMENT, INC. | Installation of New Fire Extinguishers for Council and Hall   | \$ 165.00          |      |
| TML INTERGOVERNMENTAL RISK POOL      | Auto Liability, Errors & Omission, General Liability, Law Enforcement, Auto Phys Damage, Real & Pers Prop, Workers' Comp  | \$ 2,057.25        |      |
| VERIZON                              | Police Vehicle Wi-Fi  | \$ 76.00           |      |
| WELLS FARGO VENDOR                   | Copier  | \$ 85.00           |      |
| <b>TOTAL</b>                         |   | <b>\$ 7,513.93</b> |      |

Approved 

Attested 

WORKSHOP FOR  
07/09/2019 AT 6:00  
PM HAS BEEN  
CANCELLED.  
REGULAR MEETING  
WILL STILL BE  
HELD AT 7:00 PM

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

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN A WORKSHOP SESSION AND A BUDGET WORKSHOP, TUESDAY, JULY 9, 2019 AT 6:00 P.M., IN COUNCIL CHAMBERS, CITY HALL, 12288 E. US HIGHWAY 190, KEMPNER, TEXAS.**

1. Call to order Workshop session
2. Discussion with Grant writer concerning the process and construction of skate park.
3. Discussion regarding any item on the regular agenda.
4. Adjourn.

**CITIZENS ARE WELCOME TO ATTEND AND OBSERVE, HOWEVER, THERE WILL BE NO CITIZEN PARTICIPATION.**

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Jami Whitehead, Asst. City Secretary