

**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 23, 2019, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.**

**AGENDA**

1. Call meeting to order.
  - a. Invocation
  - b. Pledges

**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.
3. Mayor Harvey will read resignation letter from Don Casper, Council Member, Place II.

**ITEMS FOR ACTION BY COUNCIL**

4. Discussion and possible action concerning the recommendation to the Council Members of Robert Crane for appointment to fill the unexpired term of Place II.

**NON-ACTION ITEMS**

5. Present the candidate with their Statement of Elected Officer.
6. Mayor will administer the Oath of Office for Council Members Place II.

**ITEMS FOR ACTION BY COUNCIL**

7. Discussion and possible action concerning the 2018 Lampasas Central Appraisal District budget amendment. Melissa Gonzales, Chief Appraiser will be present to answer questions.
8. Discussion and possible action concerning the Lampasas Central Appraisal District 2020 Appraisal and Collection Budget. Melissa Gonzales, Chief Appraiser will be present to answer questions.
9. Council to nominate Mayor Pro-Tem.
10. Discussion and possible action concerning the approval of Mayor Pro-Tem.
11. Discussion and possible action concerning the City Council Rules of Procedure Policy.
12. Discussion and possible action concerning the Fraud Risk Assessment Program.
13. Discussion and possible action concerning the Comprehensive Fund Balance Policy.
14. Discussion and possible action concerning Resolution R-2019-07-23-001, Investment Policy for the City of Kempner.
15. Discussion and possible action concerning the landscaping proposals for City Hall and Sylvia Tucker Memorial Park.
16. Discussion and possible action concerning the minutes from the regular meeting held July 9, 2019.
17. Discussion and possible action concerning the accounts payable for payment dated July 19, 2019.
18. Discussion and possible action concerning the Financial Statements for the period ending June 30, 2019.
19. Presentation by Kasey Schwartz, Girl Scout Leader for Troop 6005. Planting of tree in memory of one of the Girl Scouts fathers.
20. Discussion and possible action concerning the planting of a tree in Sylvia Tucker Memorial Park.

**NON-ACTION ITEMS**

21. Items by Mayor:
- a. The next meeting will be at 7:00 P.M., August 13, 2019, in council chambers.
  - b. July Kempner Police Report

**ITEM FOR ACTION BY COUNCIL**

22. 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**

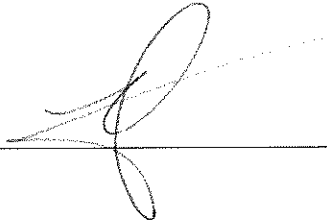
**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KEMPNER CITY HALL, KEMPNER, TEXAS ON THIS THE 19TH DAY OF JULY, 2019, BEFORE 3:30 P.M.**

  
\_\_\_\_\_  
Stacy Roberts, City Secretary

ACCOUNTS PAYABLE JULY 19, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
BANK OF AMERICA	Gaby's Card - Gas for Police Vehicle (2015)	\$ 197.20	
BANK OF AMERICA	Jesse's Card - Gas for Police Vehicle (2012)	\$ 212.28	
BANK OF AMERICA	Stacy's Card - Whiteboard, Chairs for Mayor's Office, Court Postage, Vacuum Bags, Road Signs and Brackets (Comanche and Hickory), Robert's Rules Books, Adobe	\$ 660.14	
CENTURYLINK	May and June Phone and Internet	\$ 85.08	
GARRETT BREWER	Removal of Old Sign Post Attachments and Replacing w/ Use of Equipment Antelope, Comanche and Hickory.	\$ 60.00	Paid
JAMI WHITEHEAD	Reimbursement for Court Clerk Training	\$ 115.80	Paid
OFFICE DEPOT	City Hall Supplies and Park Supplies - Trash Bags, Toilet Paper, Twin Roll Dispenser and Wasp Spray	\$ 175.88	Paid
OMNIBASE SERVICES OF TEXAS	Second Quarter 2019 (April, May, June)	\$ 60.00	
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	State Criminal Cost and Fees	\$ 6,846.48	
<b>TOTAL</b>		<b>\$ 8,412.86</b>	

Approved



Attested



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

BE IT REMEMBERED that on July 23, 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 7:00 P.M. and the following business was conducted:

Dan Hause of the Kempner Volunteer Fire Department spoke. Mr. Hause wanted to say thank you for the support. The ESD initiative failed. Copperas Cove City Council did not pass the ESD. Grass season is upon us, please be careful.

Wayland Allen of 515 CR 3350, Kempner signed in to speak. Mr. Allen wanted to say thank you to the Kempner Police Department for slowing down the traffic on 3300. He would like to see some decals on the ghost police car. He spoke with Fan's automotive and they were never contacted about the police car repairs. Hyperfusion is a new internet company in the area. Mr. Allen does not agree with item # 4 on the Agenda.

Lloyd Smith of 1047 CR 3350, Kempner signed in to speak. He is concerned about item #4 on the Agenda. He thinks that it is an injustice to put an individual who was voted out of office back into office.

Anelicia Cheney-Campbell of 586 Pecos, Kempner signed in to speak. Ms. Campbell said that she is concerned that a new website provider will charge more than \$75.00 a month. Citizens of Kempner would like the Council to consider having a town hall meeting to listen to the needs of the Citizens. Ms. Campbell does not agree with the appointment of Robert Crane as Council Member Place II.

Mayor Harvey read the resignation letter from Don Casper, Council Member Place II.

Council Member Ruskiewicz made a motion to approve the appointment of Robert Crane as Council Member, Place II for the unexpired term. Council Member Richardson seconded the motion. Council Member Wilkerson said that the Council was not allowed to be part of any discussion regarding this appointment. He encouraged the Council to take that into consideration and not rush into this decision until the Council has had time to interview all the candidates. Council Member Richardson said that he called TML about this issue. They said that the Mayor can recommend to the Council but that it is up to the Council to vote. He stated that he trusts that the Mayor has recommended someone who will do a good job as a Council Member. Council Member Ruskiewicz said that interview questions were available and were provided to Council. Mr. Crane is a man of vast experience and was the caretaker of the park. It is the right of this organization and the City Council to do its business and to prevail and to fill the unexpired term of place II. The vote was as follows: Place I - for, Place II -for, Place III - against, Place IV - for and Place V - for. The vote was 4 for to 1 against. Motion carried.

Mayor Harvey administered the Oath of Office to Robert Crane to fill the unexpired term, Council Member, Place II.

Melissa Gonzales answered questions regarding the 2018 Lampasas Central Appraisal District budget amendment. Ms. Gonzales stated that each year the Appraisal District must refund any excess funds. The Appraisal District is asking to keep \$4000.00 to put into the vehicle reserve fund. There were excess funds this year. Council Member Wilkerson made a motion to approve the budget amendment for the 2018 Central Appraisal District. Council Member Ruskiewicz seconded the motion. Motion carried.

The next item is the Lampasas Central Appraisal District 2020 Appraisal and Collections Budget. Ms. Gonzales said that the most significant change to the budget is in salaries. Salaries are increasing to 4.4%. The

increase in the budget this year is \$19,000.00. Kempner's portion for the appraisal budget cost for 2019 was \$1216.17, for 2020, \$1250.21 The collection portion for 2019 was \$784.28, for 2020, \$767.28.

Council Member Wilkerson made a motion approve the 2020 Lampasas Central Appraisal District 2020 Appraisal and Collection budget. Council Member Vandever seconded the motion. Motion carried.

Council Member Ruskiewicz made a motion to open nominations for Mayor Pro-tem and to nominate Council Member David Richardson, Place I as the Mayor Pro-tem. Council Member Crane seconded the motion. The vote was as follows: Place I - for, Place II –for, Place III – abstained, Place IV - for and Place V – for. The vote was 4 for to 1 abstained. Motion carried.

Council Member Bob Crane made a motion to table voting on the City Council Rules of Procedure Policy. Council Member Wilkerson made a point of order – if the item is tabled then it has to be brought up in the same meeting. Council Member Bob Crane amended the motion to postpone. Council Member Wilkerson seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the Fraud Risk Assessment Policy. Council Member Crane seconded the motion. Council Member Wilkerson had a question if this policy was a re-establishment of a policy that is done every year? Motion carried.

Council Member Wilkerson made a motion to approve the Comprehensive Fund Balance Policy. Council Member Richardson seconded the motion. Motion carried.

Council Member Wilkerson made a motion to approve Resolution R-2019-07-23-001, Investment Policy for the City of Kempner. Council Member Ruskiewicz seconded the motion. Motion carried.

Council Member Wilkerson made a motion to open discussion on the landscaping proposals for City Hall and Sylvia Tucker Memorial Park. Council Member Crane seconded the motion. Council Member Wilkerson wanted to know if there is an exact written description for the work to be done that Council Member Richardson requested at the last meeting. Mayor Harvey said that the Council asked for detailed estimates, estimates from other vendors and a tour were requested. Council Member Wilkerson opted out of that tour.

Council Member Richardson stated that he took a tour. Council Member Wilkerson is concerned that we cannot hold a company accountable if there is not a written description. Council Member Ruskiewicz stated that he had a contractor come out and he never got back with him. The prices are not out of line.

Council Member Crane asked where the funds were coming from. Mayor Harvey stated that the money would come out of this year's budget and it would be amended in August. Council Member Richardson made a motion to accept the estimate for Chick Landscaping for City Hall and Sylvia Tucker Memorial Park. Council Member Ruskiewicz seconded the motion. The vote was as follows: Place I - for, Place II –for, Place III – against, Place IV - for and Place V – for. The vote was 4 for to 1 against. Motion carried.

Council Member Wilkerson made a motion to approve the minutes from the July 9, 2019 meeting. Council Member Crane seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the accounts payable dated July 19, 2019. Council Member Ruskiewicz seconded the motion. The vote was as follows: Place I - for, Place II –for, Place III – abstained, Place IV - for and Place V – for. The vote was 4 for to 1 abstained. Motion carried.

Council Member Wilkerson made a motion to approve the Financial Statements for July 30, 2019. Council Member Richardson seconded the motion. Motion carried.

Kasey Schwartzer and Gwen from Girl Scout Troop 6005. Gwen made a presentation to the Council to plant a tree in her father's honor at Sylvia Tucker Memorial Park. He was killed in a traffic accident a couple of weeks ago. The park was Gwen and her father's place to go. Council Member Richardson made a motion to approve

the planting of a tree in honor of her father. Council Members Wilkerson and Vandever seconded the motion. Motion carried.

Mayor Harvey stated that the next meeting will be August 13, 2019, in Council Chambers.

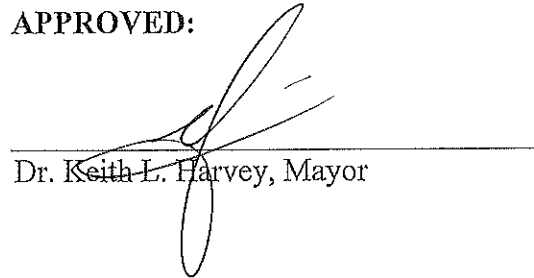
Mayor Harvey went over the July Kempner Police Department Report.

Council Member Wilkerson made a motion to adjourn. Council Member Vandever seconded the motion. Motion carried. The meeting adjourned at 8:02 P.M.

**ATTEST:**

**APPROVED:**

  
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Stacy Roberts, City Secretary

  
\_\_\_\_\_  
Dr. Keith L. Harvey, Mayor