

City of Kempner Council  
Meeting for September 10,  
2019 at 6:00 P.M. has been  
canceled.

It has been rescheduled for  
September 12, 2019 at 6:00  
P.M. The meeting will be held  
at the Kempner Volunteer Fire  
Department, 315 Pecan,  
Kempner, TX.

**AGENDA**  
**NOTICE OF REGULAR CITY COUNCIL MEETING**  
**CITY OF KEMPNER, TEXAS**

**September 10, 2019**

**6:00 PM**

**12288 E. Hwy 190 Kempner, Texas 76539**

NOTICE IS HEREBY GIVEN that the City Council of the City of Kempner, Texas will hold a regularly scheduled meeting at the above named date, time and location for the consideration and action on all the items listed below:

1. CALL TO ORDER, CALL OF ROLL/IDENTIFICATION OF A QUORUM
2. Invocation
3. Pledge of Allegiance/Pledge to the Texas Flag

**NON-ACTION ITEMS**

4. Citizens Comments – Non-Agenda Items\*
5. Public Hearing on the Budget
6. Public Hearing on the Tax Rate of 0.244900
7. Reports
  - Financial Report and Accounts Payable – Mayor
  - Police Department –
  - City Hall Repairs and Costs– Mayor
8. Workshop Items:
  - a. Discussion on City of Kempner Rules of Procedure Policy

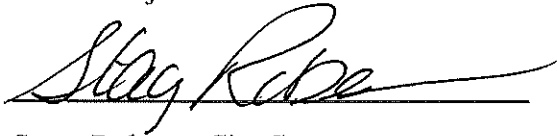
**ACTION ITEMS**

9. Consent Items:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately

  - a. Consider approval of the minutes from workshop held August 29, 2019
  - b. Consider approval of the minutes from the Special Called meeting held on August 29, 2019
  - c. Consider approval of the Accounts Payable for payment dated September 6, 2019.
  - d. Consider approval of the Financial Statements for period ending August 31, 2019.
10. Old Business Items:
  - a. Discussion and possible action concerning reconstruction of Welcome to Kempner signs.
  - b. Discussion and possible action concerning website provider contract, Charles Gilmore, iElev8media.
  - c. Discussion and possible action concerning City of Kempner Rules of Procedures Policy

- d. Discussion and possible action concerning City of Kempner Purchasing Policy
11. New Business Items:
  - a. Discussion and possible action of City Council on the 2019-2020 Annual Budget – Must be a record vote.
  - b. Ratify the Ad Valorem Property Tax Revenue Increase reflected in the adopted 2019-2020 Annual Budget
  - b. Discussion and possible action of the City Council on the City of Kempner's tax rate of 0.244900 – Must be a record vote.
12. Council and Staff Comments.
13. Date of next meeting and items to be placed on the next agenda.
14. Adjournment



Stacy Roberts, City Secretary

I, Stacy Roberts, City Secretary of the City of Kempner do hereby certify that the above notice of the REGULAR Meeting of the City of Kempner City Council was posted at City Hall, 12288 East Highway 190, Kempner, Texas on the 6th day of September, 2019 before 3:30 p.m.

The City council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting.

\* The Citizen Comments – Non-Agenda Items portion of the agenda is the citizen's opportunity to be heard at the City Council meeting and will be reserved for comments concerning city related issues not otherwise appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city. Citizens must sign in with City Secretary prior to meeting. Each citizen's comments are limited to a total of three (3) minutes; a total of 30 minutes has been allotted.

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

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BE IT REMEMBERED that on September 12, 2019, the City Council met in a Special Meeting with the following members present: Council Members David Richardson, Bob Crane, John Wilkerson, and Melba Vandever.

The meeting was called to order at 6:00 P.M. and the following business was conducted:

Mayor Harvey gave the invocation and pledge of allegiance and Texas flag followed.

Ms. Campbell stated she was worried of the costs concerning the training of new personnel.  
Ms. Campbell asked for the Mayor's resignation.

Lloyd Smith expressed concerns of no economic growth being seen. Mr. Smith wanted to know what is being done to bring in new businesses.

Ken Shirley wanted to thank Mayor Harvey and Alderman's Place IV, Place III, Place II and Place I for being actively engaged in the community.

No public hearing on budget.

Mayor Harvey went over the accounts and reports. \$45,610.00 received from TML insurance. Total expenditures thus far \$21, 175.00 with receipts to follow. Mayor Harvey added there will be a surplus when repairs are completed.

Councilman Richardson had a question concerning the writing surface and wanted it thicker.

Councilman Wilkerson questioned a check coming from USAA. Mayor Harvey stated to Councilman Wilkerson at no time was there a check from USAA.

Workshop: No discussion

Councilman Wilkerson made a motion for consent items to be done separately. Councilman Crane made a motion to approve the workshop minutes, Councilman Richardson second. All in favor, motion carries.

Councilman Wilkerson made a motion to approve the special called meeting held August 29, 2019, Councilman Crane second. All in favor, motion carries.

Councilwoman Wilkerson made a motion to approve accounts payable with the exception Emergency glass. Councilman Crane second. All in favor, motion carries.

Councilman Wilkerson made a motion to deny and disband the website. Councilman Crane second, motion carries.

Councilman Wilkerson made a motion to discuss the purchasing policy, Councilwoman Vandever second. A 90-day temporary purchasing policy was given to every alderman. A motion to adopt was given by Councilman Wilkerson, Councilman Richardson second. All in favor, motion carried.

Councilman Richardson wanted to amend his motion and have a discussion on the purchasing policy. Stated to Mayor Harvey his desire to implement the policy proposed by Mayor Harvey but with a few injections

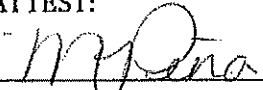
Councilman Wilkerson during the staff comments reiterated to the public there will be a meeting at the Brick Oven tomorrow night.

Mayor Harvey made the following announcements:

- a. The next scheduled council meeting will be September 13, 2019, 6:00 P.M.

Councilwoman Wilkerson made motion to adjourn, Councilman Crane second, all in favor, motion carried, meeting adjourned.

ATTEST:

  
\_\_\_\_\_  
Monica Pena

APPROVED:

  
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Dr. Keith L. Harvey, Mayor