



# CITY OF KEMPNER

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## SPECIAL CALL MEETING AGENDA Tuesday, August 16, 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 designee
- Mayor's Report – Presented by the Mayor or designee

#### **Upcoming Events:**

- National Night Out

### 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 August 9, 2022

#### 4. Action Items

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

- A. Consider approval of Budget Public Hearing on Tuesday September 13, 2022 at 6pm for Fiscal Year FY 2022-2023, available for view at KempnerTX.gov under Financials.
- B. Discussion and Possible Actions concerning contract negotiations of funding of 911 dispatch with the county.

***The City Council may enter into executive session under Texas Government Code 551.072 (Deliberations Regarding Real Property)***

#### 5. Workshop

- A. Discussion on FY 2022-2023 budget development.
- B. Discussion on changing monthly financials from the first monthly meeting to the 2<sup>nd</sup> monthly meeting.

#### 6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, August 23, 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 Monday, August 12, 2022, on or before 5:00 pm.**

**Posted by: David C. Williams II, City Manager**



# CITY OF KEMPNER

# MINUTES

## SPECIAL CALLED MEETING MINUTES

TUESDAY, August 16<sup>th</sup>, 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

- All Council members are present.
- Mayor Wilkerson led the invocation

### 2. NON-ACTION ITEMS

#### Reports

- City Manager Report - Presented by the City Manager
- Mayor's Report – Presented by the Mayor

#### Upcoming Events:

National Night Out- October 4<sup>th</sup>, 2022

### 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)

- Approval of meeting minutes from regular meeting held on August 9, 2022.

Discussion had Y  N

Motion: Approval

By: Place 4, Dan Long

2<sup>nd</sup> by Place 3, Rob Green

For: ALL

Against:

Abstained:

Outcome: Motion Carries

#### 4. Action Items

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

- A. Consider approval of Budget Public Hearing on Tuesday September 13, 2022 at 6pm for Fiscal Year FY 2022-2023, available for view at KempnerTX.gov under Financials.

Discussion had  Y  N

Motion (A): To table 4A.

By: Place 1, David Richardson

2<sup>nd</sup> by Place 4, Dan Long

For: ALL

Motion (B): Approval

By: Place 3, Rob Green

2<sup>nd</sup> by Place 2, Tom Combs

For: ALL

Against:

Abstained

Outcome: Motion Carries

- B. Discussion and Possible Actions concerning contract negotiations of funding of 911 dispatch with the county.

***The City Council may enter into executive session under Texas Government Code 551.072 (Deliberations Regarding Real Property)***

Entered Executive session: 6:07pm

Reconvened at 6:25pm

Discussion had Y   N

Motion: No Action taken.

#### 5. Workshop

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- A. Discussion on FY 2022-2023 budget development.

Motion: To revisit 4A

By: Place 2, Tom Combs

Second: Place 1, David Richardson

**6. NON-ACTION ITEMS**

A. Staff Comments

None

B. Mayor/Council Comments

None

C. Next Regularly Scheduled Meeting – Tuesday, September 13<sup>th</sup>, 2022 at 6:00pm.

**7. ADJOURNMENT**

Discussion had Y  N

Motion: Adjournment

By: Place 4, Dan Long

2<sup>nd</sup> by Place 1, David Richardson

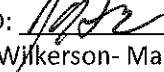
For: ALL

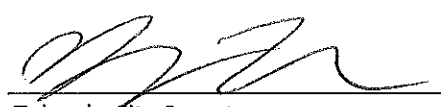
Against:

Abstained

Outcome: Motion Carries

Time: 6:57 pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary