



CITY OF KEMPNER

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REGULAR MEETING AGENDA TUESDAY, August 9, 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 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
- Police Chief Report – Presented by the Police Chief or designee
- Fire Chief Report – Presented by the Fire Chief or designee
- Mayor's Report – Presented by the Mayor or designee

Upcoming Events:

- National Night Out – October 4, 2022

Presentations:

- EDC presentation by City Intern Camilla Lopez

Public Hearing

- Annexation of 3.018 ACRES OF LAND as described in Ordinance No 2022-07-26-001

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 special call meeting held on 8/2/2022.
- B. Approve Monthly Financials for July 2022

4. Action Items

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

- A. Approve update to police manual section 2.09 of the Personnel Policy.
- B. Approve Voluntary Annexation Ordinance 2022-07-26-001

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS ANNEXING 3.018 ACRES OF LAND, MORE OR LESS, LOCATED IN LAMPASAS COUNTY, INCLUDING THE ABUTTING STREETS, ROADWAYS, AND RIGHTS-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY, AT THE REQUEST OF THE PROPERTY OWNER; APPROVING AN AGREEMENT FOR THE PROVISION OF SERVICES FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

5. Workshop

- A. City Manager presentation of revised budget and council direction.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Council Meeting – Special Called meeting to occur on Tuesday, August 16, 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 Friday, August 5, 2022, on or before 5:00 pm.

Posted by: Hayleigh Talasek, City Secretary



CITY OF KEMPNER

MINUTES

REGULAR MEETING MINUTES

TUESDAY, August 9th, 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

- Place 5, Debbie Hernandez is not present
- Place 1, David Richardson led the invocation

2. NON-ACTION ITEMS

Reports

- City Manager Report - NONE
- Police Chief Report – Presented by the Police Chief
- Fire Chief Report – Presented by the Fire Chief
- Mayor's Report – NONE

Upcoming Events:

National Night Out – October 4, 2022

Presentations:

- EDC presentation by City Intern Camilla Lopez

Public Hearing

- Annexation of 3.018 ACRES OF LAND as described in Ordinance No 2022-07-26-001
 - Opened at 6:36.
 - No one spoke
 - Closed at 6:37

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 regular meeting held on 8- 2-2022.
- B. Approve Monthly Financials for July 2022

Discussion had Y N

Motion: Approval

By: Place 3, Rob Green

2nd by Place 4, Dan Long

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. Action Items

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

- A. Approve update to police manual section 2.09 of the Personnel Policy.

Discussion had Y N

Motion: Approval to updating the section 2.09 of the Personnel Policy.

By: Place 3, Rob Green

2nd by Place 1, David Richardson

For: ALL

Against:

Abstained:

Outcome: Motion Carries

- B. Approve Voluntary Annexation Ordinance 2022-07-26-001

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS ANNEXING 3.018 ACRES OF LAND, MORE OR LESS, LOCATED IN LAMPASAS COUNTY, INCLUDING THE ABUTTING STREETS, ROADWAYS, AND RIGHTS-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY, AT THE REQUEST OF THE PROPERTY OWNER; APPROVING AN AGREEMENT FOR THE PROVISION OF SERVICES FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

Discussion had Y N

Motion: Approval of Ordinance 2022-07-26-001

By: Place 1, David Richardson
2nd by Place 2, Tom Combs

For: ALL
Against:
Abstained:
Outcome: Motion Carries

5. Workshop

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

Discussion on budget items.

6. NON-ACTION ITEMS

- A. Staff Comments

Judge Isenhour and Mayor Wilkerson made comments

- B. Mayor/Council Comments

None

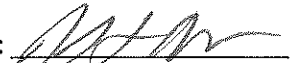
- C. Next Regularly Scheduled Meeting – Tuesday, August 16th, 2022 at 6:00pm.

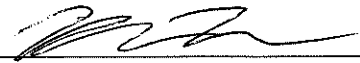
7. ADJOURNMENT

Discussion had Y N
Motion: Adjournment

By: Place 1, David Richardson
2nd by Place 2, Tom Combs

For: ALL
Against:
Abstained
Outcome: Motion Carries
Time: 7:24 pm

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary