



# CITY OF KEMPNER

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## SPECIAL CALLED MEETING AGENDA THURSDAY, March 9, 2023, AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALLED 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.*

**Public Hearing:** Regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2023.

### 3. Action Items

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

- A. Approval of Resolution No. 2023-03-09-001, A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER(S) CONTRACTS FOR THE 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) FUND.
- B. Approval of Resolution No. 2023-03-09-002, A RESOLUTION OF THE CITY COUNCIL OF KEMPNER, TEXAS, AUTHORIZING THE SUBMISSION OF A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.

- C. Approval of Resolution No. 2023-03-09-003, **A RESOLUTION OF THE CITY COUNCIL OF KEMPNER, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

#### **4. NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, March 14, 2023.

#### **5. 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, March 3, 2023, on or before 5:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

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## SPECIAL CALLED MEETING MINUTES TUESDAY, MARCH 9<sup>TH</sup>, 2023, AT 6:00 PM

THE CITY COUNCIL CONVENED IN A SPECIAL CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.

### 1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

- All council members were present.
- Invocation led by Mayor John (JW) Wilkerson

### 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.

No Citizen Comments

**Public Hearing:** Regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2023.

Opened at: 6:01pm.

No one spoke.

Closed at 6:03pm.

### 3. ACTION ITEMS

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

- A. Approval of Resolution No. 2023-03-09-001, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER(S) CONTRACTS FOR THE 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) FUND.**



*Discussion: The City Manager explained that this resolution is for selecting an engineer for the block grant. He also noted that we sent 5-10 RFQ's twice with no responders the first time and with this company being the only responder the second time.*

Council member Green (place3) made the following motion: approval of Resolution No. 2023-02-28-006.

Council member Green (place 3) rescinded his current motion and made the following motion: approval of Resolution No. 2023-03-09-001.

Second by: Mayor Pro Tem Long (place 4)

Motion passed by all present

- B. Approval of Resolution No. 2023-03-09-002, A RESOLUTION OF THE CITY COUNCIL OF KEMPNER, TEXAS, AUTHORIZING THE SUBMISSION OF A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.**

*Discussion: The City Manager explained that this resolution is for selecting the block grant.*

Council member Combs (place 2) made the following motion: approval of Resolution No. 2023-03-09-001.

Second by: Council member Richardson (place 1)

Motion passed by all present

- C. Approval of Resolution No. 2023-03-09-003, A RESOLUTION OF THE CITY COUNCIL OF KEMPNER, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

*Discussion: The City Manager explained this resolution will allow him as the City Manager to make the decisions on the block grant. He stated that we would need to make a decision soon on what streets we will repair. The mayor advised him and the council that he will need to provide the recommendations for which streets we will be choosing for this grant at the next council meeting.*

Council member Combs (place 2) made the following motion: approval of Resolution No. 2023-03-09-003.

Second by: Council Member Green (place 3)

Motion passed by all present

#### **4. NON-ACTION ITEMS**

- A. Staff Comments- None
- B. Mayor/Council Comments- *Mayor Wilkerson states that there was an email provided to the council from a citizen thanking the city for responding to his complaint and repairing the potholes. The mayor also stated the reason for the delay in the repair was because we had to order the material and wait for it to come in. The City Manager ordered a pallet of the material which is about 55-65 bags so we will have some on hand for any*

*future repair requests.*

C. Next Regularly Scheduled Meeting – Tuesday, March 14, 2023, at 6 PM

**5. ADJOURNMENT**


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Council member Green (place 3) made the following motion: to adjourn the meeting.

Second by: Council member Richardson (place 1)

Motion passes by all present.

Mayor declared the meeting is adjourned at 6:13pm.

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary