



CITY OF KEMPNER

REGULAR MEETING AGENDA TUESDAY, September 13, 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
- Police Chief Report – Presented by the Police Chief or designee
- Fire Chief Report – Presented by the Fire Chief or designee
- Mayor's Report

Upcoming Events:

- National Night Out – Tuesday October 4, 2022
- Trunk or Treat – Monday, October 31, 2022

PUBLIC HEARING: The Kempner City Council will hold a public hearing on the proposed tax rate for the FY 22-23 budget year. Notice of the Public Hearing can be found on the City of Kempner webpage, message board and legal postings of the Lampasas Dispatch Record newspaper.

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 8/16/2022.
- B. Approval of meeting minutes from the meeting held on 9/1/2022.
- C. Approval of Financials for the Month of August 2022.

4. Action Items

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

- A. Adoption of Resolution **2022-09-13-001 “A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, NAMING THE CITY OF KEMPNER CITY HALL BUILDING AS THE ‘ISENHOUR-CLARK MUNICIPAL BUILDING’”**
- B. Authorize City Manager to enter into agreement with Brooks Watson PLLC for the FY19-20 and FY 20-21 annual financial audits.
- C. Approval of Ordinance **#2022-09-13-001 “AN ORDINANCE OF THE CITY OF KEMPNER TEXAS, AMENDING THE ADOPTED FISCAL YEAR 2021-2022 ANNUAL BUDGET”**
- D. Adoption of FY 22-23 tax rate of .2449.

5. Workshop

- A. Discussion on FY 2022-2023 budget development.
- B. Discussion on Cyber Security Training Policy for Elected Officials.
- C. Discussion on Dodge Charger assigned to the administrative department.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, September 27, 2022, at 6 PM, where we will hold the final FY 22-23 Budget hearing and adopt a budget.

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 accommodation 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, September 9, 2022, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

**MEETING MINUTES OF THE MEETING HELD TUESDAY,
SEPTEMBER 13th, 2022, AT 6:02 PM
THE CITY COUNCIL CONVENED IN A REGULAR MEETING IN COUNCIL
CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.**

Hayleigh Talasek, City Secretary recorded the minutes.

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

- Place 5, Debbie Hernandez was not present and provided notification of an excused absence.
- Gene Ischhour led the invocation

2. NON-ACTION ITEMS

Reports

- City Manager Report - Presented by the Eddie Rodriguez
- Police Chief report – Presented by Chief Rodriguez
- Fire Chiefs report- Present by Tod Burkett

Upcoming Events:

National Night Out- Tuesday, October 4th, 2022

Trunk or Treat- Monday, October 31, 2022

PUBLIC HEARING: The Kempner City Council will hold a public hearing on the proposed tax rate for the FY 22-23 budget year. Notice of the Public Hearing can be found on the City of Kempner webpage, message board and legal postings of the Lampasas Dispatch Record newspaper.

- Public hearing opened at 6:15pm and closed at 6:17pm.
 - o No citizens spoke during the hearing

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 August 16, 2022.
- B. Approval of meeting minutes from regular meeting held on September 1, 2022.
- C. Approval of Financials for the month of August 2022.

Discussion had: None

Motion: To Approve the Consent agenda

By: Place 4, Dan Long

2nd by Place 3, Rob Green

For: All Present

Outcome: Motion Carries

4. Action Items

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

- A. Adoption of Resolution **2022-09-13-001 "A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, NAMING THE CITY OF KEMPNER CITY HALL BUILDING AS THE 'ISENHOUR-CLARK MUNICIPAL BUILDING'"**

Discussion had: None

Motion : Adoption of Resolution 2022-09-13-001

By: Place 1, David Richardson

2nd by Place 3, Rob Green

For: All Present

Outcome: Motion Carries

- B. Authorize City Manager to enter into agreement with Brooks Watson PLLC for the FY19-20 and FY 20-21 annual financial audits.

Discussion had: Yes. Mayor advised Jack Clark was given the agreement and asked for his assessment on the issue. Mayor advised Jack Clark responded that the agreement was ordinary for the type of work performed and the fee rate, but Jack Clark would offer his services in effort to reduce the final bill.

Motion: Approve the City Manager to enter into the agreement

By: Place 3, Rob Green

2nd by: Place 2, Tom Combs

For: ALL

Outcome: Motion Carries

C. Approval of Ordinance #2022-09-13-001 "AN ORDINANCE OF THE CITY OF KEMPNER TEXAS, AMENDING THE ADOPTED FISCAL YEAR 2021-2022 ANNUAL BUDGET"

Discussion had Y N

Motion: Approval of Ordinance 2022-09-13-001

By: Place 3, Rob Green

2nd by: Place 1, David Richardson

For: All present

Outcome: Motion Carries

D. Adoption of FY 22-23 tax rate of .2449.

Discussion had: No

Motion: Adopt the Tax Rate of .2449.

By: Place 1, David Richardson

2nd by: Place 2, Tom Combs

Record Vote:

Place 1, David Richardson: For

Place 2, Tom Combs: For

Place 3, Rob Green: For

Place 4, Dan Long: For

Place 5, Debbie Hernandez: Absent

5. Workshop

A. Discussion on FY 2022-2023 budget development- No further discussion had.

B. Discussion on Cyber Security Training Policy for Elected Officials

- Mayor advised the Council members that state law has certain requirements on the elected officials who use computers for city business. Mayor stated that if anyone wants to simply state the council will not be on city owned computers, we can adopt a policy of such, but specified he did not want the staff to keep up with who completed the training and who didn't pursuant to a policy based on individual. Mayor asked the Council to advise if they want a zero-use policy, or all attend the training policy. The council unanimously agreed the best approach is for all council members to attend the free online annual training.

C. Discussion on Dodge Charger assigned to the administrative department.

- Discussion was held on what the vehicle is being used for. After the discussion, no council member requested the any official action be taken with the vehicle at this time.

6. NON-ACTION ITEMS

- A. Staff Comments- None
- B. Mayor/Council Comments- None
- C. Next Regularly Scheduled Meeting – Tuesday, September 27th, 2022, at 6:00pm.

7. ADJOURNMENT

Motion: Adjournment

By: Place 4, Dan Long
2nd by Place 2, Tom Combs

For: ALL

Outcome: Motion Carries

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary