



# CITY OF KEMPNER

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**REGULAR MEETING AGENDA TUESDAY,  
January 24, 2023, 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.*

## **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 January 10, 2023.

## **4. Action Items**

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

- A. Approval of the Contract for Election Services between The City of Kempner, Texas and Lampasas County, Texas for the May 6, 2023, Local Election.
- B. Order the General Election for May 6, 2023, for Alderman places 3, 4, and Mayor.
- C. Order of the Special Sales Tax Election to be held during the general election on May 6, 2023, for the adoption and/or reauthorization of the local special sales and use tax.
- D. Approve Resolution No. 2023-01-24-001, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT, TEXAS COMMUNITY**

**DEVELOPMENT BLOCK GRANT FUND.**

- E. Approval of Resolution No. 2023-01-24-002, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE GRANT FOR BODY ARMOR**
- F. Approval of Resolution No. 2023-01-24-003, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE GRANT FOR BODY CAMERAS**
- G. Approval of Resolution No. 2023-01-24-004, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, CREATING A TEMPORARY POLICY REGARDING EXPENSES INCURRED TO THE CITY BY STAFF OR COUNCIL MEMBERS ATTENDING TRAINING.**
- H. Consider approval of the employment of Jacob Gallegos as a reserve peace officer.

**5. NON-ACTION ITEMS**

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

**6. 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, January 20, 2023, on or before 5:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**