



CITY OF KEMPNER

REGULAR MEETING AGENDA TUESDAY, September 27, 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

Presentations/ Public Hearing:

Public Hearing on potential new business: Branch of "Bohica Coffee". A representative from the company will be presenting the business to the City Council. Citizens wishing to express their concerns will have 3 minutes to address the council on this issue. Note: citizens may address the council on this issue alone during this time. Citizens will be given an additional three minutes to address the council on other matters during the regular citizen comments portion of the meeting.

Final Proposed Budget Presentation.

Public Hearing on Proposed FY 22-23 Annual Budget.

NOTE ON PUBLIC HEARINGS: Citizens wishing to express their concerns will have 3 minutes to address the council on this issue. Note: citizens may address the council on this issue alone during this time. Citizens will be given an additional three minutes to address the council on other matters during the regular citizen comments portion of the meeting.

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 – Proclamation by Mayor

Upcoming Events:

National Night Out- October 4th, 2022

Trunk or Treat- October 31st, 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)

- A. Approval of meeting minutes from the meeting held on September 13, 2022

4. Action Items

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

- A. Adoption of Ordinance **2022-09-27-001 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ADOPTING A FORMAL ORDINANCE NUMBERING SYSTEM, ESTABLISHING GENERAL GUIDELINES TO REVISIONS OF EXISTING ORDINANCES, AND EFFECTIVE DATE.**
- B. Adoption of Ordinance **2021-01-12-R01 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, AMENDING THE DUTIES, AUTHORITIES AND RESPONSIBILITIES OF THE CITY MANAGER AND MAYOR, AND PROVIDING FOR RELATED MATTERS.**
- C. Approval of Ordinance # **2022-09-27-002 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING AN AFFECTIVE AD VALOREM TAX RATE AND THE ADOPTED BUDGET FOR THE 2022-2023 FISCAL YEAR.**
- D. Approve the purchase of two bullet resistant vests for Kempner Police Department.
- E. Approve the purchase of two Taser ECWs for the Kempner Police Department
- F. Approval of City Manager to enter into contract with Kologic for mobile data terminal software in police vehicles and the municipal court for the FY 22-23 Budget year.
- G. Approval of the Amended Plat of Lots 1-4, Block 4, Kempner; A subdivision recorded in cabinet 1, slide 12, plat records of Lampasas County, Texas.

5. Workshop

- A. Discussion on potential new business: Branch of Bohica Coffee

6. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday October 11, 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, September 23rd, 2022, on or before 6:00 pm.
Posted by: Hayleigh Talasek, City Secretary**