



CITY OF KEMPNER

A G E N D A

REGULAR MEETING AGENDA TUESDAY, February 8, 2022, AT 7:00 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 his designee
- Police Chief Report – Presented by the Police Chief or his designee
- Fire Chief Report – Presented by the Fire Chief or his designee
- Mayor's Report – Presented by the Mayor or his designee

Upcoming Events: Household Hazardous Waste on February 26, 2022.

Presentations:

Lampasas Dispatch Record's Editor Monique 'Mo' Brand

Update from Chairman of City's 25th Anniversary Celebration Committee- Gene Isenhour

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 Workshop meeting held on 1-25-22.
- B. Approval of meeting minutes from regular meeting held on 1-25-22.
- C. Approval of financials for the month of January 2022

4. ACTION ITEMS

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

- A. Amending Ordinance 2021-10-12-001 entitled “AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE DATES AND TIMES IN WHICH THE CITY OF KEMPNER SHALL HOLD ITS REGULAR COUNCIL MEETINGS; SPECIAL CALLED COUNCIL MEETINGS PROVISIONS; PROVIDING FOR A PENALTY; PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES; ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS” to change the regular meeting times from 7pm to 6pm on the meeting days.
- B. Authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with Ruth Garcia (the property owner North and west of the Sylvia Tucker Memorial Park) for use of her land for parking during the 2022 Kempnerfest.
- C. Discuss and approve the Mayor’s annual review of the City Manager David C. Williams II

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, February 22th, 2022 at the time to be determined by action item 4A above.

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, February 4, 2022, on or before 5:00 pm.

Posted by: David C. Williams II, City Manager & City Secretary Hayleigh Talasek



CITY OF KEMPNER

MINUTES

STATE OF TEXAS *

COUNTY OF LAMPASAS *

CITY OF KEMPNER *

BE IT REMEMBERED that on February 8, 2022, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members: David Richardson, Rob Green, Dan Long, Tom Combs and Melba Vandever.

Tracie Martin Assistant City Secretary taking minutes.

The meeting was called to order at 7:00 P.M. and the following business was conducted:

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

Roll Call conducted by Mayor John (JW) Wilkerson and the following members are present: Place 1 (David Richardson), Place 2 (Tom Combs), Place 3 (Rob Green), Place 4 (Dan Long) and Place 5 (Melba Vandever).

Invocation led by Place 1 David Richardson

Pledge of Allegiance/Pledge to Texas Flag.

2. NON-ACTION ITEMS

Citizen Comments.

Nathan Stone – Bringing highspeed internet into city with Altitude ISP.

Presentations:

Lampasas Dispatch Record’s Editor Monique ‘Mo’ Brand

Reports

- City Manager Report - Presented by: David Williams
- Police Chief Report – Presented by: Eddie Rodrigues
- Fire Chief Report – Presented by: Dan Hause
- Mayor’s Report – Presented by JW Wilkerson

Upcoming Events: Household Hazardous Waste on February 26, 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 Workshop meeting held on 1-25-22.
- B. Approval of meeting minutes from regular meeting held on 1-25-22.
- C. Approval of financials for the month of January 2022

Discussion had Y N

Motion: Approve consent agenda

By: (Place 3) Rob Green

2nd by: (Place 4) Dan Long

For: Place(s) 1, 2, 3, 4, 5

Against - None

Abstained - None

Motion Carries

4. ACTION ITEMS

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

- A. Amending Ordinance 2021-10-12-001 entitled "AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE DATES AND TIMES IN WICH THE CITY OF KEMPNER SHALL HOLD ITS REGULAR COUNCIL MEETINGS; SPECIAL CALLED COUNCIL MEETINGS PROVISIONS; PROVIDING FOR A PENALTY; PROVIDING OPEN MEETINGS AND SEVERABILITY CLAUSES; ESTABLISHING AN EFFECTIVE DATE AND OTHER RELATED MATTERS" to change the regular meeting times from 7pm to 6pm on the meeting days.

Discussion had Y N

Motion: Amend ordinance to change council meeting time from 7:00 pm to 6:00 pm.

By: (Place 1) David Richardson

2nd by (Place 5) Melba Vandever

For: Place(s) 1, 2, 3, 4, 5

Against - None

Abstained - None

Motion Carries

- B. Authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with Ruth Garcia (the property owner North and west of the Sylvia Tucker Memorial Park) for use of her land for parking during the 2022 Kempner Fest.

Discussion had Y N

Motion: Authorize City Manager to enter into a Memorandum of Understanding with Ruth Garcia for use of her land for parking during the 2022 Kempner Fest

By: (Place 1) David Richardson

2nd by (Place 2) Tom Combs

For: Place(s) 1, 2, 3, 4, 5

Against - None

Abstained - None

Motion Carries

Notes of interest: Vendors will utilize land for parking during Kempner Fest. The city will pay Mr. French \$400 to clear out necessary brush. KVFD will burn the brush at no cost. All costs are covered by last year's Kempner Fest vendor fees. Will have access to land Friday 12:00 – Sunday 12:00. Having access to back of park will aid in KVFD response. Tracey Pace – Suggested having gravel laid to prevent wear and tear.

- C. Discuss and approve the mayor's annual review of the City Manager David C. Williams II

Discussion had Y N

Motion: Approve the Mayors annual review of the City Manager David C. Williams II.

By: (Place 4) Dan Long

2nd by (Place 5) Melba Vandever

For: Place(s) 1, 2, 3, 4, 5

Against - None

Abstained - None

Motion Carries

Notes of interest: (Place 1) David Richardson noted it was a well-done review. All council members agreed David C. Williams is doing a great job.

5. NON-ACTION ITEMS

- A. Mayor/Council Comments
(Place 1) David Richardson requested the bugs be cleaned out of the overhead lighting in council chambers. Fire Chief Dan Hause offered FD ladder. Mayor reminded council next 90 days is budget development, please send all thoughts and ideas to City Manager.
- B. Next Regularly Scheduled Meeting – Tuesday, February 22nd, 2022, at 6:00 pm

6. ADJOURNMENT

Discussion had Y N

Motion: Adjourn

By: (Place 3) Rob Green

2nd by (Place 2) Tom Combs

For: Place(s) 1, 2, 3, 4, 5

Against - None

Abstained - None

Motion Carries

Time: 7:45 PM

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Tracie Martin- Court Clerk/Assistant City Secretary