



# CITY OF KEMPNER

# A D N E A G E N D A

## REGULAR MEETING AGENDA TUESDAY, March 08, 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 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:

- Memorial Day Celebration, Monday May 30, 2022
- KempnerFest 2022 – Saturday June 25, 2022
- Battle of The Badges – Saturday June 25, 2022
- 25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6, 2022

#### Presentations:

Update from Chairman of City's 25<sup>th</sup> 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 the meeting held on 2-22-2022.
- B. Approve the financials for the month of February 2022.

#### 4. **ACTION ITEMS**

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

- A. Consultation with city attorney regarding historical policing policies.  
***City Council may enter into executive session under Texas Government Code 551.071 (Consultation with Attorney)***
- B. Approve Certification of Unopposed Candidates
- C. Approve Order of Cancellation of the General Election for May 7, 2022.
- D. Approve revisions to Ordinance No. 2010-02-09-001 'Park Ordinance'  
**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.**
- E. Approve revisions to Ordinance No. 2009-04-28-002  
**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF A POLICE RESERVE FORCE; PROVIDING FOR THE QUALIFICATIONS, TRAINING AND APPOINTMENT OF RESERVE OFFICERS; PROVIDING FOR THE SUPERVISION AND NUMBER OF AUTHORIZED RESERVE OFFICER; PROVIDING FOR SERVICE BY OFFICER; AND PROVIDING FOR RELATED MATTERS.**

#### 5. **Workshop**

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- A. Discuss Internet Options for Kempner.
- B. Discuss Kempner Water Board election Candidates.

#### 6. **NON-ACTION ITEMS**

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- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, March 22, 2022 at 6 PM

## 7. **ADJOURNMENT**

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

**Posted by: David C. Williams II, City Manager**



# CITY OF KEMPNER

# MINUTES

## REGULAR MEETING MINUTES TUESDAY, March 8, 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.

Hayleigh Talasek, City Secretary is taking minutes

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

- All Present
- Gene Isenhour led the Invocation

### 2. NON-ACTION ITEMS

#### Citizen Comments.

- Wayland Allen speaks regarding firewood being sold for donations at the 5 Hills Cowboy Church.

#### Reports

- City Manager Report - Presented by: David Williams
- Mayor's Report – Presented by JW Wilkerson
- Police Report – Presented by: Chief Rodriguez
- Fire Report – Presented by: Fire Chief Dan Hause

#### Upcoming Events:

Memorial Day Celebration – Monday May 30<sup>th</sup>, 2022

KempnerFest 2022- Saturday June 25<sup>th</sup>, 2022

Battle of the Badges – Saturday June 25<sup>th</sup>, 2022

25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6<sup>th</sup>, 2022

#### Presentations:

Update from Chairman of City's 25<sup>th</sup> 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)

- Approval of meeting minutes from regular meeting held on 2-22-22.
- Approve the Financials for the month of February 2022.

Discussion had Y  N

Motion: Approval

By: Place 4, Dan Long

2<sup>nd</sup> by Place 2, Tom Combs

For: 1,2,4,5

Against:

Abstained: 3

Outcome: Motion Carries

#### 4. ACTION ITEMS

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

A. Consultation with city attorney regarding historical policing policies.  
***City Council may enter into executive session under Texas Government Code 551.071 (Consultation with Attorney)***

Entered Executive Session at 7:00pm, Exited Executive Session at 7:09pm

Discussion had Y  N

Motion: Denying payment and invoice of Southwest Radar.

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By: Place 3, Rob Green

2<sup>nd</sup> by Place 5, Melba Vandever

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries

B. Approve Certification of Unopposed Candidates

Discussion had Y  N

Motion: Approval

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By: Place 3, Rob Green

2<sup>nd</sup> by Place 1, David Richardson

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries

C. Approve Order of Cancellation of the General Election for May 7, 2022

Discussion had Y  N

Motion: Approval  
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By: Place 2, Tom Combs

2<sup>nd</sup> by Place 5, Melba Vandever

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries

D. Approve revisions to Ordinance No. 2010-02-09-001 'Park Ordinance'

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.**

Discussion had  Y  N

Motion: Postponed until next meeting on March, 22<sup>nd</sup> 2022.  
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By: Place 3, Rob Green

2<sup>nd</sup> by Place 5, Melba Vandever

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Postponed

E. Approve revisions to Ordinance No. 2009-04-28-002

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF A POLICE RESERVE FORCE; PROVIDING FOR THE QUALIFICATIONS, TRAINING AND APPOINTMENT OF RESERVE OFFICERS; PROVIDING FOR THE SUPERVISION AND NUMBER OF AUTHORIZED RESERVE OFFICER; PROVIDING FOR SERVICE BY OFFICER; AND PROVIDING FOR RELATED MATTERS.**

Discussion had Y  N

Motion: Approval  
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By: Place 1, David Richardson

2<sup>nd</sup> by Place 4, Dan Long

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries

**5. Workshop**

- A. Discuss Internet Options for Kempner.
- B. Discuss Kempner Water Board Election Candidates.

**6. NON-ACTION ITEMS**

C. Staff Comments

None

D. Mayor/Council Comments

Mayor's new project is to make a code of Ordinances  
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E. Next Regularly Scheduled Meeting – Tuesday, March 22<sup>nd</sup>, 2022 at 6:00pm.

7. **ADJOURNMENT**

Discussion had Y  N

Motion: Adjournment

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By: Place 3, Rob Green

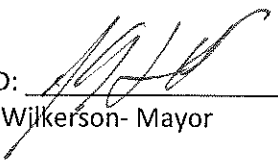
2<sup>nd</sup> by Place 2, Tom Combs

For: 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries Time: 7:20 pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary