



CITY OF KEMPNER

A REGULAR MEETING AGENDA TUESDAY, April 12, 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
- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022

Presentations:

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 the meeting held on 3/22/2022.
- B. Approval of the financials for the month of March, 2022.

4. Workshop

- A. Presentation by Mayor regarding budgetary priorities for the 2022-2023 Budget

5. Action Items

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

- A. Adoption of **Resolution # 2022-04-12-001**
A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE PRIORITIES OF THE CITY COUNCIL IN THE ADOPTION OF THE FY 22-23 BUDGET, OPEN MEETINGS, AND EFFECTIVE DATE

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, April 26, 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, April 8, 2022, on or before 5:00 pm.

Posted by: David C. Williams II, City Manager



CITY OF KEMPNER

MINUTES

REGULAR MEETING MINUTES
TUESDAY, April 12, 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
- David Richardson led the Invocation

2. NON-ACTION ITEMS

Citizen Comments.

- None

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 30th, 2022

KempnerFest 2022- Saturday June 25th, 2022

Battle of the Badges – Saturday June 25th, 2022

25th Birthday Celebration for The City of Kempner – Saturday August 6th, 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)

- Approval of meeting minutes from regular meeting held on 3-22-2022.
- Approve the Financials for the month of March 2022.

Discussion had Y N

Motion: Approval

By: Place 3, Rob Green

2nd by Place 2 Tom Combs

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. Workshop

- A. Presentation by Mayor regarding budgetary priorities for the 2022-2023 Budget

5. ACTION ITEMS

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

- A. Adoption of **Resolution # 2022-04-12-001**
A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING THE PRIORITIES OF THE CITY COUNCIL IN THE ADOPTION OF THE FY 22-23 BUDGET, OPEN MEETINGS, AND EFFECTIVE DATE

Discussion had Y N

Motion: Adoption of Resolution #2022-04-12-001

By: Place 1, David Richardson

2nd by Place 5, Melba Vandever

For: ALL

Against:

Abstained

Outcome: Motion Carries

6. NON-ACTION ITEMS

- A. Staff Comments

None

- B. Mayor/Council Comments

None

C. Next Regularly Scheduled Meeting – Tuesday, April 26th, 2022 at 6:00pm.

7. **ADJOURNMENT**

Discussion had Y N

Motion: Adjournment

By: Place 3, Rob Green

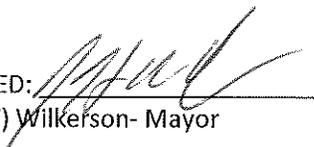
2nd by Place 4, Dan Long

For: ALL

Against:

Abstained

Outcome: Motion Carries Time: 6:27 pm

APPROVED: 
John (JW) Willkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary