



CITY OF KEMPNER

A G E N D A

REGULAR MEETING AGENDA TUESDAY, June 28, 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

- Lampasas Central Appraisal District – Susan Jones
- City Manager Report - Presented by the City Manager or designee
- Mayor's Report – Presented by the Mayor or designee

Upcoming Events:

- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022
- School Supply Drive Monday August 8, 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 6/14/2022.

4. Action Items

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

- A. Approve the donation/destruction of old city equipment to clean up city hall.
- B. Council to discuss City Manager David C. Williams II to deliberate, evaluation, reassignment, duties.

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

5. Workshop

- A. Discussion on FY 2022-2023 budget development.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, July 12, 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, June 24, 2022, on or before 5:00 pm.
Posted by: David C. Williams II, City Manager**



CITY OF KEMPNER

REGULAR MEETING AGENDA TUESDAY, June 28, 2022, AT 6:00 PM

MINUTES

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

Present: Place 1 David Richardson, Place 2 Tom Combs, Place 3 Rob Green, Place 5 Debbie Hernandez

Invocation: Gene Isenhour

2. NON-ACTION ITEMS

Citizen Comments.

Reports

- Lampasas Central Appraisal District – Presented By: Susan Jones
- City Manager Report - Presented by: David Williams
- Mayor's Report – No report

Upcoming Events:

- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022
- School Supply Drive Monday August 8, 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 6/14/2022.

Discussion had Y N

Motion: Motion to approve minutes from 6/14/2022

By: Rob Green Place 3

2nd by: David Richardson Place 1

For: All
Against:
Abstained:

Outcome: Motion Carries

4. Action Items

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

- A. Approve the donation/destruction of old city equipment to clean up city hall.

Discussion had Y N

Motion: Approve donation/destruction of old city equipment and clean up City Hall.

By: Tom Combs Place 2

2nd by: Rob Green Place 3

For: All
Against:
Abstained:
Outcome: Motion Carries

- B. Council to discuss City Manager David C. Williams II to deliberate, evaluation, reassignment, duties.

Discussion had Y N

Motion: No motion made

By: _____

2nd by: _____

For:
Against:
Abstained:
Outcome: Motion Carries Does not Carry

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

- A. Entered Executive Session at 6:34 pm.
B. Returned to regular Session at 7:22pm

5. Workshop

A. Discussion on FY 2022-2023 budget development.

6. NON-ACTION ITEMS

A. Staff Comments

None

B. Mayor/Council Comments

None

C. Next Regularly Scheduled Meeting – Tuesday, July 12, 2022 at 6 PM

7. ADJOURNMENT

Discussion had Y N

Motion: Motion to adjourn.

By: Rob Green Place 2

2nd by: Debbie Hernandez Place 5

For: All

Against:

Abstained:

Outcome: Motion Carries

Meeting adjourned at 9:45pm

APPROVED: 

John (JW) Wilkerson – Mayor

ATTEST: 

Tracie Martin – Assistant City Secretary