



REGULAR CALL MEETING TUESDAY, August 24, 2021, 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

A. 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 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.

- B. Reports
 - Staff Report Presented by the City Manager or designee
 - Police Report Presented by the Police Chief or designee
 - Mayor

3. ACTION ITEMS

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

- A. Consider approval of the minutes from the Council Meeting held on August 10, 2021.
- B. Consider Resignation of Mayor Pro-Tem Alderman 2, Jared Jones

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

C. Consider appointment of Mayor Pro-Tem

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

4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting September 14, 2021.

5. 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 (254)698-6335 at least 48 hours in advance.

Agenda Posted on Friday, August, 20, 2021 on or before 5:00 pm.

Posted by: David Williams, City Manager

STATE OF TEXAS

COUNTY OF LAMPASAS

CITY OF KEMPNER

BE IT REMEMBERED that on August 24, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Vance Rodgers, Rob Green, Dan Long and Melba Vandeveer.

The meeting was called to order at 6:00 P.M. and the following business was conducted:

1. Call to Order

Roll Call conducted by Rob Green and the following members are present: Mayor John (JW) Wilkerson arrived 15 minutes late, Place 1 (Vance Rodgers), Place 2 (Vacant), Place 3 (Rob Green), Place 4 (Dan Long) and Place 5 (Melba Vandeveer).

2. Non-Action Items

Budget Workshop

ATTEST:

Hayleigh Robello -City Secretary

APPROVED:_

John (JW) Wilkerson- Mayor