



# SPECIAL CALL MEETING MONDAY, August 30, 2021, AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL 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.

#### 3. ACTION ITEMS

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

A. Consider approval of the proposed tax rate for fiscal year 2021 – 2022

This must be a recorded vote, meaning each member of the council is individually asked how they vote.

#### 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 Thursday, August, 30, 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 30, 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 Mayor John (JW) Wilkerson and the following members are present: Place 1 (Vance Rodgers), Place 2 (Vacant), Place 3 (Rob Green), Place 4 (Dan Long) and Place 5 (Melba Vandeveer).

Invocation led by Mayor John (JW) Wilkerson

Pledge of Allegiance/Pledge to Texas Flag

## 2) Action Items

1. Consider approval of the proposed tax rate for fiscal year 2021 – 2022

This must be a recorded vote, meaning each member of the council is individually asked how they vote.

- Place One (Vance Rodgers) votes For accepting the Tax Rate.
- Place Three (Rob Green) votes For accepting the Tax Rate.
- Place Four (Dan Long) votes For accepting the Tax Rate.
- Place Five (Melba Vandeveer) votes For accepting the Tax Rate.

## 3) Adjournment

- Place one (Vance Rodgers) moves to Adjourn.
- Place five (Melba Vandeveer) seconds the adjournment.
- All in favor, meeting is adjourned.

ATTEST:

Hayleigh Robello -City Secretary

APPROVED:

John (JW) Wilkerson- Mayor