



CITY OF KEMPNER

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REGULAR CALL MEETING

TUESDAY, September 28, 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

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.

Reports

- Staff Report - Presented by the City Manager 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 September 14, 2021.

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters) on items B – D.

- B. Consider Heriberto 'Eddie' Rodriguez for Kempner Police Chief
- C. Consider adoption of the Personnel Manual.
- D. Consider policy on filling vacant Alderman Place 2.

- E. Consider modification of Ordinance No. 2019-04-09-001 'Gaming Ordinance'

An Ordinance of the City of Kempner, Texas, Regulating Game Rooms and Amusement Redemption Machines; establishing a penalty; establishing a licensing fee; and providing for related matters.

4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – October 12, 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 (512)932-2180 at least 48 hours in advance.

Agenda Posted on Friday, September, 24, 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 September 28, 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 Vandever.

The meeting was called to order at 7:00 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 Vandever).

Invocation led by Mayor John (JW) Wilkerson

Pledge of Allegiance/Pledge to Texas Flag.

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.

- Jami Whitehead speaks regarding police presence in our city.

B. Reports

- Staff Report - Presented by the City Manager
 1. I have met with all Admin employees and discussed goals for the next year with them. I will be completing annual reviews in conjunction with the budget process next year.
 2. Just a reminder, in conjunction with the new website we have new emails. All end in @KempnerTX.gov. The old emails are still valid and

automatically forward all emails to our new emails. We will not start the process of archiving all old emails until the new fiscal year when we have budgeted money for that equipment.

3. We have the Trunk or Treat coming up, we still have many open spaces for people to give out candy so please let us know if you have anyone in mind. They need to contact Hayleigh to get on her list, but we are very excited for this event.

4. Our police department is getting phones that are on the firstnet network with AT&T. This network was put in place after 9/11 to ensure first responders can communicate. It is a hardened network and gives our police and other first responders priority so in an emergency they can continue to communicate.

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 September 14, 2021.

- Place Three (Rob Green) makes a motion to approve the minutes held on September 14th, 2021.
- Place Five (Melba Vandever) seconds the motion.
- All in favor, motion carries

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters) on items B – D.

B. Consider Heriberto ‘Eddie’ Rodriguez for Kempner Police Chief

- Place Three (Rob Green) makes a motion to approve Heriberto Rodriguez as Police chief.
- Place five (Melba Vandever) seconds the motion.
- Place three (Rob Green) retracts his current motion.
- Place Three (Rob Green) makes a motion to approve Heriberto ‘Eddie’ Rodriguez for Police Chief with a 6 month probation period.
- Place five (Melba Vandever) seconds the motion.
- All in favor, motion carries

C. Consider adoption of the Personnel Manual.

- Discussion on the personal manual holidays and injury leave.
- Dan Hausse comments on the injury leave clause.
- A Citizen recommends replacing the holidays in question with two personal days.
- Place Three (Rob Green) makes a motion to approve with 2 changes to Section 2.08 (take out the holidays Columbus Day and Presidents Day, add in two more personal days) and also edit Section 2.14 to add the words “Pending Council Approval”
- Place four (Dan Long) seconds the motion.

- All in favor, motion carries
- D. Consider policy on filling vacant Alderman Place 2.
- Place one (Vance Rodgers) makes a motion to approve the same policy with the two-week ad in the paper.
 - Place five (Melba Vandever) seconds the motion.
 - All in favor, motion carries
- E. Consider modification of Ordinance No. 2019-04-09-001 'Gaming Ordinance'

An Ordinance of the City of Kempner, Texas, Regulating Game Rooms and Amusement Redemption Machines; establishing a penalty; establishing a licensing fee; and providing for related matters.

- Discussion on the Gaming Ordinance
- Place one (Vance Rodgers) makes a motion to not make any changes.
- Place one (Vance Rodgers) retracts his current motion for discussion.
- Place one (Vance Rodgers) makes a motion of no change.
- Place three (Rob Green) seconds the motion.
- All in favor, motion carries

3) Non-Action Items

A. Staff Comments

B. Mayor/Council Comments

- Mayor comments regarding the delinquent IRS funds from 2020.
- The city manager informs the council that he is purchasing the computers now because of the sale.
- Jami Whitehead asks if she puts in a complaint who will be investigating?
- The city Manager answers with I will be the one investigating and I will report to the council.

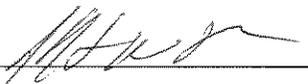
C. Next Regularly Scheduled Meeting – October 12, 2021.

4) Adjournment

- Place four (Dan Long) moves to Adjourn.
- Place three (Rob Green) seconds the adjournment.
- All in favor, the meeting is adjourned.

ATTEST: 

Hayleigh Robello –City Secretary

APPROVED: 

John (JW) Wilkerson- Mayor