



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
January 23, 2024, 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 designee.
- Mayor's Report – Presented by the Mayor or designee.

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 January 09, 2023.

4. Action Items

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

- A. Approval of Resolution No. 2024-01-23-001, A RESOLUTION FOR THE CITY OF KEMPNER, FOR BODY WORN CAMERAS.

- B. Approval of the City of Kempner Police Department Annual Racial Profiling Report.
- C. Approval of the Contract for Election Services between The City of Kempner, Texas and Lampasas County, Texas for the May 4, 2024, Local Election.
- D. Order the General Election for May 4, 2024, for Alderman places 1, 2, and 5.

5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, February 13, 2024.

6. 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, January 19, 2024, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

REGULAR MEETING MINUTES TUESDAY,

January 23, 2024, AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL CONVENED IN A REGULAR CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. HWY 190, KEMPNER TX 76539.

1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

The meeting started at 6:00 PM. The quorum consisted of David Richardson (place 1), Rob Green (place 3), Dan Long (place 4), Debbie Hernandez (place 5) and Mayor John "JW" Wilkerson. Tom Combs (place 2) provided prior notice he could not attend and was excused. David Richardson led the invocation.

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.

None

Reports

- City Manager Report - Presented by City Manager- See attached.
- Mayor's Report- Presented by the Mayor- Mayor Wilkerson provided a TCOLE document and explained the document as the standards the state of Texas will implement on all Police Departments. Mayor stated that these standards have not been adopted yet. They must go to the state registrar for 30 days, then they are anticipated to be adopted by March 1, 2024. Mayor Wilkerson went over the items on the checklist and stated that it will be added to the racial profiling report submitted by all police Departments annually. Mayor stated he brought this to the council's attention because they will probably see additional things on the upcoming budget for public safety such as a potential increase in legal fees for our city attorney to review policies. Another thing that must be submitted is sustainable funding sources. He stated the definition of sustainable funding source is funding from the agency's body such as property and sales tax, use and franchise fees and issuance of traffic citations subject to section 542.402 of the transportation code. The term

Limited Sources such as grants are not sustainable funding sources.

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 January 9, 2024.

Dan Long (place 4) made the following motion: To approve the consent agenda.

Seconded by: David Richardson (place 1)

Motion passes with places 1,4 & 5 FOR, Place 3 abstained.

4. **ACTION ITEMS**

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

- A. Approval of Resolution No. 2024-01-23-001, A RESOLUTION FOR THE CITY OF KEMPNER, FOR BODY WORN CAMERAS.

Rob Green (place 3) made the following motion: To approve Resolution Number 2024-01-23-001.

Seconded by: Debbie Hernandez (place 5)

All in favor, Motion passed by all present.

- B. Approval of the City of Kempner Police Department Annual Racial Profiling Report.

Mayor stated this report is required annually by every agency in the state of Texas to be provided to its governing body. Mayor Wilkerson proceeded to present the report to the council.

David Richardson (place 1) made the following motion: to approve the Racial Profiling Report.

Seconded by: Rob Green (place 3)

All in favor, Motion passed by all present.

- C. Approval of the Contract for Election Services between The City of Kempner, Texas and Lampasas County, Texas for the May 4, 2024, Local Election.

Rob Green (place 3) made the following motion: to approve the Election Services between the City of Kempner, Texas and Lampasas County, Texas.

Seconded by: Dan Long (place 4)

All in favor, motion passed by all present.

- D. Order the General Election for May 4, 2024, for Alderman places 1, 2, and 5.

David Richardson (place 1) made the following motion: to order the General Election for May 4, 2024, for alderman places 1,2, and 5.

Seconded by: Rob Green (place 3)

All in favor, motion passed by all present.

5. NON-ACTION ITEMS

- A. Staff Comments- None
- B. Mayor/Council Comments- None
- C. Next Regularly Scheduled Meeting – Tuesday, February 13, 2024, at 6 PM

6. ADJOURNMENT

David Richardson (place 1) made the following motion: To adjourn.

Seconded by: Rob Green (place 3)

All in favor, motion passed by all present.

The meeting adjourned at 6:16 PM

APPROVED: _____

John (JW) Wilkerson- Mayor

ATTEST: _____

Hayleigh Talasek- City Secretary



CITY OF KEMPNER

CITY MANAGER REPORT REGULAR CALL MEETING TUESDAY January 23, 2024 at 6:00 PM

MAINTENANCE UPDATES

1. Altitude ISP update: Internet service will be active in 2 weeks. As discussed previously, we will have a 30-day test period on the new internet service before changing our phone system to VOIP.
2. Mr. French made city hall aware that the restrooms at the city park sustained some damage during the wet freezing weather last week. I have Hooten's Plumbing scheduled to come out on Thursday, January 25, 2024, to give us estimates on repairs.

STAFF UPDATES

1. Nothing to report.

CITY EVENTS

1. Nothing to report.