



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
October 24, 2023, 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 TX 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- Presented by the City Manager or designee.
- Mayor's Report – Presented by the Mayor or designee.

Upcoming Events:

Trunk or Treat- October 31, 2023, 6:00 PM – 8:00 PM

Veterans Day- November 11, 2023, At 11:00 AM

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 October 10, 2023

4. ACTION ITEMS

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

- A. Discussion and direction to the Mayor and City staff relating to the continued engagement between the Knight Law Firm and the City of Kempner pertaining to services provided to the City for legal guidance and Municipal Court prosecutorial matters.
- B. Council to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; To wit: Reserve Officer Traci Blanco

5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, November 14, 2023.

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, October 20, 2023, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

**REGULAR MEETING MINUTES TUESDAY,
October 24, 2023, AT 6:00 PM**

Notice is hereby given:

**THE CITY COUNCIL CONVENED 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

The meeting started at 6:00 PM. The quorum consisted of David Richardson (Place 1), Rob Green (Place 3), Dan Long (Place 4), and Mayor Wilkerson. Tom Combs (Place 2) and Debbie Hernandez (Place 5) were not present. Both council members provided prior notice to the city of their absence. Judge Isenhour led the invocation.

2. NON-ACTION ITEMS

Reports

- City Manager- Presented by City Manager- **See attached.**
Mayor Wilkerson stated he received a complaint on the paved road at the corner of Hill Street and FM 2313. Mayor Wilkerson asked the City Manager to get quotes for the cost of repair.
- Mayor's Report- Presented by the Mayor- No report given.

Upcoming Events

Trunk or Treat – October 31, 2023, 6:00 PM – 8:00 PM
Veterans Day – November 11, 2023, At 11:00 AM

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 October 10, 2023.

Dan Long (Place 4) made the following motion: to approve the consent agenda.
Seconded by: David Richardson (Place 1)

was required to give the city 30 days' notice. Rob Green (Place 3) stated if we hire Parker Law firm and they do a good job, we should keep them, but if we feel the need to consider another option, it should be posted formally. Judge Isenhour asked how many attorneys the Parker Law firm had. Mayor Wilkerson stated they have one attorney and one paralegal.

Rob Green (Place 3) made the following motion: To terminate The Knight Law Firm with 30 days' notice.

Seconded by: David Richardson (Place 1)

Motion passed by all present.

Rob Green (Place 3) made the following motion: To hire the Parker Law Firm as city and municipal court legal.

Seconded by: Dan Long (Place 4)

Motion passed by all present.

- B. Council to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee To wit: Reserve Officer Traci Blanco.

No action taken. The applicant withdrew their application.

5. NON-ACTION ITEMS

- A. Staff Comments- None
B. Mayor/Council Comments- Mayor Wilkerson presented Tracie Martin with a plaque in recognition of her four years of service to the city.
C. Next Regularly Scheduled Meeting – Tuesday, November 14, 2023, at 6 PM

6. ADJOURNMENT

Dan Long (Place 4) made the following motion: To adjourn.

Seconded by: Rob Green (Place 3)

The meeting adjourned at 6:32 PM.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Keri McCoy- Assistant City Secretary