



CITY OF KEMPNER

A G E N D A

REGULAR CALL MEETING

TUESDAY, October 26, 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

- Texas Veterans Commission – Robert Hetzel
- 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 October 12, 2021.
- B. Consider approval of a contract with Erick French, DBA French's Lawn Care
- C. Consider approval of Interlocal agreement with CTCOG regarding the Household Hazardous Waste Event for February 26, 2022.

- D. Discuss and possibly approve free animal chip and discounted animal shot event on November 13, 2021.

4. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – November 9, 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, October 22, 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 October 26, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Vance Rodgers, 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 was absent), Place 4 (Dan Long) and Place 5 (Melba Vandever).

Invocation led by Judge Gene Isenhour

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.

B. Reports

- Texas Veterans Commission- Robert Hetzel speaks regarding who they are and what they offer to the Veterans among the community.

- City Manager

1. 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. Old emails will be shut down before the next council

meeting.

2. We have the Trunk or Treat coming up this Friday. We have over 20 vendors coming to hand out candy. I hope to see you all there

3. We have a Veteran's day ceremony coming up November 11, 2021 at Sylvia Tucker Memorial park at 11. We have the Fort Hood Garrison Commander coming to be our guest speaker, and we will have a 21 gun salute and color guard from Fort Hood. We encourage you all to come be apart of this important day.

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 October 12, 2021.
 - Place one (Vance Rodgers) moves to approve the Minutes held on October 12, 2021.
 - Place five (Melba Vandever) seconds the motion.
 - All in favor, motion carries.

- B. Consider approval of a contract with Erick French, DBA French's Lawn Care
 - Place four (Dan Long) makes a motion to approve the contract for Erick French, DBA French's Lawn Care.
 - Place one (Vance Rodgers) seconds the motion.
 - All in favor, motion carries.

- C. Consider approval of Interlocal agreement with CTCOG regarding the Household Hazardous Waste Event for February 26, 2022.
 - Discussion on the item.
 - Place one (Vance Rodgers) makes a motion to approve the Interlocal Agreement with CTCOG regarding the Household Hazardous Waste Event February 26, 2022.
 - Place four (Dan Long) seconds the motion.
 - All in favor, motion carries.

- D. Discuss and possibly approve free animal chip and discounted animal shot event on November 13, 2021.
 - Representative Erik Marquez provides information to the council regarding this event.
 - Place four (Dan Long) makes a motion to approve the free animal chip and discounted animal shot event on November 13, 2021 at the City Hall property.
 - Place five (Melba Vandever) seconds the motion.
 - All in favor, motion carries.

3) Non-Action Items

A. Staff Comments

B. Mayor/Council Comments


- We have made a poll online and we will be having a public hearing on this matter.
- Veterans Day Ceremony will be held at the Sylvia Tucker Memorial Park at 11:00am.
- This is the last month of the calendar year with two meetings we will only have one in November and December.
- Training with the Police Department is going well, we have increased our Police Presence.

C. Next Regularly Scheduled Meeting – November 9, 2021.

4) Adjournment

- Place 5 (Melba Vandever) moves to Adjourn.
- Place 4 (Dan Long) seconds the adjournment.
- All in favor, the meeting is adjourned.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST : 
Hayleigh Talasek- City Secretary