



CITY OF KEMPNER

A G E N D A

REGULAR CALL MEETING

TUESDAY, December 14, 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:

- Workforce Solutions of Central Texas – Aretha Williams
- Staff Report - Presented by the City Manager or designee
 - i. Annual Financial Report
 - ii. Monthly Report
- Police Report – Presented by the Police Chief or designee
- Fire Report – Presented by the Fire Chief or designee
- Mayor

Upcoming Events: Household Hazardous Waste on February 26, 2022.

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 November 9, 2021.

- B. Consider approval of the minutes from the Special Call Council Meeting held on November 12, 2021.
- C. Consider approval of accounts payable for the month of November, 2021.
- D. Discuss and possible action on amending the Sylvia Tucker Memorial Park ordinance to permit leashed animals on City Park grounds.
- E. Consider approval of Opioid Settlement Resolution 2021-12-14-001: Opioid Settlement Acceptance.
- F. Consider approval Resolution 2021-12-14-002: Board of Directors of the Lampasas Central Appraisal District.

4. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – January 11, 2022.

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, December 10, 2021 on or before 5:00 pm.

Posted by: David Williams, City Manager