



CITY OF KEMPNER

NOTICE OF REGULAR MEETING & AGENDA Tuesday, February 10th, 2026, at 6:00pm

Notice is hereby given that the City Council will convene in a regular meeting in Council Chambers, located at 12288 E. HWY 190 Kempner Texas 76539. The items listed on this notice may be taken up by the Council.

1. Call to Order, Invocation and Pledges to Flags

2. Reports & Presentations to Council by City Staff and Invited Guests

- a. Citizen Comments (please see Additional Notices and Information at the end of this agenda).
- b. City Manager Report
- c. Mayor's Report
- d. Police Chief's Report
- e. Fire Chief's Report

3. Action Items

- a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)
 - i. Approval of the meeting minutes from the meeting held on January 13, 2026
 - ii. Approval of the January 2026 Financials.
 - iii. Approval of the Quarterly Investment Report.
 - iv. Resolution NO. 2026-02-10-001 **A RESOLUTION OF THE CITY COUNCIL APPOINTING A NEW CITY ATTORNEY**
- 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 2, 2026, Local Election.

- d. Approval of Secretary of State Form 1-2f and ordering the General Election for May 2, 2026.
- e. Adoption of City Policy Title 2, Chapter 2-Hours Worked and Personal Time Off.
- f. Direction of Council regarding tree removal from Sylvia Tucker Memorial Park.

4. Workshops

- a. Pecan/Pedernales Street maintenance project
- b. Municipal Court two-way speaker project

5. Council and Staff Announcements

- a. Staff Announcements
- b. Council Announcements
- c. Next Regular Meeting date is scheduled to occur on Tuesday, March 10th, 2026, at 6:00 PM in council chambers.

6. Adjournment.

Certification Of Legal Posting:

I hereby certify that this agenda has been posted on the City message board affixed to the exterior wall of the Eisenhower / Clark Municipal Building AND has been posted on the City of Kempner official website (kempnertx.gov) at least 3 business days prior to the start of the meeting.

Shaleah Stevens

Signature of Certifying Official

Shaleah Stevens, City Secretary

Printed Name and Title of Certifying Official

02/04/2026 @ 2:36 PM

Date and Time signed:

Additional Notices and Information

General Statement of Mayor Wilkerson:

Hello neighbors,

Below is some information you should find useful when reading the agenda and what to expect while attending our meetings. I have the responsibility to ensure the meeting is being held in a lawful and organized manner. I have an obligation to each of you to ensure:

- Each council member is afforded the opportunity to express their opinions on matters brought before them;
- Each citizen is treated with respect and afforded the opportunity to be heard;
- Each council member and staff member is treated with respect by the general public and other staff and council members

The Council may discuss and/or act on the items listed on this agenda. Legally, the Council may take official action only on the items listed under #3 "Action Items". All other items listed on the agenda offer the council opportunity to hear information on related matters and provide directions to City Staff on items or additional information needed for the issue to be placed on a future agenda for action by the council.

Citizen Comments: Any person may bring an issue to the attention of the City council during this time on matters NOT ON THE AGENDA. State law prohibits the Council from discussing issues or matters that are not on the agenda. Bringing an issue (not on the agenda) before the council during this time makes the council aware of the information and may lead to the matter being placed on a future meeting agenda. The Council has adopted a policy granting 3 minutes for each person to talk. Although you do not have to legally give your name and address, there is a sign-in sheet at the back of the room. Signing in on the sign-up sheet will allow your representatives to contact you to follow up on your concerns.

Citizens' input on City Matters: The City Council wants to hear from those we represent. When a matter is being taken up by the Council, a member of the public in attendance at the meeting who desires to be heard on the matter may be called upon when that issue is being discussed.

Closed (Executive) Sessions: The council reserves the right to adjourn into executive session at any time during a meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) 072 (Deliberation about Real Property), .073 (Personnel Matters), .076 (Deliberation about Security Devices), and .086 (Economic Development).

Accessibility: The Isenhour / Clark Municipal Building is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to the meeting.

Please contact the City Secretary at (512) 932-2180 or email citysecretary@kempnertx.gov for information or assistance.

John "JW" Wilkerson



CITY OF KEMPNER

MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON FEBRUARY 10, 2026, AT 6:00 PM

THE CITY COUNCIL CONVENED 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

The meeting started at 6:00 PM. The quorum consisted of David Richardson (place 1), Rob Green (place 3), Elliott Whitton (place 5), and Mayor Wilkerson. Also in attendance was Gene Isenhour (Municipal Court Judge), Rebecca Ramos (City Manager), Heriberto Rodriguez (Police Chief) and Shaleah Stevens (City Secretary). Each person notated in these minutes will be referred to as place/title only throughout this document. David Richardson led the invocation. Places 2 and Place 4 were not present.

2. Reports & Presentations to Council by City Staff and Invited Guests

- a. Citizen Comments Raymond Moehrig introduced himself as a citizen and yielded his time.
- b. City Manager Report- See attached: Amended vocally adding 2 burn permits this month
- c. Mayor's Report- none
- d. Police Chief's Report- see attached. Mayor asked Chief to contact the council members individually about upcoming events with chief's schedule.
- e. Fire Chief's Report- see attached

3. Action Items

- a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)
 - i. Approval of the meeting minutes from the meeting held on January 13, 2026.
 - ii. Approval of the January 2026 Financials.
 - iii. Resolution NO. 2026-02-10-001 A RESOLUTION OF THE CITY COUNCIL
-APPOINTING A NEW CITY ATTORNEY

Place 3 made the following motion: To approve the consent agenda

Seconded by: Place 1

Motion passed by all present

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

Place 3 made the following motion: To approve the 2025 racial profiling report
Seconded by: Place 5
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 2, 2026, Local Election.

Place 1 made the following motion: To approve the election services for 2026
Seconded by: Place 3
Motion passed by all present

- d. Approval of Secretary of State Form 1-2f and ordering the General Election for May 2, 2026.

The mayor stated if the motion prevails, the council members present, stay behind to sign the required official document for the order.

Place 3 made the following motion: Approval of the Secretary of State for 1-2f and order for the May 2, 2026 election.
Seconded by: Place 1
Motion passed by all present

- e. Adoption of City Policy Title 2, Chapter 2-Hours Worked and Personal Time Off.

Place 5 made the following motion: To adopt the city policy title 2 chapter 2-hours
Seconded by: Place 3
Motion passed by all present

- f. Direction of Council regarding tree removal from Sylvia Tucker Memorial Park.

The Mayor asked for a Motion to postpone the removal of the tree until the April meeting to wait to see if it is still producing pecans or not.

Place 3 made the following motion: To postpone the tree removal until the April meeting.
Seconded by: Place 1
Motion passed by all present

g. Workshops

a. Pecan/Pedernales Street maintenance project-

The Mayor's discussion focused on maintaining Pecan and Pedernales Streets with chip and seal. Pecan Street was prioritized due to its importance in providing access to the post office and supporting emergency services.

With the estimated total for both streets at \$35,796, it was recommended that the projects be completed at the same time. Completing both streets together would allow the City to take advantage of bulk pricing from the contractor, resulting in a savings of nearly \$10,000 compared to completing the projects separately.

The City is also reviewing additional streets for future maintenance, including Pecos Street. However, due to the current condition of Pecos, improvements are expected to be substantially more costly and may need to be completed in phases. The Mayor emphasized the importance of living within the City's means while continuing to plan responsibly for future infrastructure needs.

This Pecan/Pedernales street project will be placed on the March agenda. There were no questions or concerns expressed by the Council.

b. Municipal Court two-way speaker project-

The Judge presented a need for a powered two-way speaker system for the municipal court due to hearing difficulties through the bulletproof glass. The estimated cost is \$1,200-\$1,400 for the equipment and installation to be paid for by the court's security fund. The council had no question or concerns about the cost of or purchase of the equipment.

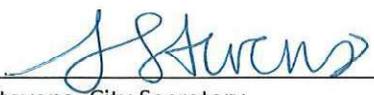
h. Council and Staff Announcements

- a. Staff Announcements
- b. Council Announcements
- c. Next Regular Meeting date is scheduled to occur on Tuesday, March 10, 2026, at 6:00 PM in council chambers.

i. Adjournment.

Place 1 made the following motion: To adjourn.
Seconded by: Place 5
The meeting adjourned at: 6:20 pm

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Shaleah Stevens- City Secretary