



# CITY OF KEMPNER

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# A D N E A G E N D A

## REGULAR MEETING AGENDA TUESDAY, March 22, 2022, 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 his designee
- Mayor's Report – Presented by the Mayor or his designee

#### Upcoming Events:

- Memorial Day Celebration, Monday May 30, 2022
- KempnerFest 2022 – Saturday June 25, 2022
- Battle of The Badges – Saturday June 25, 2022
- 25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6, 2022

#### Presentations:

Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour

### 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 3/08/2022.

#### 4. ACTION ITEMS

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

- A. Approve revisions to Ordinance No. 2010-02-09-001 'Park Ordinance'

**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.**

- B. Approve Kempner Water Board Election candidate selection

#### 5. Workshop

- A. TXDOT Strategic Traffic Enforcement Program (STEP) Grant Possibilities

#### 6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, April 12, 2022 at 6 PM

#### 7. 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, March 18, 2022, on or before 5:00 pm.**

**Posted by: David C. Williams II, City Manager**



# CITY OF KEMPNER

**MINUTES**

## REGULAR MEETING MINUTES TUESDAY, March 22, 2022, 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.

Hayleigh Talasek, City Secretary is taking minutes

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

- All Present
- Mayor Wilkerson led the Invocation

### 2. NON-ACTION ITEMS

**Citizen Comments.**

None

**Reports**

- City Manager Report - Presented by: David Williams

Upcoming Events:

Memorial Day Celebration – Monday May 30<sup>th</sup>, 2022

Kempner Fest 2022- Saturday June 25<sup>th</sup>, 2022

Battle of the Badges – Saturday June 25<sup>th</sup>, 2022

25<sup>th</sup> Birthday Celebration for The City of Kempner – Saturday August 6<sup>th</sup>, 2022

**Presentations:**

Update from Chairman of City's 25<sup>th</sup> Anniversary Celebration Committee- Gene Isenhour

### 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 regular meeting held on 3-8-22.

Discussion had Y  N

Motion: Approval

By: Place 4, Dan Long

2<sup>nd</sup> by Place 3, Rob Green

For: Places 1,2,3,4,5

Against:

Abstained:

Outcome: Motion Carries

#### 4. ACTION ITEMS

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

A. Approve revisions to Ordinance No. 2010-02-09-001 'Park Ordinance'  
**AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.**

Discussion had  Y  N

Motion: Approval of Ordinance 2010-02-09-001 with the new language "City sponsored events".

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\_\_\_\_\_  
\_\_\_\_\_

By: Place 2, Tom Combs

2<sup>nd</sup> by Place 3, Rob Green

For: Places 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries

B. Approve Kempner Water Board Election candidate selection

Discussion had Y  N

Motion: No Motion Made

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\_\_\_\_\_  
\_\_\_\_\_

Outcome: No motion made

5. Workshop

- A. TXDOT Strategic Traffic Enforcement Program (STEP) Grant Possibilities

For the record: The workshop was moved to the beginning of the meeting and Mayor John (JW) Wilkerson recused himself from the workshop. Mayor Pro- Temp Dan Long has presided over the workshop. All members of the council expressed their interest with the city moving forward with the STEP grant and gave direction to the city manager to move forward.

6. NON-ACTION ITEMS

- B. Staff Comments

None

- C. Mayor/Council Comments

The Mayor Is working on a grant possibility to have High School Interns.

- D. Next Regularly Scheduled Meeting – Tuesday, April 12, 2022 at 6:00pm.

7. ADJOURNMENT

Discussion had Y  N

Motion: Adjournment  
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\_\_\_\_\_

By: Place 3, Rob Green

2<sup>nd</sup> by Place 5, Melba Vandever

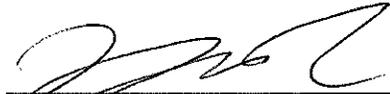
For: Places 1, 2, 3, 4, 5

Against:

Abstained

Outcome: Motion Carries Time: 6:48 pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary