



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
April 11, 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, 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/ Police Report - Presented by the City Manager or designee.
- Mayor's Report – Presented by the Mayor or designee.
- Fire Chiefs Report- Presented by the Chief or designee.

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 March 28, 2023.
- B. Approval of Financials for the month of March 2023.
- C. Approval of the Quarterly Investment Report.

4. Action Items

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

- A. Selection of masonry company for the purpose of adding memorial bricks to the memorial wall at the Sylvia Tucker Memorial Park.
- B. Directions to City Manager regarding repairs for the suspected water leak at City Hall.

5. Workshop

- A. Discussion on Proposed updated policy changes in Title 7.
 - 1. Chapter 1. Statutory authority and purpose
 - 2. Chapter 2. Types and manner of calling council meetings and public hearings.
- C. Discussion on Repealed Ordinance 2021-01-26, prohibiting the discharge of firearms; prohibiting the discharge of air guns and similar devices; providing exceptions; providing penalties; and providing for related matters.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday April 25, 2023, at 6:00pm.

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, April 7, 2023, on or before 5:00 pm.
Posted by: Tracie Martin, Assistant City Secretary**



CITY OF KEMPNER

REGULAR MEETING MINUTES TUESDAY,

April 11, 2023, AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.

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

Mayor Wilkerson presided over the meeting.

The quorum consisted of David Richardson (Place 1), Tom Combs (Place 2), and Debbie Hernandez (Place 5). Rob Green (Place 3) and Dan Long (Place 4) were not present. David Richardson (Place 1) led the invocation.

2. NON-ACTION ITEMS

Citizen Comments.

None

Reports

- City Manager/Police Report- Presented by City Manager/Police chief

City Manager updated council on \$150,000 Street Grant. Depot Street does not meet requirements for approval. Order of street repairs will be Signal, Conductor, and Orchard. Tom Combs (Place 2) asked for confirmation on materials and quality. City Manager assured it would be done correctly.

Police Department conducted approximately 100 traffic stops in March, resulting in citation or warning. Taser training was completed. One new case was opened and closed.

- Fire Chiefs Report- Presented by Assistant Chief Doug McKinney

9 Calls in City: 4 medical, 2 motor vehicle accident with injuries, 1 motor vehicle accident without injuries, 1 unauthorized burn, 1 smoke detector alarm.

Discussed Fire Departments needs for annual BBQ/Auction on April 29th, manpower is the greatest need. Mayor indicated he would attempt to help with volunteer need.

- Mayor's Report- Presented by the Mayor or designee – No report.

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 March 28, 2023.
- B. Approval of Financials for the month of March 2023.
- C. Approval of the Quarterly Investment Report

No discussion was held on this matter

Council Member Combs (Place 2) made the following motion: To approve consent agenda.
Second: Council Member Hernandez (Place 5).

Motion passed by all present.

4. ACTION ITEMS

- A. Selection of a masonry company for the purpose of adding Memorial Bricks to the Memorial Wall at Sylvia Tucker Memorial Park.

Council member Combs (Place 2) made the following motion: City Manager to obtain RFP from masonry companies to provide long term services to city.

Council discussed the three bids provided, ranging from \$1200 – 1800. Council clarified expectations of whichever company wins bid. City Manager confirmed park budget did have funds for this project. Mayor encouraged this project to be done expeditiously due to the eight bricks currently waiting placement.

Second by: David Richardson (Place 1).
Motion passed by all present.

- B. Directions to City Manager regarding repairs for the suspected water leak at City Hall.

Council member Combs (Place 2) made the following motion: Postpone motion until further information can be provided by City Manager.

City Manager explained to the council there is a water leak at City Hall and after several searches by different plumbers, the pin point area of the leak had not been determined. The RPZ valve is also out of state compliance. Quote for RPZ replacement is \$6500, this would not fix the leak, just bring the RPZ to compliance. Several quotes ranging from \$13,000 - \$20,000 were provided to attempt to fix the leak.

City Manager advised council the leak was costing approximately \$50 more a month on the water bill. Council instructed City Manager to determine time of original installation of RPZ and Mayor proposed the City should be grandfathered in assuming it was done correctly the first time. Mayor stated more research needed to be done to find the leak before the money was spent on the repair.

Second by: David Richardson (Place 1)
Motion passed by all present

5. WORKSHOP

- A. Discussion on proposed updated policy changes in Title 7.
 - 1. Chapter 1. Statutory authority and purpose.
 - 2. Chapter 2. Types and manner of calling council meetings and public hearings.

Mayor explained Chapter 1 was the legal verbiage required to give the city authority for the policy. Council member Combs (Place 2) asked for clarification on Chapter 2, specifically how special called meetings are authorized. Mayor explained the steps from council member request to meeting being held.

- B. Discussion on repealed Ordinance 2021-01-26, prohibiting the discharge of firearms; prohibiting the discharge of air guns and similar devices; providing exceptions; providing penalties; and providing for related matters.

No discussion


6. NON-ACTION ITEMS

- A. Staff Comments- Tracie congratulated Hayleigh on the arrival of her daughter.
- B. Mayor/Council Comments- No comments
- C. Next Regularly Scheduled Meeting – Tuesday, April 25, 2023, at 6:00 PM

D. ADJOURNMENT

Council member David Richardson (Place 1) made the following motion: Adjourn the meeting.
Second by: Council member Tom Combs (Place 2)
Motion passed by all present
Mayor declared meeting adjourned at 7:04 pm.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Tracie Martin- Assistant City Secretary