CITY OF KEMPNER

REGULAR CALL MEETING TUESDAY, MAY 25, 2021 AT 7:00 PM

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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

- A. Invocation by Maggie McKinley
- B. Pledge to the flags by Wayland Allen

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 and address for the minutes purpose.

- B. Mayor Presents Certificate of Appreciation.
- C. Reports
 - 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. Appointment of Alderman to fill vacancy in Place 1.
- B. Installation of Candidate that was selected by the council for Place 1.
- C. Repeal of "Rules of Procedure Policy" dated September 26, 2019.
- D. Adoption of Council Meeting Procedures, May 2021.
- E. Consider approval of the minutes from the Council Meeting held on May 11, 2021.

- F. Consider approval of the Accounts Payable reflecting the expenditures for the month of April.
- G. Virtual access for council members at meetings.
- H. Upgrading city computers and equipment.
- I. Updating City financial accounts to possibly add City Secretary, Hayleigh Robello, to Bank of America Credit Card Accounts as an admin.
- J. Kempner Fest activities.

4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments

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 (254)698-6335 at least 48 hours in advance.

Agenda Posted on Saturday, May 21, 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 May 25, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Jared Jones, Rob Green, Dan Long, Melba Vandeveer.

The meeting was called to order at 7:00 P.M. and the following business was conducted:

1. Call to Order, Invocation and Pledges to the Flags

Roll Call conducted by Mayor John (JW) Wilkerson and the following members are present: Place 2 (Jared Jones), Place 3 (Rob Green), Place 4 (Dan Long), and Place 5 (Melba Vandeveer).

Maggie McKinley led the invocation.

Pledge of Allegiance/Pledge to Texas Flag by Wayland Allen.

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2. Non-Action Items

Citizens Comments-

- Daniel Wegert spoke regarding starting a Farmers Market.
- Dee Johnson also spoke regarding starting a Farmers Market.
- Wayland Allen spoke regarding the amount of Police patrol on 3300 and would like to see more of Police presence in that area.

Mayor John (JW) Wilkerson presents a Certificate of Appreciation and an American Flag to Mr. Jason Coats for selflessly replacing a weather torn flag at the park with his own.

Reports by City Manager David Williams.

- We had roll call come out and do a sweep for bugs. They did not find anything.
- After the storm blew through it had damaged the siding on our roof that broke from a previous storm, so C&R Construction came back out and fixed it with longer screws at no cost since it had happened previously.
- All the financial accounts have been updated.
- I have received an email from a concerned citizen regarding road repair for Conductor Street.
- Gene Isenhour has been appointed as our Municipal Judge.

- We are having a meeting with Jack Clark tomorrow to review all of our financial accounts.
- I have started getting quotes for various security systems.
- I have received a complaint from Lisa Harvey regarding a contract she had with the city for lawn maintenance. There was a check cut for the remaining balance that she is owed and a letter to her stating if she accepts the check then it is resolved.
- We are having a routine A/C maintenance check- up.

3. Action Items

- A. Appointment of Alderman to fill vacancy in Place 1.
 - Place 2, Jared Jones makes a motion to appoint Mr. Vance Rodgers for Alderman Place 1.
 - Place 3, Rob Green seconds the motion.
 - All in favor, Motion Carries.
- B. Installation of Candidate that was selected by the council for Place 1.
- C. Repeal of "Rules of Procedure Policy" dated September 26, 2019.
 - Place 3, Rob Green makes a motion to repeal the rules of procedure policy.
 - Place 5, Melba Vandeveer seconds the motion.
 - All in favor, Motion Carries.
- D. Adoption of Council Meeting Procedures, May 2021.
 - Place 2, Jared Jones makes a motion to approve the May 2021 Council Meeting Procedures.
 - Place 4, Dan Long seconds the motion.
 - All in favor, Motion Carries.
- E. Consider approval of the minutes from the council meeting held on May 11, 2021.
 - Place 3, Rob Green makes a motion to approve the meeting minutes.
 - Place 5, Melba Vandeveer seconds the motion.
 - Place 2, Jared Jones, Place 3, Rob Green, Place 4, Dan Long, Place 5, Melba Vandeveer in favor, Place 1, Vance Rodgers abstained. Motion Carries.
- F. Consider approval of the Accounts Payable reflecting the expenditures for the month of April.
 - Place 4, Dan Long makes a motion to approve the accounts payable for the month of April.
 - Place 3, Rob Green seconds the motion.

- Place 2, Jared Jones, Place 3, Rob Green, Place 4, Dan Long, Place 5, Melba Vandeveer are in favor, Place 1, Vance Rodgers abstained. Motion Carries.
- G. Virtual access for council members at meetings.
 - Place 3, Rob Green makes a motion to approve City Manager, David Williams to work with our city attorney about virtual access.
 - Place 4, Dan Long seconds the motion.
 - Place 1, Vance Rodgers, Place 3, Rob Green, Place 4 Dan long, Place 5 Melba Vandeveer are in favor. Place 2, Jared Jones abstained. Motion Carries.
- H. Upgrading city computers and equipment.
 - Place 2, Jared Jones makes a motion to postpone until the next meeting.
 - Place 5, Melba Vandeveer seconds the motion.
 - All in favor, motion carries.
- I. Updating City Financial accounts to possibly add City Secretary, Hayleigh Robello, to Bank of America Credit Card Accounts as an admin.
 - Place 3, Rob Green makes a motion to approve Hayleigh Talasek to be an admin on the Bank of America Account.
 - Place 2, Jared Jones seconds the motion.
 - All in favor, motion carries.
- J. Kempner Fest Activities.
 - Place 3, Rob Green makes a motion to deny a permit to the former Mayor Harvey from the Kempner Fest.
 - Place 5, Melba Vandeveer seconds the motion.
 - Additional discussion led to a revised motion.
 - Place 3, Rob Green amends his current motion and makes a motion to deny a permit to the former Mayor Harvey pending the outcome of the investigation of last years events.
 - Place 5, Melba Vandeveer seconds the amended motion.
 - All in Favor, Motion carries.

4. Non- Action Items

- City Secretary goes over the events of Kempner fest and the BBQ Cookoff.
- City Manager encouraged council to be involved with our Memorial Day event and with our Kempner Fest.
- Place 2, Jared Jones encourages citizens to come the council for any ideas that they may have.
- Mayor Wilkerson also encourages council members if a citizen comes to you with ideas send them to our city manager and he will get it on the agenda. Mayor also

informs the citizens that our Facebook page is an official page for the city and that we are working on a policy.

5. Adjournment

- Place 2, Jared Jones makes a motion to adjourn.
- Place 4, Dan long seconds
- All in favor, meeting adjourned.

ATTEST:

Hayleigh Robello - City Secretary

APPROVED

John (JW) Wilkerson- Mayor

ACCOUNTS PAYABLE 2021

Expenditures occurring in the month of May

NAME OF COMPANY	DESCRIPTION	<u>AMOUNT</u>
BANK OF AMERICA	City of Kempner- Chief Rodriguez Murphy - \$34.00 Star Mart-\$39,50 Star Mart-\$36.50 Murphy-\$30,00 Star Mart-\$34.00 Murphy-\$24.50 Cefco-\$35.00 Cefco-\$35.00 Cefco-\$14.00 Cefco-\$34.10 Murphy-\$32.25 Murphy-\$36.75	
		\$350.60
BANK OF AMERICA	City of Kempner- City Secretary (Office Supplies) HEB -\$14.67 (Police supplies) Law enforcement system-\$10 (Office Supplies) HEB-\$19.14	8.00
		\$141.81
BANK OF AMERICA	City of Kempner Officer Rodriguez Star Matt- \$44.80 (Training Seminar) SHSU Web Pay- \$175.00 Star Mart- \$27.92	\$247.72
Total		<u>\$740.13</u>

APPROVED: John (JW) Willerson -Mayor

ATTESTED: Hayleigh Ropello - City Secretary

Kempner Police Memorandum

To: Kempner City Council
Thru: David Williams, City Manager
From: Charles E. Rodriguez, Chief of Police
Date: June 3, 2021
Subject: Monthly Police Department Report – May 2021



Kempner City Council,

During the week of 17 May 2021, the Chief of Police attended the Texas Police Chief's Leadership Series which is the only course to fulfill the Texas Commission on Law Enforcement training requirements for Chiefs of Police as set forth in the Texas Education Code, Section 96.641.

This month we received the following criminal cases and worked various department tasks:

- 1. Citizens reported, or officers were dispatched to, the following incidents that did not result in criminal cases:
 - a. A rolling disturbance in a motor vehicle occurred on the 8th of April.
 - b. Shots fired were reported, the resident killed a large snake in his yard.
- 2. No crashes were reported to our agency.
- 3. Criminal case filed and their status:
 - a. Possession of marijuana less than two ounces. Cleared by arrest.
 - b. Tampering with a government document was reported and is under investigation.
 - c. Harassment was reported and is under investigation.
- 4. Calls for service:
 - a. Police responded to 36 calls for service.
 - b. Some calls ranged from theft, harassment, reckless driving, 911 open line, suspicious circumstance, city ordinance violations, structure fire, mental health, welfare concerns, to a citizen contact.
- 5. Traffic stops:
 - a. Total stops: 18
 - b. Traffic citations: 21
 - c. Warnings issued: 7

- 6. Patrol vehicle usage and maintenance:
 - a. The patrol vehicles were driven 1,245 miles.
 - b. The department used 93.762 gallons of fuel.
 - c. The patrol vehicles fuel cost was \$241.80.
 - d. Due to an electrical fire, all emergency equipment was rewired on the 2011 Dodge Charger.
- 7. Administration:
 - a. TXDOT is reviewing the test data submitted. They have requested COPSYNC provide the Excel spreadsheet data. TXDOT approval ensures the department is following state mandated submission of crash reports.
 - b. Department is still waiting on the Lampasas County/District Attorney's office to provide case disposition.
 - c. Sent updated department policies and one new department policy to the city manager.
 - d. Conducting background investigations on several candidates for reserve positions.

Charles E. Rodriguez Chief of Police Kempner Police Department

5539 • 512,932,2180

fax 512.932.3124