



# CITY OF KEMPNER

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**REGULAR MEETING AGENDA TUESDAY,  
May 28, 2024, 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 designee.
- Mayor's Report – Presented by the Mayor 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 May 14, 2024.

## **4. Action Items**

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

- A. Approval of Resolution #2024-05-28-001, **A RESOLUTION OF THE CITY OF KEMPNER IN MEMORY AND RECOGNITION OF DECLAN DAVENPORT.**

- B. Authorization to Dispose of City-Owned Property; To wit 2012 Dodge Charger (admin vehicle)

## 5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, June 11, 2024, at 6:00 PM.

## 6. WORKSHOP

FY 24-25 budget development workshop

## 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, May 24, 2024, on or before 5:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

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## MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON MAY 28, 2024, 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 Tom Combs (place 2), Rob Green (place 3), Dan Long (place 4), Debbie Hernandez (place 5), and Mayor "JW" Wilkerson. David Richardson (place 1) was not present. Judge Isenhour led the invocation.

### 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.

None

#### Reports

- City Manager Report - Presented by City Manager- See attached.
- Mayor's Report- Presented by the Mayor- None

### 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 May 14, 2024.

Dan Long (place 4) made the following motion: To approve the consent agenda.

Seconded by: Tom Combs (place 2)

All in favor, motion passed by all present.

### 4. Action Items

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*City Manager Ramos conducted a review of the needs assessment and proposed salary for a full-time police chief. The council deliberated on the proposed budget figures and tax rate. While there is a strong interest in hiring a full-time police chief, there is also a hesitation to raise taxes. The council expressed a preference to first explore potential budget cuts before considering a tax increase. Council Member Rob Green emphasized the importance of providing a clear public notice if a tax increase becomes necessary, to ensure public input. The mayor recommended further analysis of the budget and potential cuts, with a plan to revisit the issue at the next council meeting*

## 7. ADJOURNMENT

Tom Combs (place 2) made the following motion: To adjourn.  
Seconded by: Debbie Hernandez (place 5)  
All in favor, the meeting adjourned at 7:24 PM

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary



# CITY OF KEMPNER

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## **CITY MANAGER REPORT REGULAR CALL MEETING Tuesday, May 28, 2024 at 6:00 PM**

### **MAINTENANCE UPDATES**

1. City Hall AC units had annual maintenance in preparation for summer.
2. New roping and flags have been installed on the two Flag Poles in Sylvia Tucker Memorial Park and the Flagpole at City Hall.

### **CITY EVENTS**

1. Memorial Day Ceremony was attended by approximately 50 citizens. I would like to thank City Hall Staff, Judge Gene Isenhour, Alderman Debbie Hernandez, and Mayor J.W. Wilkerson for their support in making this a successful event.

### **OTHER UPDATES**

1. We have received notification that a reimbursement of \$10,320.53 has been issued for the Body Cam grant.