



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
June 11, 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.
- Police Chief's Report- Presented by the Police Chief or designee.
- Fire Chief's 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 May 28, 2024.
- B. Approval of Financials for the month of May 2024.

4. Action Items

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

- A. Authorize City Manager to enter into an agreement with Brooks Watson PLLC for the FY22-23 annual financial audit.
- B. Discuss Potential revision of Ordinance #2011-11-15-001, **PROVIDING A STATEMENT OF STAGNANT WATER, CARRION, FILTH, WEEDS AND OTHER IMPURE OR UNWHOLESOME MATTERS UPON PRIVATE PROPERTY TO BE UNLAWFUL; DECLARING SPECIFIED ACTIONS TO BE A NUISANCE; PROVIDING FOR THE ABATEMENT OF NUISANCES BY PROPERTY OWNER OR CITY; DECLARING THE DISCHARGE OF SEWAGE IN A MANNER TO CAUSE ODORS, OBNOXIOUS, UNHEALTHY AND UNWHOLESOME CONDITIONS TO BE A VIOLATIONS; PROVIDING FOR THE FILING OF LIENS TO SECURE CITY'S COST; PROVIDING PENALTIES; AND PROVIDING A SAVINGS CLAUSE.**
- C. Approval of Resolution No. 2024-06-11-001, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE SALE OF CITY OWNED PROPERTY, NAMELY THE 2012 DODGE CHARGER (VIN #2C3CDXAT0CH159379)**
- D. Consider approval of the estimate for the security camera upgrade for City Hall / Municipal Court.

5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, June 25, 2024, at 6:00PM

6. 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, June 7, 2024, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON JUNE 11, 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 David Richardson (place 1), Rob Green (place 3), Dan Long (place 4), Debbie Hernandez (place 5), and Mayor Wilkerson. Tom Combs (place 2) was not present. David Richardson 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.
- Fire Chiefs Report- Presented by Allen Mainville (introduced himself as the new fire chief)
- Mayor s report -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 28, 2024.
- B. Approval of Financials for the month of May 2024.

Rob Green (place 3) made the following motion: To approve the consent agenda
Seconded by: Debbie Hernandez (place 5)
All in favor, motion passed by all present.

4. ACTION ITEMS

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

- A. Authorize City Manager to enter into an agreement with Brooks Watson PLLC for the FY22-23 annual financial audit.

Dan long (place 4) made the following motion: to authorize the City Manager to enter into an agreement with Brooks Watson PLLC for the Fy22-23 annual financial audit.

Seconded by: Rob Green (place 3)

All in favor, motion passed by all present.

- B. Discuss Potential revision of Ordinance #2011-11-15-001, **PROVIDING A STATEMENT OF STAGNANT WATER, CARRION, FILTH, WEEDS AND OTHER IMPURE OR UNWHOLESOME MATTERS UPON PRIVATE PROPERTY TO BE UNLAWFUL; DECLARING SPECIFIED ACTIONS TO BE A NUISANCE; PROVIDING FOR THE ABATEMENT OF NUISANCES BY PROPERTY OWNER OR CITY; DECLARING THE DISCHARGE OF SEWAGE IN A MANNER TO CAUSE ODORS, OBNOXIOUS, UNHEALTHY AND UNWHOLESOME CONDITIONS TO BE A VIOLATIONS; PROVIDING FOR THE FILING OF LIENS TO SECURE CITY'S COST; PROVIDING PENALTIES; AND PROVIDING A SAVINGS CLAUSE.**

Mayor Wilkerson proposed this ordinance to be reviewed by council following a complaint about tall grass/weeds. The ordinance stipulates a maximum height of 4ft, prompting the mayor to seek council input on the adequacy of this figure. Judge Isenhour shared the rationale behind selecting the 4ft limit, attributing it to the previous law firm. Fire Chief Mainville raised concerns about the potential fire hazard posed by the 4ft limit. Council member Rob Green (place 3) suggested that while 4ft may be suitable for agriculture, it may not be ideal for residential areas. The Council requested the City Manager to review the International Building Code (IBC) and provide feedback before taking any action. Rob Green (place 3) emphasized the importance of distinguishing between agricultural and residential height requirements.

No action was taken.

- C. Approval of Resolution No. 2024-06-11-001, **A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE SALE OF CITY OWNED PROPERTY, NAMELY THE 2012 DODGE CHARGER (VIN #2C3CDXAT0CH159379)**

David Richardson (place 1) made the following motion: To approve of Resolution No. 2024-06-11-001.

Seconded by: Rob Green (place 3)

All in favor, motion passed by all present.

- D. Consider approval of the estimate for the security camera upgrade for City Hall / Municipal Court.

The council entered executive session at 6:21PM
Returned into open session at 6:38PM

Rob Green (place 3) made the following motion: To authorize the city manager to move forward with the security upgrade.
Seconded by: Dan Long (place 4)
All in favor, motion passed by all present.

5. NON-ACTION ITEMS

- A. Staff Comments- Judge Isenhour attended the TXDOT meeting for the construction of I-14 and he informed the council the three proposed plans stop at FM 2808 and do not affect the City of Kempner.
- B. Mayor/Council Comments- None
- C. Next Regularly Scheduled Meeting – Tuesday, June 25, 2024, at 6 PM

6. ADJOURNMENT

David Richardson (place 1) made the following motion: To adjourn.
Seconded by: Rob Green (place 3)
The meeting adjourned at: 6:46PM

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary



CITY OF KEMPNER

CITY MANAGER REPORT REGULAR CALL MEETING Tuesday, June 11, 2024 at 6:00 PM

MAINTENANCE:

1. Nothing to report.

STAFF:

1. The annual cybersecurity training for all city employees and elected officials needs to complete before August 1, 2024. Would council members prefer to do the 20 minute training on their own or do group training during a council meeting?

CITY EVENTS:

1. Nothing to report.

GRANTS:

1. The city has received reimbursements totaling \$51,291.65 for:
 - a. Grant# 4719901 - Body Cameras in the amount of \$10,320.53.
 - b. Grant# 4786901 – LPR's in the amount of \$40,971.12
2. The following request for reimbursements totaling \$50,732.54 has been approved, awaiting deposits:
 - a. Grant# 4781801 – Handheld Radios in the amount of \$28,587.76
 - b. Grant# 4782901 – Axon Fleet 3 in car camera systems \$22,144.78