# GENDA

# CITY OF KEMPNER

## REGULAR CALL MEETING TUESDAY, JUNE 08, 2021 AT 7:00 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

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. Reports
  - Chief of Police- Presented by the Chief or designee
  - 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. Police Chief Charles Rodriguez employment and disciplinary.

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

B. City Manager David C. Williams II 90 day review.

City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

C. Consider approval of the minutes from the Council Meeting held on May 25, 2021.

- D. Consider approval of the Accounts Payable reflecting the expenditures for the month of May.
- E. Access to City Hall for public events (excluding political events). Example Active Shooter Training with PM Firearms Instructor.
- F. Upgrading city computers and equipment.
- G. Kempner Fest activities.

### 4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting June 22, 2021.

### 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 Friday, June 4, 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 June 8, 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 1 (Vance Rodgers), Place 2 (Jared Jones), Place 3 (Rob Green), Place 4 (Dan Long), and Place 5 (Melba Vandeveer).

Mayor John (JW) Wilkerson led the invocation.

Pledge of Allegiance/Pledge to Texas Flag.

### 2. Non-Action Items

Citizens Comments-

• Karen Mckennon speaks regarding the road on 4804.

Reports by City Manager David Williams.

### 3. Action Items

A. Police Chief Charles Rodriguez employment and disciplinary.

City Council may enter into executive session under Texas Government Code 551.074 (personnel matters)

- No action, Charles Rodriguez resigned from the position.
- B. City Manager David C. Williams II 90-day review.

City Council may enter into executive session under Texas Government Code 551.074 (personnel matters)

- No action
- C. Consider approval of the minutes from the Council Meeting held on May 25, 2021.
  - Place 2, Jared Jones makes a motion to approve the minutes held on May 25, 2021.
  - Place 5, Melba Vandeveer seconds the motion. All in favor, motion carries.

- D. Consider approval of the Accounts Payable reflecting the expenditures for the month of May.
  - Place 3, Rob Green makes a motion to approve the Accounts Payable for the month of May.
  - Place 4, Dan Long seconds the motion. All in favor, motion carries.
- E. Access to City Hall for public events (excluding political events). Example Active Shooter Training with PM Firearms Instructor.
  - Place 2, Jared Jones makes a motion to allow Mr. Miceli to have access to the Council Chambers to conduct firearms training and to not profit from the training.
  - Place 3, Rob Green seconds the motion. All in favor, motion carries.
- F. Upgrading City Hall Computers and equipment.
  - Place 3, Rob Green makes a motion of no action.
  - Place 2, Jared Jones seconds the motion. All in favor, motion carries.
- G. Kempner Fest activities.
  - No action.

### 4. Non-Action Items

• Mayor's final comments.

### 5. Adjournment

- Place 3, Rob Green makes a motion to adjourn.
- Place 2, Jared Jones seconds
- All in favor, meeting adjourned.

ATTEST:

Hayleigh Robello -City Secretary

APPROVED:

John (JW) Wilkerson- Mayor