

CITY OF KEMPNER

**REGULAR CALL MEETING
TUESDAY, July 13, 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
 - City Financial Update – Jack Clark or designee
 - Staff Report - Presented by the City Manager or designee
 - Police Report – Presented by the Police Chief or designee
 - Mayor

3. ACTION ITEMS

The Council will discuss and take possible actions on the following:

- A. Consider approval of the minutes from the Council Meeting held on June 22, 2021.
- B. Consider approval of the Accounts Payable reflecting the expenditures for the month of June.
- C. Consider modification of Ordinance No. 2010-02-09-001

AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, PROVIDING FOR RULES AND STANDARDS REGULATING THE USE OF THE FACILITIES OF THE SYLVIA TUCKER MEMORIAL PARK WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING SEVERABILITY, OPEN MEETINGS, PENALTY AND EFFECTIVE DATE CLAUSES.

- D. Consider City of Kempner Application for CTCOG Solid Waste Advisory Committee (SWAC) funding for House Hazardous Waste event.

4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – July 27, 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, July 9, 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 July 13, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Vance Rodgers , Rob Green, Dan Long, Melba Vandever.

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 3 (Rob Green), Place 4 (Dan Long) attending virtually via zoom, and Place 5 (Melba Vandever).

Gene Isenhour led the invocation.

Pledge of Allegiance/Pledge to Texas Flag.

2. Non- Action Items

Reports by City Manager David Williams.

Police Report by Police Chief Eddie Rodriguez.

3. Action Items

A. Consider approval of the minutes from the Council Meeting held on June 22, 2021.

- Place three Rob Green makes amotion to approve the minutes held June 22, 2021.
- Place five Melba Vandever seconds the motion.
- All in favor, motion carries.

B. Consider approval of the Accounts Payable reflecting the expenditures for the month of June.

- Place one Vance Rodgers makes a motion to approve the Accounts Payable.
- Place three Rob Green seconds the motion.
- All in favor, motion carries.

C. Consider modification of Ordinance No. 2010-02-09-001.

- No action taken.
- We will have workshops regarding ordinances on every 4th Tuesday at 6pm.

D. Consider City of Kempner Application for CTCOG Solid Waste Advisory Committee (SWAC) funding for House Hazardous Waste Event.

- Place five Melba Vandever makes a motion to approve.
- Place three Rob Green seconds the motion.
- All in favor, motion carries.

4. Non- Action Items

- Staff Comments
- Mayor's final comments.
- Next Regularly Scheduled Meeting- July 27, 2021

5. Adjournment

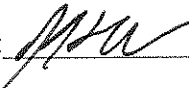
- Place one Vance Rodgers makes a motion to adjourn.
- Place five Melba Vandever seconds
- All in favor, meeting adjourned.

ATTEST:



Hayleigh Robello –City Secretary

APPROVED:



John (JW) Wilkerson- Mayor