



CITY OF KEMPNER

NOTICE OF REGULAR MEETING & AGENDA Tuesday, July 9th, 2024, at 6:00pm

Notice is hereby given that the City Council will convene in a regular meeting in Council Chambers, located at 12288 E. HWY 190 Kempner Texas 76539. The items listed on this notice may be taken up by the Council.

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

2. **Reports & Presentations to Council by City Staff and Invited Guests**

- a. Citizen Comments (please see Additional Notices and Information at the end of this agenda).
- b. City Manager Report
- c. Mayor's Report
- d. Police Chief's Report
- e. Fire Chief's Report

3. **Action Items**

- a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)
 - i. Approval of the meeting minutes from the meeting held on June 28, 2024.
 - ii. Approval of the June 2024 Financials.
- b. Approval of the Quarterly Investment Report for the second quarter.
- c. Approval of the amended plat of Lot 23, Block 8 of Cheyenne Mountain Estates, Third Unit.

A SUBDIVISION IN THE CITY OF KEMPNER, LAMPASAS COUNTY, TEXAS. AS RECORDED
IN PLAT CABINET 1, SLIDE 110 OF THE PLAT RECORDS OF LAMPASAS COUNTY, TEXAS

- d. Consider the acceptance and or denial of received bids for the 2012 Dodge Charger (VIN #2C3CDXAT0CH159379) and provide further instructions to the City Manager for the disposition of the vehicle.

4. Workshops

- a. Update from City Manager on the development of the Fiscal Year 2024-2025 Budget

5. Council and Staff Announcements

- a. Staff Announcements
- b. Council Announcements
- c. Next Regular Meeting date is scheduled to occur on Tuesday, July 23rd, 2024, at 6:00 PM in council chambers.

6. Adjournment.

Certification Of Legal Posting:

I hereby certify that this agenda has been posted on the City message board affixed to the exterior wall of the Eisenhower / Clark Municipal Building AND has been posted on the City of Kempner official website (kempnertx.gov) at least 72 hours prior to the start of the meeting.

Hayleigh Talasek

Signature of Certifying Official

Hayleigh Talasek

Printed Name and Title of Certifying Official

7/5/2024 1:41PM

Date and Time signed:



CITY OF KEMPNER

MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON JULY 09, 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), Tom Combs (place 2), Rob Green (place 3) and Mayor Wilkerson. Dan Long (place 4) and Debbie Hernandez (place 5) were not present. David Richardson led the invocation.

2. Reports & Presentations to Council by City Staff and Invited Guests

a. Citizen Comments

Ken Mahoney addressed the council on the consideration of when Gene retires, he stated that he would offer his services as the rate Gene is currently. Mahoney also asked if we have a code enforcer, he stated the weeds are an issue where he lives. Mayor stated our officers do enforce ordinances violations.

b. City Manager Report- See attached.

c. Mayor's Report- The air conditioning situation has necessitated an amendment to the city manager's ordinance. Kindly anticipate a forthcoming discussion regarding this adjustment during an upcoming meeting. The proposed change involves granting the city manager the authority to make emergency purchases exceeding \$2500, provided that the mayor is notified, and the council is informed within a specified timeframe.

d. Police Chief's Report- See attached.

e. Fire Chief's Report- None.

3. Action Items

a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)

i. Approval of the meeting minutes from the meeting held on June 28, 2024.

ii. Approval of the June 2024 Financials.

Tom Combs (place 2) made the following motion: To approve the Consent Agenda.
Seconded by: David Richardson (place 1)
Motion passed by all present.

b. Approval of the Quarterly Investment Report for the second quarter.

Rob Green (place 3) made the following motion: To approve the Quarterly Investment Report for the second quarter.
Seconded by: Tom Combs (place 2)
Motion passed by all present.

c. Approval of the amended plat of Lot 23, Block 8 of Cheyenne Mountain Estates, Third Unit.

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Candice Bailey addressed the council regarding the replat of Lot 23. Bailey explained that the owner intends to retain Lot A and gift Lots B and C to her children. When questioned by Rob about the presence of septic systems on Lots B or C, Bailey indicated that, to her knowledge, there were none.

Rob Green (place 3) made the following motion: To amend the plat of Lot 23, Block 8 of Cheyenne Mountain Estates, Third Unit.
Seconded by: David Richardson (place 1)
Motion passed by David Richardson (place 1), Rob Green (Place 3), and Mayor Wilkerson. Tom Combs abstained.

d. Consider the acceptance and or denial of received bids for the 2012 Dodge Charger (VIN #2C3CDXAT0CH159379) and provide further instructions to the City Manager for the disposition of the vehicle.

City Manager Ramos unsealed the sole bid received, revealing an amount of \$878.18. Ramos mentioned that the car's worth is estimated to be around \$2500.

Rob Green (place 3) made the following motion: To accept the bid of \$878.18.
Seconded by: Tom Combs (place 2)
Motion Passed by all present.
Emergency Remarketing was the winning bidder.

4. Workshops

a. Update from City Manager on the development of the Fiscal Year 2024-2025 Budget

City Manager Ramos presented five updated personnel options, influenced by recent workshops and

the council's preferences. The council instructed the city manager to develop budget proposals for options C and E. Additionally, Mayor Wilkerson introduced further contract alternatives for council consideration. Councilmember Rob Green expressed interest in reviewing Contract 1 alongside options C and E, while Tom advocated for Contract 2 in conjunction with options C and E. The mayor committed to providing financial data for options C and E, as well as combinations of C/E with Contracts 1 and 2 for the upcoming meeting.

5. Council and Staff Announcements

- a. Staff Announcements- cybersecurity training reminder form the city secretary
- b. Council Announcements
- c. Next Regular Meeting date is scheduled to occur on Tuesday, July 23rd, 2024, at 6:00 PM in council chambers.

6. Adjournment.

David Richardson (place 1) made the following motion: To adjourn.

Seconded by: Tom Combs (place 2)

The meeting adjourned at: 6:46PM

APPROVED: _____

John (JW) Wilkerson- Mayor

ATTEST: _____

Hayleigh Talasek- City Secretary