



CITY OF KEMPNER

A G E N D A

REGULAR CALL MEETING

TUESDAY, August 10, 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 for the minutes purpose.

B. Reports

- 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 July 27, 2021.
- B. Consider approval of accounts payable for the month of July, 2021.
- C. Consider approval of Resolution No. 2021-08-10-001

A RESOLUTION AUTHORIZING THE CREATION OF THE CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

D. Consider approval of City email services.

4. **NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – August 24, 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, August, 6, 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 August 10, 2021, the City Council met in City Hall with the following members present: Mayor John (JW) Wilkerson, Council Members Vance Rodgers, Jared Jones, Rob Green, Dan Long, Melba Vandever.

The meeting was called to order at 7:10 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), and Place 4 (Dan Long). Place five (Melba Vandever).

Judge Gene Isenhour led the invocation.

Pledge of Allegiance/Pledge to Texas Flag.

2. Non- Action Items

Citizens Comments-

- Brandon and Amanda Ashby spoke regarding the gaming ordinance and revision they think it may need.

Reports by City Manager David Williams.

- I am working with our Texas Department of Emergency Management (TDEM) contact Albert Barber to get our funding from the American Rescue Plan. This is looking at being potentially over \$282,000 for the city. We will hopefully see ½ of the funds before the next meeting! As of today we are approved for \$141,237.99. I am hopeful we will see the funds by the end of this week or next week.
- The School Supply Drive was a HUGE Success. Thank you to all who donated and supported the event. We did change it last minute to the City Hall and I believe this was a good decision. Next year we will be discussing maybe starting the gathering of supplies earlier. I would estimate we had anywhere from 100 – 150 people show up. One other change we anticipate is not having fully stocked bags but just having all supplies out and loose so that people can pick and choose what they need.

- The Car Seat inspection was a big success as well. While only 11 car seats were inspected a proper inspection can take a half hour or more. 4 car seats were replaced at that event. Paul Miceli was also present at our school supply drive and ended up handing out another car seat.
- We have the upcoming 9/11 Community Remembrance Ceremony. Our Mayor JW has taken the lead on this and in coordinating a county wide event working with the Mayors of Lampasas and Lometa as well as our County Judge. This will be at 9 am on Saturday 9/11/2021. I would encourage all that can to come, it should be a very nice event. It is so great to see our city working once again with our surrounding community!
- Tracie Martin, our court clerk completed 33.5 hours of credit. 5 days of virtual training going over all the aspects of a municipal court, citations, complaints, judgments, juveniles, finances. It was a good training with a lot of good information that will keep our court running smoothly.
- Associate Judge Hayleigh attended a training over 2 days that goes towards her required annual training to be an Associate Judge. This training is aiding her in how to review cases and make good and fair decisions in compliance with the law.
- TXDOT trimmed the trees on 190 so leaving the park should be easier and safer now
- We have had a new City Logo created, and based on public feedback are using the Red White and Blue Logo as our official logo. However on social media you might see variations of this logo to acknowledge holidays and other events.
- I have acquired the website www.KempnerTX.gov, we will be transitioning to this new website by the end of the week. The old website will redirect to the new website automatically.
- In conjunction with the new website I have already transitioned all staff including the Mayor to new emails that end in @KempnerTX.gov. With this transition all emails will automatically back up to a separate server only I have access to so even if emails are deleted by the user we will still have access.
- A big thank you goes to Bobby Carroll for the quick pothole fills he has done these past couple of weeks.

3. Action Items

- A. Consider approval of the minutes from the Council Meeting held on July 27, 2021.
 - Place two, Jared Jones makes a motion to approve the minutes from July 27, 2021.
 - Place five, Melba Vandever seconds the motion.
 - All in favor. Motion carries.

- B. Consider approval of the Accounts Payable for the month of July 2021.
- Place three, Rob Green makes a motion to approve the accounts payable for July, 2021.
 - Place four, Dan Long seconds the motion.
 - All in favor, motion carries.
- C. Consider approval of Resolution No. 2021-08-10-001.

A RESOLUTION AUTHORIZING THE CREATION OF THE CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.

- (taken out of order to be discussed first)
- CTCOG representative Jim Reed spoke and answered questions.
- Place two, Jared Jones makes a motion to approve the Resolution.
- Place three, Rob Green seconds the motion.
- All in favor, Motion carries.

- D. Consider approval of City email services.
- Place two Jared Jones approves a 90-day window for our old email service.
 - Place one, Vance Rodgers seconds the motion.
 - All in favor, motion carries.

4. Non- Action Items

Mayor's final comments

Next meeting will be held on August 24, 2021 with a workshop before the meeting.

5. Adjournment

- Place four, Dan Long makes a motion to adjourn.
- Place two, Jared Jones seconds
- All in favor, the meeting is adjourned.

ATTEST: 

Hayleigh Robello –City Secretary

APPROVED: 

John (JW) Wilkerson- Mayor