



CITY OF KEMPNER

REGULAR MEETING AGENDA TUESDAY, September 13, 2022, 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
- Police Chief Report – Presented by the Police Chief or designee
- Fire Chief Report – Presented by the Fire Chief or designee
- Mayor's Report

Upcoming Events:

- National Night Out – Tuesday October 4, 2022
- Trunk or Treat – Monday, October 31, 2022

PUBLIC HEARING: The Kempner City Council will hold a public hearing on the proposed tax rate for the FY 22-23 budget year. Notice of the Public Hearing can be found on the City of Kempner webpage, message board and legal postings of the Lampasas Dispatch Record newspaper.

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 8/16/2022.
- B. Approval of meeting minutes from the meeting held on 9/1/2022.
- C. Approval of Financials for the Month of August 2022.

4. Action Items

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

- A. Adoption of Resolution **2022-09-13-001 “A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, NAMING THE CITY OF KEMPNER CITY HALL BUILDING AS THE ‘ISENHOUR-CLARK MUNICIPAL BUILDING’”**
- B. Authorize City Manager to enter into agreement with Brooks Watson PLLC for the FY19-20 and FY 20-21 annual financial audits.
- C. Approval of Ordinance **#2022-09-13-001 “AN ORDINANCE OF THE CITY OF KEMPNER TEXAS, AMENDING THE ADOPTED FISCAL YEAR 2021-2022 ANNUAL BUDGET”**
- D. Adoption of FY 22-23 tax rate of .2449.

5. Workshop

- A. Discussion on FY 2022-2023 budget development.
- B. Discussion on Cyber Security Training Policy for Elected Officials.
- C. Discussion on Dodge Charger assigned to the administrative department.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, September 27, 2022, at 6 PM, where we will hold the final FY 22-23 Budget hearing and adopt a budget.

7. **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 accommodation 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, September 9, 2022, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**