



CITY OF KEMPNER

A G E N D A

SPECIAL CALL MEETING AGENDA
Tuesday, August 2, 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
- Mayor's Report – Presented by the Mayor or designee

Upcoming Events:

- 25th Birthday Celebration for The City of Kempner – Saturday August 6, 2022
- School Supply Drive Monday August 8, 2022
- National Night Out

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee - Gene Isenhour
- Presentation from Dalton Rice regarding executive management options

Public Hearing

- Annexation of 3.018 ACRES OF LAND as described in Ordinance No 2022-07-26-001

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 July 12, 2022.

4. Action Items

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

- A. Consideration of personnel matters; establishing the duties, assignments and responsibilities of City Employee positions as relating to the FY 22-23 Budget year.

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

- B. Accept 'Truth in Taxation' state mandated notices as presented by the City Manager.

5. Workshop

- A. Discussion on FY 2022-2023 budget development.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, August 9, 2022 at 6 PM

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 accommodations 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 Monday, July 25, 2022, on or before 5:00 pm.

Posted by: David C. Williams II, City Manager



CITY OF KEMPNER

SPECIAL CALLED MEETING MINUTES

TUESDAY, August 2nd, 2022, AT 6:04 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.

Hayleigh Talasek, City Secretary is taking minutes

1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

- Place 5, Debbie Hernandez is not present
- Place 1, David Richardson led the invocation

2. NON-ACTION ITEMS

Reports

- NONE

Upcoming Events:

25th Birthday Celebration for The City of Kempner – Saturday August 6th, 2022

School Supply Drive- Monday August 8th, 2022

National Night Out

Presentations:

- Update from Chairman of City’s 25th Anniversary Celebration Committee
- Presentation from Dalton Rice regarding executive management options

Public Hearing

- Annexation of 3.018 ACRES OF LAND as described in Ordinance No 2022-07-26-001
- Unofficial public hearing; No one spoke.

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)

- Approval of meeting minutes from regular meeting held on 7-12-2022.

Discussion had Y N

Motion: Approval

MINUTES

By: Place 3, Rob Green
2nd by Place 4, Dan Long

For: ALL
Against:
Abstained:
Outcome: Motion Carries

4. Action Items

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

- A. Consideration of personnel matters; establishing the duties, assignments and responsibilities of City Employee positions as relating to the FY 22-23 Budget year.

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

Entered Executive session: 7:42pm
Reconvened at 10:09pm

Discussion had Y N

Motion: Moving forward with budget option five foundation, with merging the City Manager's position with the Police Chief's.

By: Place 2, Tom Combs
2nd by Place 1, David Richardson

For: ALL
Against:
Abstained
Outcome: Motion Carries

- A. Accept 'Truth in Taxation' state mandated notices as presented by the City Manager.

Discussion had Y N

Motion: No Action taken; The Council guided the City Manager for it to stay the same.

5. Workshop

A. Discussion on FY 2022-2023 budget development.

No discussion was had

6. NON-ACTION ITEMS

A. Staff Comments

None

B. Mayor/Council Comments

None

C. Next Regularly Scheduled Meeting – Tuesday, August 9th, 2022 at 6:00pm.

7. ADJOURNMENT

Discussion had Y N

Motion: Adjournment

By: Place 4, Dan Long

2nd by Place 2, Tom Combs

For: ALL

Against:

Abstained

Outcome: Motion Carries

Time: 10:16 pm

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary