



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
December 13th, 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/ Police Report - Presented by the City Manager or designee
- Mayor's Report – Presented by the Mayor or designee
- Fire Chiefs Report- Presented by the Chief or designee

Upcoming Events:

Christmas in the Park- December 16, 2022, starting at 4:00pm.

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 11-8-2022
- B. Approval of Financials for the month of November 2022.

4. Action Items

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

- A. To approve Hayleigh Talasek, City Secretary as the Investment Officer.
- B. To discuss and approve the agreement between the City of Kempner and Altitude ISP.

5. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments- Staff party deadline headcount. Fill out questionnaires.
- C. Next Regularly Scheduled Meeting – Tuesday January 10, 2023, at 6 PM

6. 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 Friday, December 9, 2022, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



CITY OF KEMPNER

REGULAR MEETING MINUTES TUESDAY, December 13, 2022, AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.

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

- David Richardson led the invocation
- Place 4, Dan Long was not present

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.

Reports

- City Manager/Police Report- Presented by City Manager/Police chief
- Fire Chiefs report- Presented by Chief Dan Hause
- Mayor's Report- Presented by the Mayor or designee

Upcoming Events

Christmas in the Park- December 16, 2022, starting at 4:00pm

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 the meeting held on 11-8-2022.
- Approval of Financials for the month of November 2022.

Motion: To approve the consent agenda

By: Place 3, Rob Green

2nd by Place 2, Tom Combs

All in favor, motion carries.

4. Action Items

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

- A. To approve Hayleigh Talasek, City Secretary as the Investment Officer.

Motion: To approve Hayleigh Talasek as the investment officer

By: Place 1, David Richardson

2nd by Place 3, Rob Green

All in favor, Motion carries.

- B. To discuss and approve the agreement between the City of Kempner and Altitude ISP.

Entered Executive Session: 6:15pm

Convened into open session: 7:02pm

Motion: To approve the Altitude ISP agreement and direct the Mayor to ratify such upon his and our city attorney's concurrence on the language.

By: Place 2, Tom Combs

2nd by Place 3, Rob Green

All in favor, motion carries.

5. NON-ACTION ITEMS

- A. Staff Comments- none
B. Mayor/Council Comments- Update by the mayor on the street sales.
C. Next Regularly Scheduled Meeting – Tuesday, January 10, 2023, at 6 PM

6. ADJOURNMENT

Motion: Adjournment

By: Place 1, David Richardson

2nd by Place 3, Rob Green

All in favor, motion carries.

Time: 7:06pm

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek City Secretary