



# CITY OF KEMPNER

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**REGULAR MEETING AGENDA TUESDAY,  
January 10, 2023, 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

## **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 December 13, 2022.
- B. Approval of Financials for the month of December 2022.

## **4. Action Items**

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

- A. Modification of agreement with BrooksWatson& Co., PLLC for the FY 20-21 audit.
- B. To discuss and approve the agreement between the City of Kempner and Altitude ISP.

**5. Workshop**

- A. Overview of 2023 municipal elections

**6. NON-ACTION ITEMS**

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday January 24, 2023

**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 Friday, January 6, 2023 on or before 5:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

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## REGULAR MEETING MINUTES TUESDAY,

January 10, 2023, AT 6:00 PM

*Notice is hereby given:*

THE CITY COUNCIL CONVENED IN A REGULAR CALLED MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.

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

- Debbie Hernandez is not present
- Mayor Wilkerson led the invocation

### 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 Mayor
- Fire Chiefs report- Presented by Chief Connie Green
- Mayor's Report- Presented by the Mayor

### 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 December 13, 2022.
- B. Approval of Financials for the month of December 2023.

Motion: To approve the consent agenda

By: Place 3, Rob Green

Second By: Place 1, David Richardson

All in favor, Motion carries.

#### 4. ACTION ITEMS

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

Entered executive session for both Action Items at 6:13pm.

Reconvened into regular session at 6:57pm.

A. Modification of agreement with BrooksWatson& Co., PLLC for the FY 20-21 audit.

Motion: Approval of additional expenditures up to \$4200, and to work with legal to recover the additional funds expended.

By: Place 2, Tom Combs

Second 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.

Motion: To approve the amended agreement with Altitude ISP.

By: Place 4, Dan Long

Second By: Place 1, David Richardson

All in favor, Motion carries.

#### 5. WORKSHOP

A. Overview of 2023 municipal elections – The Mayor updated the council on the alderman places that will be on the election and that we will have a special election for our sales tax.

#### 6. NON-ACTION ITEMS

A. Staff Comments- none

B. Mayor/Council Comments- none

C. Next Regularly Scheduled Meeting – Tuesday, January 24, 2023, at 6 PM

#### 7. ADJOURNMENT

Motion to adjourn

By: Place 1 David Richardson

Second by: Place 3, Rob Green

All in favor, meeting adjourned.

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary