



CITY OF KEMPNER

A G E N D A

REGULAR MEETING AGENDA TUESDAY, July 12, 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

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee- Gene Isenhour

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 6/28/2022.
- Approval of Financials for the Month of June 2022

4. Action Items

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

- A. Approve Amended Plat of Lots 1-4, Block 4, Kempner

A subdivision Recorded in Cabinet 1, Slide 12, Plat Records of Lampasas County, Texas
- B. Approve a Resolution to accept the flag of Kempner
- C. Council to discuss City Manager David C. Williams II to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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

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, July 26, 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 Friday, July 8, 2022, on or before 5:00 pm.
Posted by: David C. Williams II, City Manager**



CITY OF KEMPNER

REGULAR MEETING MINUTES

TUESDAY, JULY 12TH, 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.

Hayleigh Talasek, City Secretary is taking minutes

MINUTES

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

- All council members are present
- Place 1, David Richardson led the invocation

2. NON-ACTION ITEMS

Reports

- City Manager Report - Presented by : David Williams
- Police Chief Report - Presented by : Chief Rodriguez
- Fire Chief Report - Presented by : Dan Hause
- Mayor's Report - Presented by : Mayor Wilkerson

Upcoming Events:

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

Presentations:

- Update from Chairman of City's 25th Anniversary Celebration Committee

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 6-28-2022.
- Approve Financials for the month of June 2022.

Discussion had Y N

Motion: Approval

By: Place 1, David Richardson

2nd by Place 3, Rob Green

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. Action Items

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

- A. Approve Amended Plat of Lots 1-4, Block 4, Kempner.

A subdivision Recorded in Cabinet 1, Slide 12, Plat Records of Lampasas County, Texas

Discussion had Y N

Motion: Approval of Amended Plat of Lots 1-4, Block 4, Kempner.

By: Place 3, Rob Green

2nd by Place 4, Dan Long

For: ALL

Against:

Abstained

Outcome: Motion Carries

- B. Approve a Resolution to accept the flag of Kempner

Discussion had Y N

Motion: Approval of Resolution 2022-07-12-001

By: Place 2, Tom Combs

2nd by Place 1, David Richardson

For: ALL

Against:

Abstained

Outcome: Motion Carries

- C. Council to discuss City Manager David C. Williams II to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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

Entered in Executive Session: 6:24pm

Reconvened at: 8:49pm

Discussion had Y N

Discussion: David Williams addresses the council on his resignation.

Motion: Approval of the resignation of David Williams effective on September 30th, 2022.

By: Place 3, Rob Green

2nd by Place 1, David Richardson

For: Places 1,3,4,5

Against: Place 2

Abstained

Outcome: Motion Carries

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, July 26th, 2022 at 6:00pm.

7. ADJOURNMENT

Discussion had Y N

Motion: Adjournment

By: Place 1, David Richardson
2nd by Place 4, Dan Long

For: ALL
Against:
Abstained
Outcome: Motion Carries

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary