



# CITY OF KEMPNER

---

**REGULAR MEETING AGENDA TUESDAY,  
October 11, 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:**

Trunk or Treat- October 31<sup>st</sup>, 2022

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

## **4. Action Items**

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

- A. Approve agreement with French's lawn care service.
- B. Approve the \$5,000 payable to the Volunteer Fire Department.
- C. Approve the \$5,000 payable to the Lampasas County for Dispatch.
- D. Approve Ordinance 2022-10-11-001, AN ORDINANCE GRANTING A FIVE YEAR EIGHT MONTH EXTENSION TO THE FRANCHISE GRANTED BY ORDINANCE NO 2018-001-23-002 TO PEDERNALES ELECTRIC COOPERATIVE, INC., TO CONSTRUCT, MAINTAIN, OPERATE AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF KEMPNER TO PROVIDE ELECTRIC UTILITY SERVICE.
- E. Authorize Mayor to cause franchise agreements to be updated by entering into negotiations with certain companies for the purpose of bringing ordinances before the Council for approval.

## 5. Workshop

- A. Discussion on Altitude ISP for potential additional internet services.
- B. Discussion on potential solution for pothole repair by Mayor.
- C. Discussion on new police vehicle purchase- Updates by Mayor.

## 6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday October 25, 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, October 7, 2022, on or before 5:00 pm.**

**Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

---

## REGULAR MEETING MINUTES TUESDAY, October 11, 2022, AT 6:01 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

- Judge Isenhour led the invocation
- Place 3, Rob Green and Place 5, Debbie Hernandez were 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

### 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 September 13, 2022
- Approval of Financials for the month of September 2022.

Motion: To approve the consent agenda

By: Place 4, Dan Long  
2<sup>nd</sup> by Place 2, Tom Combs

For: ALL

Outcome: Motion Carries

#### 4. Action Items

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

**A. Approve agreement with French's lawn care service.**

*Mayor made the request for the council to table this item so that the rest of the agenda can be moved through before going into executive session, as to not waste the time of those attending for other action items.*

Motion (1): To table until end the meeting.

By: Place 1, David Richardson

2<sup>nd</sup> by Place 2, Tom Combs

All in favor, Motion carries

Entered in executive session to discuss the contract with French's Lawncare at 7:26pm.

Reconvened at 8:01pm

Motion (2): To approve the agreement with French's lawn care service.

By: Place 1, David Richardson

2<sup>nd</sup> by: Place 2, Tom Combs

All in favor, Motion Carries

**B. Approve the \$5,000 payable to the Volunteer Fire Department**

Discussion: Chief Dan Hause informed us what the money will be spent on and thanked the council.

Motion: To approve the \$5,000 payable to to Kempner VFD

By: Place 2, Tom Combs

2<sup>nd</sup> by Place 1, David Richardson

All in favor, motion carries.

**C. Approve the \$5,000 payable to the Lampasas County for Dispatch.**

Motion: To approve \$5,000 payable to the Lampasas County for Dispatch

By: Place 1, David Richardson

2<sup>nd</sup> by: Place 4, Dan Long

All in Favor, Motion carries.

**D. Approve Ordinance 2022-10-11-001, AN ORDINANCE GRANTING A FIVE YEAR EIGHT MONTH EXTENSION TO THE FRANCHISE GRANTED BY ORDINANCE NO 2018-001-23-002 TO PEDERNALES ELECTRIC COOPERATIVE, INC., TO CONSTRUCT, MAINTAIN, OPERATE AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF KEMPNER TO PROVIDE ELECTRIC UTILITY SERVICE.**

Discussion: The ability to have (if possible) all franchise agreements, set to the end of the fiscal year, to keep all business dealing together and organized.

Motion: To approve Ordinance 2022-10-11-001.

By: Place 2, Tom Combs

2<sup>nd</sup> by Place 1, David Richardson

All in favor, Motion carries.

- E. Authorize Mayor to cause franchise agreements to be updated by entering into negotiations with certain companies for the purpose of bringing ordinances before the Council for approval.

Motion: To authorize the Mayor to update franchise agreements by entering into negotiations. The mayor will bring the results of the negotiations to the city council for final approval.

By: Place 1, David Richardson

2<sup>nd</sup> by Place 4, Dan Long

All in favor, Motion carries.

## 5. WORKSHOP

- A. Discussion on Altitude ISP for potential additional internet services.
- Altitude ISP representative Nathan Stone informed the council on the services provided to City Hall and citizens. He also answered questions by the mayor, citizens, and the council about the tower and use of fiber.
- B. Discussion on potential solution for pothole repair by Mayor.
- The Mayor informed the council on a company he was introduced to at a recent training and how their services will work.
- C. Discussion on new police vehicle purchase- Updates by Mayor.

## 6. NON-ACTION ITEMS

- A. Staff Comments- none
- B. Mayor/Council Comments- none
- C. Next Regularly Scheduled Meeting – Tuesday, October 25<sup>th</sup>, 2022, at 6 PM

7. **ADJOURNMENT**

---

Motion: Adjournment

By: Place 2, Tom Combs

2<sup>nd</sup> by Place 4, Dan Long

For: ALL

Outcome: Motion Carries

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary