



CITY OF KEMPNER

SPECIAL CALLED MEETING AGENDA THURSDAY, September 1, 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

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.

3. Action Items

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

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

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

- B. Council to discuss to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; To wit: Appointment of an Interim City Manager.

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

- C. Removal of David C. Williams II, from all financial accounts for the City of Kempner.
- D. Consider additional signatory(s) for the following financial accounts:
 - BancorpSouth (All accounts)
 - Bank of America Credit card accounts as admin

4. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, September 13, 2022, at 6 PM

5. 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 August 29, 2022, on or before 5:00 pm.
Posted by: Hayleigh Talasek, City Secretary**



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

- Judge Isenhour led the invocation
- All council members are 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.

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.

3. Action Items

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

The council entered Executive session at 6:03 pm to discuss Action items 3A and 3B. The council Reconvened at: 7:44pm and took the following actions in open session.

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

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

Discussion had Y N

Motion: To accept David's resignation and amend the prior agreement to the date he has requested on his resignation letter.

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

For: ALL

Against:

Abstained

Outcome: Motion Carries

- B. Council to discuss to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; To wit: Appointment of an Interim City Manager.
City Council may enter into executive session under Texas Government Code 551.074 (Personnel Matters)

Discussion had Y N

Motion: To appoint Heriberto Rodriguez as interim city manager.

By: Place 2, Tom Combs
2nd by Place 3, Rob Green

For: ALL

Against:

Abstained

Outcome: Motion Carries

- C. Removal of David C. Williams II, from all financial accounts for the City of Kempner.

Discussion had Y N

Motion: To remove David Williams from all financial accounts effective 9-1-22

By: Place 1, David Richardson
2nd by: Place 3, Rob Green

For: ALL

Against:

Abstained:

Outcome: Motion Carries

D. Consider additional signatory(s) for the following financial accounts:

- BancorpSouth (All accounts)
- Bank of America Credit card accounts as admin

Discussion had Y N

Motion: Approve adding Heriberto Rodriguez to all bank accounts for the city effective 9-1-22

By: Place 2, Tom Combs
2nd by Place 3, Rob Green

For: ALL

Against:

Abstained:

Outcome: Motion Carries

4. NON-ACTION ITEMS

- A. Staff Comments- none
- B. Mayor/Council Comments- none
- C. Next Regularly Scheduled Meeting – Tuesday, September 13, 2022, at 6 PM

5. ADJOURNMENT

Discussion had Y N

Motion: Adjournment

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

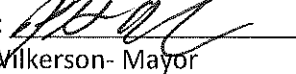
For: ALL

Against:

Abstained

Outcome: Motion Carries

Time: 7:49

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary