



# CITY OF KEMPNER

---

## REGULAR MEETING AGENDA TUESDAY, September 27, 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

#### **Presentations/ Public Hearing:**

Public Hearing on potential new business: Branch of "Bohica Coffee". A representative from the company will be presenting the business to the City Council. Citizens wishing to express their concerns will have 3 minutes to address the council on this issue. Note: citizens may address the council on this issue alone during this time. Citizens will be given an additional three minutes to address the council on other matters during the regular citizen comments portion of the meeting.

Final Proposed Budget Presentation.

Public Hearing on Proposed FY 22-23 Annual Budget.

NOTE ON PUBLIC HEARINGS: Citizens wishing to express their concerns will have 3 minutes to address the council on this issue. Note: citizens may address the council on this issue alone during this time. Citizens will be given an additional three minutes to address the council on other matters during the regular citizen comments portion of the meeting.

**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 – Proclamation by Mayor

### Upcoming Events:

National Night Out- October 4<sup>th</sup>, 2022

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

## 4. Action Items

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

- A. Adoption of Ordinance **2022-09-27-001 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ADOPTING A FORMAL ORDINANCE NUMBERING SYSTEM, ESTABLISHING GENERAL GUIDELINES TO REVISIONS OF EXISTING ORDINANCES, AND EFFECTIVE DATE.**
- B. Adoption of Ordinance **2021-01-12-R01 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, AMENDING THE DUTIES, AUTHORITIES AND RESPONSIBILITIES OF THE CITY MANAGER AND MAYOR, AND PROVIDING FOR RELATED MATTERS.**
- C. Approval of Ordinance # **2022-09-27-002 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING AN AFFECTIVE AD VALOREM TAX RATE AND THE ADOPTED BUDGET FOR THE 2022-2023 FISCAL YEAR.**
- D. Approve the purchase of two bullet resistant vests for Kempner Police Department.
- E. Approve the purchase of two Taser ECWs for the Kempner Police Department
- F. Approval of City Manager to enter into contract with Kologic for mobile data terminal software in police vehicles and the municipal court for the FY 22-23 Budget year.
- G. Approval of the Amended Plat of Lots 1-4, Block 4, Kempner; A subdivision recorded in cabinet 1, slide 12, plat records of Lampasas County, Texas.

## 5. Workshop

- A. Discussion on potential new business: Branch of Bohica Coffee

## 6. **NON-ACTION ITEMS**

---

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday October 11, 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, September 23<sup>rd</sup>, 2022, on or before 6:00 pm.  
Posted by: Hayleigh Talasek, City Secretary**



# CITY OF KEMPNER

---

**REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 27, 2022, AT 6:00 PM**

**THE CITY COUNCIL CONVENED IN A REGULAR MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539 and these are the minutes that reflect that meeting.**

**Hayleigh Talasek, City Secretary is taking minutes**

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

- All Council members are present.
- Pastor Robin led the invocation

## **2. NON-ACTION ITEMS**

### **Presentations/ Public Hearing:**

Public Hearing on potential new business: Branch of "Bohica Coffee". A representative from the company will be presenting the business to the City Council. Citizens wishing to express their concerns will have 3 minutes to address the council on this issue. Note: citizens may address the council on this issue alone during this time. Citizens will be given an additional three minutes to address the council on other matters during the regular citizen comments portion of the meeting.

### **Citizens who commented on issues of the Bohica Coffee:**

Mike Jones  
Robert Foster  
Kay Chalk  
Carol Shaw  
Nicole Pittaro  
Glenda Alexander  
John Alexander  
Susan Merrill  
Robin Kilholem  
Gina Huckabee  
James Merrill  
Boots Shaw  
Terry Huckaby  
Ken Taylors  
Robin Tranweek

- All citizens listed above spoke against a business coming to Kempner and were concerned about the near nude women who would be working in the business. Those speaking on the

matter expressed concerns that this type of business goes against their core values and feel it would be against the values of this community as a whole

Presentation by the owner of Bohica Coffee Karen Crutchfield.

- The owner of Bohica Coffee Karen Crutchfield made a presentation on the products being served and that the clothing the staff will be wearing will be “normal everyday wear” such as jeans and t-shirts.

Final Proposed Budget Presentation.

Public Hearing on Proposed FY 22-23 Annual Budget.

Public Hearing opened at 7:44pm.

Public Hearing closed at 7:45pm.

No one spoke.

#### Reports

- Mayor’s Report – The Mayor presented a Proclamation proclaiming the month of October as Pregnancy and Infant Loss Awareness Month. Relating all activities to the 2022 City Hall Halloween festivities shall be in remembrance of Sawyer Wayne Talasek.

#### Upcoming Events:

National Night Out- October 4<sup>th</sup>, 2022

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 regular meeting held on September 13, 2022.

Motion: Approval

By: Place 3, Rob Green

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. Adoption of Ordinance **2022-09-27-001 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ADOPTING A FORMAL ORDINANCE NUMBERING SYSTEM, ESTABLISHING GENERAL GUIDELINES TO REVISIONS OF EXISTING ORDINANCES, AND EFFECTIVE DATE.**

Motion: Adoption of Ordinance #2022-09-27-001

By: Place 2, Tom Combs  
2<sup>nd</sup> by Place 1, David Richardson

For: ALL  
Outcome: Motion Carries

**B. Adoption of Ordinance 2021-01-12-R01 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, AMENDING THE DUTIES, AUTHORITIES AND RESPONSIBILITIES OF THE CITY MANAGER AND MAYOR, AND PROVIDING FOR RELATED MATTERS.**

Motion: Adoption of Ordinance #2021-01-12-R01

By: Place 2, Tom Combs  
2<sup>nd</sup> by Place 3, Rob Green

For: ALL  
Outcome: Motion Carries

**C. Approval of Ordinance # 2022-09-27-002 AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ESTABLISHING AN AFFECTIVE AD VALOREM TAX RATE AND THE ADOPTED BUDGET FOR THE 2022-2023 FISCAL YEAR.**

Discussion: To change the event line item to \$2,000 and to change the Attorney Fee line item to \$10,500.

Motion: Adoption of Ordinance #2022-09-27-002 with the changes made tonight.

By: Place 3, Rob Green  
2<sup>nd</sup> by Place 2, Tom Combs

Record Vote:  
Place 1, David Richardson- For  
Place 2, Tom Combs- For  
Place 3, Rob Green- For  
Place 4, Dan Long-For  
Place 5, Debbie Hernandez- For

Outcome: Motion Carries

**D. Approve the purchase of two bullet resistant vests for Kempner Police Dept.**

Discussion had: Yes. Place 2, Tom Combs and Place 3, Rob Green had questions about the size of the vests and material of the vests.

Motion: Approval

By: Place 1, David Richardson

2<sup>nd</sup> by Place 3, Rob Green

For: ALL

Outcome: Motion Carries

**E. Approve the purchase of two Taser ECWs for the Kempner Police Department**

Discussion: Yes. Place 2, Tom Combs had questions about the operating and supplies for the Tasers we have currently and the new ones. Also, about training and needs for the department concerning the tasers.

Motion: Approval of the purchase of three Taser ECWs

By: Place 2, Tom Combs

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

For: ALL

Outcome: Motion Carries

**F. Approval of City Manager to enter into contract with Kologic for mobile data terminal software in police vehicles and the municipal court for the FY 22-23 Budget year.**

Motion: Approval

By: Place 1, David Richardson

2<sup>nd</sup> by Place 3, Rob Green

For: ALL

Outcome: Motion Carries

**G. Approval of the Amended Plat of Lots 1-4, Block 4, Kempner; A subdivision recorded in cabinet 1, slide 12, plat records of Lampasas County, Texas.**

Motion: Approval

By: Place 3, Rob Green

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

For: ALL

Outcome: Motion Carries

**5. Workshop**

- A. Discussion on potential new Business: Branch of Bohica Coffee  
(This was discussed after the Public Hearing)  
Council members thanked the public for coming and speaking for what they believe in.

## 6. NON-ACTION ITEMS

- A. Staff Comments

Chief Rodriguez updated the council on the Accident.

- B. Mayor/Council Comments

Update on the binders that are provided to the council.

- C. Next Regularly Scheduled Meeting – Tuesday, October 11<sup>th</sup>, 2022, at 6:00pm.

## 7. ADJOURNMENT

Motion: Adjournment

By: Place 4, Dan Long


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

For: ALL

Outcome: Motion Carries

Time: 8:48 pm

APPROVED:   
John (JW) Wilkerson- Mayor

ATTEST:   
Hayleigh Talasek- City Secretary