



CITY OF KEMPNER

REGULAR MEETING AGENDA TUESDAY, November 8th, 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:

Veterans Day – November 11, 2022, 11:00 AM, Sylvia Tucker Memorial Park
Christmas in the Park- December 16, 2022, Time TBD

Public Hearing – Presentation/Public Hearing on possible Installation of internet tower on City property.

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 10-11-2022
- B. Approval of Financials for the month of October 2022.

4. Action Items

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

- A. Approval of Resolution 2022-11-08-001 **A resolution of the city of Kempner, Texas, for the Ballistic Shield Grant.**
- B. Consider/discuss/approve City of Kempner authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the Texas Community Development Block Grant administered by the Texas Department of Agriculture.
- C. Approval of Ordinance #2022-11-08-001 **AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ADOPTING A CENTRALIZED FEE SCHEDULE, ESTABLISHING A NON-APPLICABILITY CLAUSE, CONFLICT RESOLUTION CLAUSE, SEVERABILITY CLAUSE AND EFFECTIVE DATE.**
- D. Approval of Resolution 2022-11-08-002 **A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING "Vehicles and Equipment".**

5. Workshop

- A. Discussion regarding request to purchase property currently owned by the city.
- B. Direction moving forward regarding tower construction.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday December 13, 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, November 4, 2022, on or before 5:00 pm.

Posted by: Tracie Martin, Asst. City Secretary



CITY OF KEMPNER

REGULAR MEETING MINUTES TUESDAY, November 8, 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

- Mayor Wilkerson led the invocation
- Place 2, Tom Combs was 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

Public Hearing

Presentation/public hearing on possible installation of internet tower on city property.

- Representative Nathan Stone from Altitude ISP presented on the specifics of the company and the tower.

Public Hearing opened at 6:17pm

- Belinda Paskell spoke on how a tower and this service would be beneficial to this community.
- Rob Green had concerns about the height/safety of the tower and about the property value of the surroundings properties.
- Mr. Stone answered all of the concerns.
- Mr. Paskell and Mr. Greenwood had a question about the reach of the service.
- Mr. Stone answered about the reach in all the directions.

Public Hearing closed at 6:30pm

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 October 11, 2022
- B. Approval of Financials for the month of October 2022.

Motion: To approve the consent agenda

By: Place 4, Dan Long

2nd by Place 1, David Richardson

For: Place 1,4,5

Abstained: Place 3

Outcome: Motion Carries

4. Action Items

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

- A. Approval of Resolution 2022-11-08-001 **A resolution of the city of Kempner, Texas, for the Ballistic Shield Grant.**

Discussion:

- Police Chief Rodriguez describes what it this grant will be used to purchase what those items will be used for.
- Mayor Wilkerson mentioned that this grant will be 100% covered with no city match.

Motion: Approval

By: Place 1, David Richardson

Place 1 retracted his motion.

Motion: Approval of Resolution 2022-11-08-001

By: Place 1 David Richardson

2nd by Place 3, Rob Green

All in favor, Motion carries.

- B. Consider/discuss/approve City of Kempner authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the Texas Community Development Block Grant administered by the Texas Department of Agriculture.

Discussion:

- City Manager Rodriguez explains the 2% city match rate.
- Mayor Wilkerson explains the process of the grant and what Grantworks company will do and what we will be able to use this grant for.
- Council Member place 3 asks the Grantworks Representative about the

timeline for the grant.

- Shirleen from Grantworks answers within 2 years, and the city match wouldn't be needed until the end of the 2 years

Motion: To approve the City of Kempner authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the Texas Community Development Block Grant administered by the Texas Department of Agriculture.

By: Place 3, Rob Green

2nd by Place 1, David Richardson

All in favor, motion carries.

- C. Approval of Ordinance #2022-11-08-001 **AN ORDINANCE OF THE CITY OF KEMPNER, TEXAS, ADOPTING A CENTRALIZED FEE SCHEDULE, ESTABLISHING A NON-APPLICABILITY CLAUSE, CONFLICT RESOLUTION CLAUSE, SEVERABILITY CLAUSE AND EFFECTIVE DATE.**

Discussion:

- Mayor Wilkerson informed us that this will make searching for fees easier.

Motion: Approval of Ordinance #2022-11-08-001

By: Place 4, Dan Long

2nd by: Place 3, Rob Green

All in Favor, Motion carries.

- D. Approval of Resolution 2022-11-08-002 **A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING "Vehicles and Equipment".**

Discussion: City Manager Rodriguez goes over the proposal from Government Capital for financing.

Motion: To approve Resolution 2022-11-08-002

By: Place 1, David Richardson

2nd by: Place 3, Rob Green

All in favor, Motion carries.

5. WORKSHOP

A. Discussion regarding request to purchase property currently owned by the city.

- Mr. Mickan explains what he plans to do with the property and that he would pay for all the expenses incurred.
- Mayor Wilkerson explains the pros/cons of this option and that of other possible streets to be sold.

B. Direction moving forward regarding tower construction.

- Mayor Wilkerson asks the council if they would like to move further with the tower construction.
- The council has no opposition.

6. NON-ACTION ITEMS

A. Staff Comments- none

B. Mayor/Council Comments- none

C. Next Regularly Scheduled Meeting – Tuesday, October 25th, 2022, at 6 PM

7. ADJOURNMENT

Motion: Adjournment

By: Place 1, David Richardson

2nd by Place 3, Rob Green

For: ALL

Outcome: Motion Carries

Time: 7:07pm

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary