

**CITY OF KEMPNER
P. O. BOX 660
KEMPNER, TX 76539**

THIS WILL GIVE NOTICE THAT THE CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT 7:00 P.M., FEBRUARY 9, 2016, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HIGHWAY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

NON-ACTION ITEMS

2. Alicia Menard, Director of Lampasas County Chamber of Commerce to provide an update on Chamber activities for the upcoming year.

ITEMS FOR ACTION BY COUNCIL

3. Minutes from meeting held January 26, 2016.
4. Bills to be approved for payment.
5. Mayor Crane will call the election to be held May 7, 2016.

NON-ACTION ITEMS

6. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
7. Items by Mayor:
 - A. General announcements and upcoming meetings.
 - (1) Last day for filing for place on ballot is February 19, 2016.
 - (2) City Hall will be opened until 5:00 PM February 19, 2016.

ITEMS FOR ACTION BY COUNCIL

8. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551: Litigation and Attorney Consultation 551.071; Real Property 551.072; Contract for Gift to City 551.073; Personnel Matters 551.074; Deliberation regarding Security Devices 551.076; Before any closed meeting is convened, the presiding official will publicly identify the section or sections of the ACT authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATION OF POSTING

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KEMPNER CITY HALL, KEMPNER, TEXAS ON THIS THE 5th DAY OF FEBRUARY, 2016, BEFORE 3:30 P.M.


Trudy Davis, City Secretary

STATE OF TEXAS *
COUNTY OF LAMPASAS *
CITY OF KEMPNER *

BE IT REMEMBERED that on February 9, 2016, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council members Robert McKinnon, Bob Crane, Robert Stafford, Melba Vandever and Clifton Morse.

The meeting was called to order at 7:00 p.m. and the following business was transacted:

Mayor Carolyn Crane introduced Alicia Menard, Director of the Lampasas County Chamber of Commerce. Ms. Menard provided updates on Chamber accomplishments in the past year. The Chamber has a new interactive website which has had 108,000 visits from people looking for business opportunities in the Lampasas County area. Also, 31,000 visits to the events section, 3,800 looking for job opportunities and 3,800 information requests

The Chamber had more than 90 members in attendance at the first quarterly luncheon. The next quarterly luncheon will be March 22nd. Ms. Menard thanked Mayor Crane for speaking at the first luncheon. The Chamber increased membership by 100 in the last year and membership retention went from 20% to 80%. Mayor Crane thanked Ms. Menard for the update.

Council member Clifton Morse made a motion to approve the minutes from the Regular Meeting held January 26th, 2016. Council member Melba Vandever seconded the motion. Motion carried.

Council member Bob Crane made a motion to approve the accounts payable as presented. Council member Robert McKinnon seconded the motion. Motion carried.

Mayor Crane called for an Election for Place 1 and Place 5 on May 7th, 2016. Council member Bob Crane made a motion to approve the call for Election. Council member Clifton Morse seconded the motion. Motion carried.

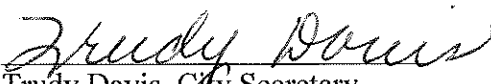
There were no other citizens signed in to address the council.

Mayor Crane reminded the council that the next council meeting is scheduled for February 23rd, at 7:00 PM. The last day to file for a place on the ballot is February 19th and City Hall will be open until 5:00 PM.

Council member Clifton Morse made a motion to adjourn. Council member Robert McKinnon seconded the motion. Motion carried. The meeting adjourned at 7:30 PM

ATTEST:

APPROVED:


Trudy Davis, City Secretary


Carolyn Crane, Mayor