

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

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT 7:00 P.M., APRIL 11, 2017, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.**

**AGENDA**

1. Call meeting to order.

**ITEMS FOR ACTION BY COUNCIL**

2. Approve minutes from regular meeting held March 28, 2017.
3. Accounts Payable to be approved for payment.

**NON-ACTION ITEMS**

4. Citizen's Communication – three (3) minutes are allowed to address council.  
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
5. Items by Mayor:
  - a. Next City Council meeting-April 25, 2017.
  - b. Welcome Phelps Golf Shop to community.

**ITEM FOR ACTION BY COUNCIL**

6. 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 7TH DAY OF APRIL, 2017, BEFORE 3:30 P.M.**

Stacy Roberts  
**Stacy Roberts, Assistant City Secretary**



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

BE IT REMEMBERED that on April 11, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members, Steven Martin, Robert Crane, Clifton Morse, and Melba Vandever. Council Member Robert McKinnon was absent.

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

Council Member Crane made a motion to approve the minutes from the regular meeting held March 28, 2017. Council Member Morse seconded the motion. Motion carried.

Council Member Vandever made a motion to approve accounts payable for payment. Council Member Morse and Council Member Crane both seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated that the next meeting is April 25, 2017 at 7:00 pm.

Mayor Crane recognized a new business owner in the City of Kempner. Walter Phelps has opened Phelps Golf Shop out by Gene and Lenora's house. We are delighted to have him in the community.

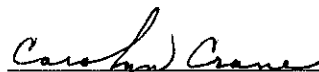
Council Member Steven Martin made a motion to adjourn the meeting. Council Member Crane seconded the motion. Motion carried and the meeting was adjourned at 7:02 P.M.

ATTEST:

  
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Stacy Roberts, Assistant City Secretary

APPROVED:

  
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Carolyn Crane, Mayor