

**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 25, 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 April 11, 2017.
3. Accounts Payable to be approved for payment.
4. Approve Financial Statements for period ending March 31, 2017.
5. Review and approve FY2016 Annual Financial Audit presented by Robert Gattilia from Singleton, Clark, & Company, PC

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. Next City Council meeting-May 9, 2017.
 - b. Depot Avenue contract issued Sept. 14, 2016 and Hickory Lane contract issued March 15, 2017 are complete.

ITEM FOR ACTION BY COUNCIL

10. 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 21ST 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 25, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Steve Martin, Bob 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 April 11, 2017. Council Member Martin seconded the motion. Motion carried.

Council Member Vandever made a motion to approve the accounts payable as presented. Council Member Morse seconded the motion. Motion carried.

Council Member Martin made a motion to accept the financial statements for the period ending March 31, 2017. Council Member Crane seconded the motion. Motion carried.

Representative Rob Gattilia from Singleton, Clark & Company presented the FY16 Annual Financial Audit to the council. Mr. Gattilia stated there were no reportable findings in accordance with Government Auditing Standards for the year ending September 30, 2016. Mr. Gattilia cautioned the City of Kempner for the potential of a finding when the use of one vendor exceeds \$50,000 in one fiscal year.

Council Member Crane made a motion to approve the Fiscal Year 2016 Financial Audit. Council Member Vandever seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the next council meeting will be May 9th, 2017.

Mayor Crane mentioned the Depot Avenue contract has been completed. Work on the contract began last fiscal year, but was halted due to all the rain last fall.

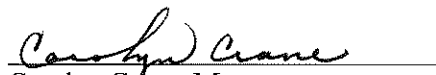
Mayor Crane stated Hickory Lane was to be completed but a shortage of asphalt prohibited it from being completed.

Council Member Martin made a motion to adjourn. Council Members Crane seconded the motion. Motion carried. The meeting adjourned at 7:13 PM.

ATTEST:

APPROVED:


Lisa Campanella, City Secretary


Carolyn Crane, Mayor