

**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., MAY 9, 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 25, 2017.
3. Accounts Payable dated May 9, 2017 to be approved for payment.
4. Approval of Mayor signing emergency contract for City Park repairs due to safety issues.
5. Review and approve COPSync Resolution R-2017-05-09-001.

NON-ACTION ITEMS

8. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
9. Items by Mayor:
 - a. Lampasas Ft Hood Welcome Party Fish Fry 2017 - May 11, 2017 at 6:30 p.m.
 - b. Meeting of the Canvass Board May 16, 2017 at 7:00 p.m.
 - c. Next City Council meeting - May 23, 2017.
 - d. Kempner Memorial Day Ceremony - May 29, 2017 at 10:00 a.m.

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 5TH DAY OF MAY, 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 May 9, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members, Steven Martin, Robert McKinnon, Robert Crane, Clifton Morse, and Melba Vandever.

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

Council Member Morse made a motion to approve the minutes from the regular meeting held April 25, 2017. Council Member Martin seconded the motion. Motion carried.

Council Member Morse made a motion to approve accounts payable for payment. Council Member Martin seconded the motion. Motion carried.

Mayor Crane asked the City Council to approve her signing the contract for emergency repairs to Sylvia Tucker Park. Council Member McKinnon made a motion to approve the emergency contract for David Brown Construction for repairs to Sylvia Tucker Park. Council Member Crane seconded. The council approved the contract for the amount of \$4,800.00.

A Resolution for COPSync software and hardware is needed. The financing company that will carry the note has asked for a Resolution from the City Council. The City Attorney has approved the Resolution. Council Member McKinnon made a motion to approve the Resolution for COPSync as presented. Council Member Vandever seconded the motion. Resolution R-2017-05-09-001, a resolution regarding a contract for the purpose of financing COPSync hardware and software has been approved. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane mentioned the Lampasas Ft Hood Welcome Party Fish Fry will be May 11, 2017 at 6:30 P.M.

A Special Meeting has been called for next week on May 16, 2017 at 7:00 p.m. for the Canvass Board. At 7:15, there will be a brief meeting to swear in those elected.

The next regularly scheduled City Council meeting will be May 23, 2017.

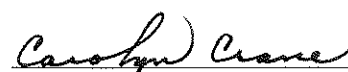
The Kempner Memorial Day Ceremony will be May 29, 2017 at 10:00 a.m.

Council Member Steven Martin made a motion to adjourn the meeting. Council Member Morse seconded the motion. Motion carried and the meeting was adjourned at 7:08 P.M.

ATTEST:


Stacy Roberts, Assistant City Secretary

APPROVED:


Carolyn Crane, Mayor