

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN A CALLED SESSION AT 7:00 P.M., TUESDAY, MAY 16, 2017, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

ITEMS FOR ACTION BY COUNCIL

2. City Secretary Lisa Campanella will present the Canvass report for the May 6, 2017 Election for Position of Mayor and Council Member Places II, III, and IV.
3. Approve Canvass Report for the May 6, 2017 Election.

NON-ACTION ITEMS

4. City Secretary will present each candidate with the Statement of Elected Official.
5. City Secretary will administer the Oath of Office to Mayor Crane
6. Mayor will administer the Oaths of Office and present Certificates of Election to the Candidates: Robert McKinnon for Place II, Bob Crane for Place III, and David Richardson for Place IV.
7. Mayor to express appreciation to outgoing Council Member Clifton Morse for Service.

ITEM FOR ACTION BY COUNCIL

8. Council to select Mayor Pro Tem.
9. Approve TexPool Resolution Amending Authorized Representatives.
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 12TH 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 16, 2017, the City Council met in a called session with the following members present: Mayor Carolyn Crane; Council Members Robert McKinnon, Bob Crane, Clifton Morse, and Melba Vandever. Council Member Steve Martin was absent.

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

City Secretary, Lisa Campanella, presented the Canvass report for the May 6, 2017 Election for the position of Mayor and Council Places II, III, and IV.

Council Member Crane made a motion to approve the Canvass Report as presented. Council Member McKinnon seconded the motion. Motion carried.

Mrs. Campanella presented the Statement of Elected Official to each candidate who was up for election this year; Council Places II, III, IV and Mayor.

Mrs. Campanella administered the Oath of Office to Mayor Crane.

Mayor Crane administered the Oaths of Office to Council Member McKinnon for Place II, Council Member Crane for Place III, and incoming Council Member David Richardson for Place IV.

Mayor Crane presented outgoing Council Member Clifton Morse with a plaque for the City's appreciation of his dedication for over 12 years of service to the City of Kempner.

Council Member Crane nominated Council Member Robert McKinnon for the position of Mayor Pro Tem. Council Member Vandever seconded the nomination. The Council approved Mayor Pro Tem Robert McKinnon for the position of Mayor Pro Tem.


Council member McKinnon made a motion to approve the TexPool Resolution Amending Authorized Representatives. Council Member Crane seconded the motion. Motion carried.

Council Member Crane made a motion to adjourn. Council Member Vandever seconded the motion. Motion carried. The meeting adjourned at 7:15 PM.

ATTEST:

APPROVED:


Lisa Campanella, City Secretary


Carolyn Crane, Mayor

