

**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., JULY 12, 2016, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HIGHWAY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

ITEMS FOR ACTION BY COUNCIL

2. Minutes from meeting held June 28, 2016.
3. Accounts Payable to be approved for payment.
4. Approve appointment of Forrest Spence as Police Officer.

NON-ACTION ITEMS

5. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
6. Items by Mayor:
 - A. General announcements and upcoming meetings.
 - (1) Budget Calendar for FY 2016/2017.
 - (2) Next council meeting July 26, 2016.

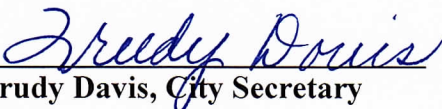
ITEMS FOR ACTION BY COUNCIL

7. 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 8th DAY OF JULY, 2016, BEFORE 3:30 P.M.


Trudy Davis, City Secretary

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

BE IT REMEMBERED that on July 12, 2016, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council members Bob Crane, Robert Stafford, Robert McKinnon, Clifton Morse and Melba Vandever.

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

Council member Clifton Morse made a motion to approve the minutes from the Regular Meeting held June 28th, 2016. Council member Robert Stafford 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.

Council member Robert McKinnon made a motion to approve the appointment of Forrest Spence as Police Officer for the City of Kempner. Council member Bob Crane seconded the motion. Mayor Crane stated that Officer Spence has more than 16 years of experience in law enforcement. He served in law enforcement in Corpus Christi and Del Rio. He is currently Constable for Precinct 4 of Lampasas County. As a result of Mike Lock's recommendation, the Mayor states that Officer Spence was hired to begin immediately. Motion carried.

Council member Robert McKinnon asked whether there were plans to hire another officer. Mayor Crane stated that an application was picked up recently and in general conversations with Chief Lock and Officer Spence, it seems like he might be a good candidate.

There were no citizens signed in to address the council.

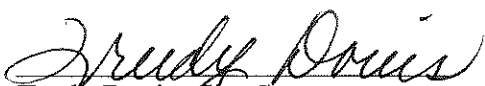
Mayor Crane pointed out to the council the Budget Calendars for FY 2016/2017 they were provided. The budget workshop will be August 8th, at 7:00 PM. The Regular Meeting will be August 9th, where the proposed budget will be filed with the City Secretary and will then be available for the public.

Mayor Crane also stated that the next regular meeting will be July 26, 2016.

Council member Clifton Morse made a motion to adjourn. Council member Melba Vandever seconded the motion. Motion carried. The meeting adjourned at 7:10 PM

ATTEST:

APPROVED:


Trudy Davis, City Secretary


Carolyn Crane, Mayor