

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., JANUARY 8, 2019, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

ITEMS FOR ACTION BY COUNCIL

2. Action concerning approval of minutes from regular meeting held December 11, 2018.
3. Action concerning approval of the accounts payable for payments dated January 8, 2019.
4. Action concerning approval of recommendation by Jack Clark, Accountant, to move DSF out of the general fund.
5. Action concerning permission for Browning Garden Club of Kempner Texas to plant a tree in Sylvia Tucker Memorial Park.

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: The next meeting will be January 22, 2019 in council chambers.

ITEM FOR ACTION BY COUNCIL

8. 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 4TH DAY OF JANUARY, 2019, BEFORE 3:30 P.M.


Stacy Roberts, City Secretary

ACCOUNTS PAYABLE JANUARY 8, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
BANK OF AMERICA	Stacy's Card - Adobe, Postage, Tires for Police Vehicle, Park Supplies	\$ 680.41	Paid
BANK OF AMERICA	Jesse's Card - Training	\$ 16.24	Paid
CENTURY LINK	Monthly Phone and Internet	\$ 274.41	Paid
e-DESIGNS PLUS	Monthly Website	\$ 75.00	
GARRETT BREWER	Tree Removal	\$ 300.00	paid
KEMPNER WATER SUPPLY	City Hall and City Park	\$ 197.99	
THE KNIGHT LAW FIRM, LLP	Municipal Court Nov 2018	\$ 165.00	
THE KNIGHT LAW FIRM, LLP	City Matters - Solid Waste Matters	\$ 195.00	
LAMPASAS DISPATCH RECORD	Annual Newspaper Subscription	\$ 45.00	
LANA BRACKETT	Janitorial Services	\$ 270.71	Paid
LISA HARVEY	Maintenance of Park and City Hall	\$ 688.00	Paid
MILLER UNIFORMS & EMBLEMS	Police Office Uniforms	\$ 246.20	
VERIZON	Police Car Wi-Fi	\$ 75.98	
WELLS FARGO VENDOR	Copier	\$ 85.00	
TOTAL		\$ 3,314.94	

Approved *Carolyn Crane*

Attested *Stacy Riba*

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

BE IT REMEMBERED that on January 8, 2019, the City Council met in a regular session with the following members present: Mayor Carolyn Crane, Council Members Clifton Morse, Bob Crane, David Richardson, and Melba Vandever. Council Member Don Casper was absent.

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

Council Member Crane made a motion to approve the minutes from the regular meeting held December 11, 2018. Council Member Morse seconded the motion. Motion carried.

Council Member Vandever made a motion to approve the accounts payable dated January 8, 2019. Council Member Crane seconded the motion. Motion carried.

In considering the request from Jack Clark, Lampasas Bookkeeping Service, about the November 30, 2018 financials to move the "Due from DSF" item from the General Fund, Council Member Richardson made a motion to approve the request and Council Member Crane seconded the motion. Motion carried.

Council Member Crane made a motion to for approval of Browning Garden Club of Kempner to plant a tree in the city park on Arbor Day, January 25, 2019, and Council Member Richardson seconded the motion. Motion carried.

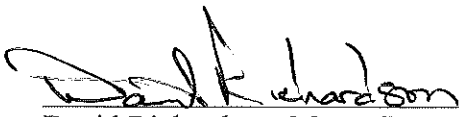
No Citizens signed in to speak.

The next council meeting will be January 22, 2019, at 7:00 P.M. in council chambers.

Council Member Richardson made a motion to adjourn. Council Member Crane seconded the motion. Motion carried. The meeting adjourned at 7:07 P.M.

ATTEST:

APPROVED:



David Richardson, Mayor Pro-tem



Carolyn Crane, Mayor