

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 10, 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 resignation of Council Member Robert Stafford, Place 1.
3. Approve appointment of Steven Martin as Council Member, Place 1. Term will end May 2018.
4. Minutes from regular meeting held December 13, 2016.
5. Accounts Payable to be approved for payment.
6. Financial statements for period ending November 30, 2016.
7. Approve COPSYNC service agreement.

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. Positions up for election in 2017.
 - b. Next meeting is January 24, 2017.

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 6TH DAY OF JANUARY, 2017, BEFORE 3:30 P.M.

Stacy Roberts
Stacy Roberts, Ass't City Secretary

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

BE IT REMEMBERED that on January 10, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council members, 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 McKinnon made a motion to approve the resignation of Council Member Robert Stafford, Place 1. Council Member Crane seconded the motion. Motion carried.

Mayor Crane introduced Mr. Steven Martin. He has been a member of our community for almost 4 years. He is interested in serving his community and for that reason I appointed him to replace Robert Stafford, Place 1.

Council Member Crane made a motion to approve the appointment of Steven Martin to Place 1. Council Member McKinnon seconded the motion. Motion carried.

Mayor Crane administered the Oath of Office to Steven Martin for City Council, Place 1. Mr. Martin took his seat in Place 1.

Council Member McKinnon made a motion to approve the minutes from the regular meeting held December 13, 2016. Council member Crane seconded the motion. Motion carried.

Council Member Vandever made a motion to approve accounts payable for payment. Council Member Crane seconded the motion. Council Member McKinnon asked what the Tyler Technologies bill was and what they did for \$2000.00. Mayor Crane responded that Tyler Technologies is our Incode system and that it is an annual fee. Motion carried.

Council Member Crane made a motion to approve the financial statements for period ending November 30, 2016. Council Member McKinnon seconded the motion. Motion carried.

Mayor Crane stated the next item was to review the COPsync service contract. It was discovered that in order to get the 5th year of software service free an order had to be placed by December 31st, 2016. Mayor Crane signed that agreement with the caveat that the document is subject to Council approval. This still gives the Council members approval or rejection rights. Chief Spence is available to answer any question you may have.

Mayor Crane referenced 2nd paragraph on page 2. It discusses the court integration. This is the integration to our Incode system. We will continue to manually input the citations by hand without COPsync. We will be delaying the integration of Incode at this time. We will review this again in the new budget year October 1, 2017.

Council Member Crane made a motion to approve the COPsync, 4 year service agreement with a 5 year software plan. Council Member McKinnon seconded the motion.

Council Member Clifton Morse asked if the first payment was due and if it comes out of the Police Department budget? Mayor Crane responded by saying the money comes out of the Police Department budget and is due in January 2018. Chief Spence confirmed this information. Council member Clifton Morse pointed out that the service agreement says December 13, 2017 and annually thereafter. Mayor Crane responded the December 13, 2017 date was when COPsync anticipated the contract was going to be signed sooner. Motion carried.

Gary Guyer, citizen of Kempner signed in to speak. Mr. Guyer has several issues with a couple of properties on Signal and FM 2313 street. Chief Spence stated that a warning had been issued.

Council Member McKinnon asked if there was a committee set up to deal with these issues. Mayor Crane stated that the City has a Building and Standards Commission but that these issues deal more with trash and not safety of a building. This is more an issue with violating the trash ordinance. We are in the process of following up on the Building and Standards Commission recommendations.

Mayor Crane stated that City Council Places 2 , 3 ,4 and Mayor are up for election this year. Election packages can be turned in from Jan 19, 2017 up until the 2nd week of February. The election notice is posted on the bulletin board outside.

Mayor Crane stated that the next meeting will be January 24, 2017 at 7:00pm.

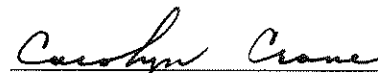
Council Member Steven Martin made a motion to adjourn the meeting. Council Member McKinnon seconded the motion. Motion carried and the meeting was adjourned at 7:25 P.M.

ATTEST:



Stacy Roberts , Assistant City Secretary

APPROVED:



Carolyn Crane, Mayor

