

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 22, 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 January 8, 2019.
3. Action concerning approval of the accounts payable for payment dated January 22, 2019.
4. Action concerning approval of Financial Statements for period ending December 31, 2018.
5. Action concerning approval of 2019 Election Contract with Lampasas County.
6. Action concerning approval for the Order of Election on May 4, 2019.
7. Action concerning approval of the Arbor Day Proclamation.

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. The next meeting will be February 12, 2019 in council chambers.
 - b. 100 Club Award-Stacy Roberts

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 18TH DAY OF JANUARY, 2019, BEFORE 3:30 P.M.


Stacy Roberts, City Secretary

ACCOUNTS PAYABLE JANUARY 22, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	Park Supplies, Office Supplies, Janitorial Supplies, Adobe, and Flags	\$ 156.07
BANK OF AMERICA	Fuel for Police Vehicle, Inspection for Police Vehicle	\$ 177.19
CENTURY LINK	Monthly Phone and Internet	\$ 263.91
COMPTROLLER OF PUBLIC ACCOUNTS	Municipal Court Quarterly Payment	\$ 2,904.23
FUELMAN	Fuel for Police Vehicle	\$ 143.19 Paid
HAMILTON COUNTY ELECTRIC COOPERATIVE	Monthly Electric: City Hall, Park & Bus Stop	\$ 384.19
LAMPASAS BOOKKEEPING & TAX SERVICE	Monthly Accounting Services	\$ 400.00
MCCREARY, VESELKA, BRAGG & ALLEN, PC	Collection Agency for Court	\$ 183.63
MIDWEST RADAR & EQUIPMENT	Radar Certification	\$ 80.00
OMNIBASE SERVICES of TEXAS, INC.	OmniBase Services for 4th Quarter	\$ 36.00
STACY ROBERTS	Reimbursement for Meals	\$ 35.99 Paid
TML	Quarterly Insurance	\$ 2,827.25
TYLER TECHNOLOGIES	Municipal Court Software	\$ 1,954.68
WALMART	Checks for General Fund	\$ 54.62 Paid
TOTAL		\$ 9,600.95

Approved Carolyn Crane

Attested Stacy Roberts

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

BE IT REMEMBERED that on January 22, 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 January 8, 2019. Council Member Morse seconded the motion. Motion carried.

Council Member Morse made a motion to approve the accounts payable dated January 22, 2019. Council Member Crane seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the financial statements dated December 31, 2019. Council Member Vandever seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the 2019 Lampasas County Election Contract. Council Member Vandever seconded the motion. Motion carried.

Mayor Crane called the election for May 4, 2019. The following positions are to be elected: Mayor, Alderman Place II, Alderman Place III, and Alderman Place IV. The following proposition is also up for reauthorization: The reauthorization of a local sales and use tax in Kempner, Texas at the rate of one-fourth of one percent to continue to provide revenue for the maintenance and repair of municipal streets. Council Member Richardson made a motion to approve the order of election for May 4, 2019. Council Member Vandever seconded the motion. Motion carried.

Council Member Crane made a motion to approve the Arbor Day Proclamation. Arbor Day is January 25, 2019. Council Member Morse seconded the motion. Motion carried. The ceremony will be on January 25, 2019, at 1:00 P. M. in Sylvia Tucker Memorial Park.

No Citizens signed in to speak.

The next council meeting will be February 12, 2019, at 7:00 P.M. in council chambers.

Stacy Roberts was awarded the Kempner Police Department support person of the year by the Texas Hill Country 100 Club.

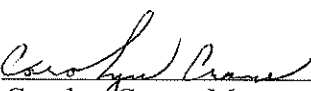
Council Member Crane made a motion to adjourn. Council Member Richardson seconded the motion. Motion carried. The meeting adjourned at 7:14 P.M.

ATTEST:

APPROVED:



Stacy Roberts, City Secretary



Carolyn Crane, Mayor