

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

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN A  
REGULAR SESSION AT 7:00 P.M., OCTOBER 11, 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 regular meeting held September 27, 2016.
3. Accounts Payable to be approved for payment.

**NON-ACTION ITEMS**

4. Citizen's Communication – three (3) minutes are allowed to address council.  
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
5. Items by Mayor:
  - A. General announcements and upcoming meetings.
    1. Meeting in November will be November 8<sup>th</sup> and the meeting in December will be December 13<sup>th</sup>.

**ITEM FOR ACTION BY COUNCIL**

6. 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 7<sup>TH</sup> DAY OF OCTOBER, 2016, BEFORE 3:30 P.M.**

  
**Trudy Davis, City Secretary**

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

BE IT REMEMBERED that on October 11, 2016, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council members Bob Crane, Robert Stafford, Clifton Morse and Melba Vandever. Council member Robert McKinnon was absent.

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

Council member Bob Crane made a motion to approve the minutes from the Regular Meeting held September 27, 2016. Council member Clifton Morse seconded the motion. Motion carried.

Council member Melba Vandever made a motion to approve the accounts payable as presented. Council member Bob Crane seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the Kempner Volunteer Fire Department is holding a car wash at the Shell Station on Saturday, October 15<sup>th</sup> and will be grilling hot dogs.

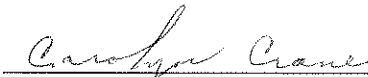
The Mayor stated the next council meeting is October 25<sup>th</sup> at 7:00 P.M. As stated on the agenda, there will only be one meeting in November, which will be the 8<sup>th</sup>, and one in December, which will be the 13<sup>th</sup>.

Council member Robert Stafford made a motion to adjourn. Council member Bob Crane seconded the motion. Motion carried. The meeting adjourned at 7:04 PM

ATTEST:

APPROVED:

  
Trudy Davis, City Secretary

  
Carolyn Crane, Mayor