

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., FEBRUARY 12, 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 minutes from the regular meeting held January 22, 2019.
3. Action concerning accounts payable for payment dated February 12, 2019.
4. Action concerning Financial Statements for the period ending January 31, 2019.
5. Action concerning Resolution 2019-02-12-001 declaring certain Police Department property as surplus.

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:
 - a. The next meeting will be February 26, 2019, in council chambers.
 - b. Introduction of Jami Whitehead as new Municipal Court Clerk and Assistant City Secretary.
 - c. Waste Connections Ordinance 2019-02-04-001.

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


Stacy Roberts, City Secretary

ACCOUNTS PAYABLE FEBRUARY 12, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
BANK OF AMERICA	Jesse's Card - Fuel for Police Vehicle and Registration	\$ 311.17	
BBVA COMPASS	Interest Payment - Mortgage	\$ 4,436.80	Paid
CAROLYN CRANE	Meal - Meeting with new Lt. Col. From Ft. Hood	\$ 65.00	
e-DESIGNS PLUS	Monthly Website	\$ 75.00	
GABRIELA PENA	Fuel Reimbursement	\$ 20.01	Paid
HAMILTON COUNTY ELECTRIC COOPERATIVE	Monthly Electric: City Hall, Park & Bus Stop	\$ 439.08	
HILL COUNTRY PUBLISHING CO., INC.	Classified Ad: Help Wanted: Municipal Court Clerk/Admin Assistant	\$ 28.88	
KEMPNER WATER SUPPLY	City Hall and City Park	\$ 208.92	
THE KNIGHT LAW FIRM, LLP	Municipal Court Dec 2018	\$ 165.00	
THE KNIGHT LAW FIRM, LLP	City - Solid Waste Franchise	\$ 690.00	
LAMPASAS BOOKKEEPING & TAX SERVICE	Monthly Accounting Services	\$ 400.00	
LANA BRACKETT	Janitorial Services	\$ 270.71	Paid
LISA HARVEY	Maintenance of Park and City Hall	\$ 688.00	Paid
OFFICE DEPOT	Paper, binder, and folders	\$ 60.89	
VERIZON	Police Car Wi-Fi	\$ 76.00	
WELLS FARGO VENDOR	Copier	\$ 85.00	
TOTAL		\$ 8,020.46	

Approved Carolyn Crane Attested Macy Roberts

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

BE IT REMEMBERED that on February 12, 2019, the City Council met in a regular session with the following members present: Mayor Carolyn Crane, Council Members Don Casper, Bob Crane, David Richardson, and Melba Vandever. Council Member Clifton Morse 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 22, 2019. Council Member Casper seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the accounts payable dated February 12, 2019. Council Member Vandever seconded the motion. Motion carried.

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

Council Member Crane made a motion to approve Resolution 2019-02-12-001, declaring certain Police Department property as surplus. Council Member Richardson seconded the motion. Stacy Roberts read the Resolution. Surplus items are 2009 Dodge Charger, bush guard, deck light, Watch Guard camera and a siren. Motion carried.

Mr. Wayland Allen of 515 CR 3350, Kempner Texas, expressed his concern that only one police vehicle is being used. Mayor responded by saying that we have an Officer in training. That is why only one police car is being used. His other concern is the cleanliness of the police vehicles. The Mayor cited the weather conditions lately as the cause of this.

The next council meeting will be February 26, 2019, at 7:00 P.M. in council chambers.

Mayor Crane introduced Jami Whitehead as the new Municipal Court Clerk and Assistant City Secretary.

Mayor Crane informed the Council that the Waste Connections Ordinance has been completed and signed.

Council Member Richardson made a motion to adjourn. Council Member Crane seconded the motion. Motion carried. The meeting adjourned at 7:15 P.M.

ATTEST:

APPROVED:



Stacy Roberts, City Secretary



Carolyn Crane, Mayor