

**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 14, 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 minutes from regular meeting held January 24, 2017.
3. Accounts Payable to be approved for payment.
4. Approve Amendment to Ordinance for Technology Fund.
5. Approve purchase and installation of Post Office sign.

**NON-ACTION ITEMS**

6. Citizen's Communication – three (3) minutes are allowed to address the council. CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
7. Items by Mayor:
  - a. Next City Council meeting - February 21, 2017.
  - b. Volunteer Fire Department BBQ - March 4, 2017.

**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 10TH DAY OF FEBRUARY, 2017, BEFORE 3:30 P.M.**

  
**Stacy Roberts, Ass't City Secretary**

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

BE IT REMEMBERED that on February 14, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members, Steven Martin, 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 minutes from the regular meeting held January 24, 2017. Council Member Morse seconded the motion. Motion carried.

Council Member Morse made a motion to approve accounts payable for payment. Council Member Vandever seconded. Mayor Crane mentioned that the Billville Customs and the Cap Fleet bills are for the installation of a new cage in the police car. Motion carried.

Approve amendment to the ordinance for the Technology Fund. The original Technology Fund had an expiration in it that is required. The new Technology Fund amendment has an expiration date of February 1, 2023. This is for the \$4.00 we receive from each ticketed offense in our Municipal Court. Council Member Morse made a motion to approve the amendment to the Technology Fund. Council Member Crane seconded the motion. Mayor Crane stated that it has been moved and seconded that we approve the new ordinance #2017-02-14-001 as an amendment to #1999-09-21-006. Motion carried.

Purchase and installation of a Post Office sign. Old sign on US HWY 190 was removed when City Hall moved. That sign said City Hall and Post Office. The Post Office has requested that a new sign be installed. TX Dot does not do this. It is the City's responsibility to complete the design process according to TX Dot's guidelines and specifications. They will tell us where to put the sign. We have received one estimate for \$60.00 for two signs. A volunteer has agreed to put up the sign. Council Member McKinnon ask if the Post Office had any responsibility in putting the sign back up? Mayor Crane stated that the Post Office voiced their concern that because City Hall moved and requested the sign be taken down that City Hall should pay for it to be put back up. The Post Office has noticed a decline in revenue since the sign has been gone. Council Member Vandever made a motion to approve the purchase and installation of new Post Office signs. Council Member Morse seconded the motion. Motion carried.

Citizen Ken Mahoney wanted to know when the Justice of the Peace election is and if the fire department is up to date on their training? He would like to volunteer his services as a Disaster Preparedness/FEMA Manager, if we need one.

Council Member McKinnon asked to speak. He stated that when someone decides to run for election in a city of 1100 people, it will cost the about \$4000.00 to hold an election. If you are interested in making a name for yourself, it will not work. If you are interested in helping the city, it will work.

Mayor Crane stated that the next meeting is February 28, 2017 at 7:00 pm.

Mayor Crane stated that the water break is repaired and the test results came back this afternoon. We are no longer under a boil notice.

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 7:16 P.M.

ATTEST:

  
\_\_\_\_\_  
Stacy Roberts, Assistant City Secretary

APPROVED:

  
\_\_\_\_\_  
Carolyn Crane, Mayor