

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 26, 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 February 12, 2019.
3. Action concerning approval of the accounts payable for payment dated February 26, 2019.

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. The next meeting will be March 12, 2019, in council chambers.
 - b. Police Department report for January 2019.

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 22TH DAY OF FEBRUARY, 2019, BEFORE 3:30 P.M.



Stacy Roberts, City Secretary



Kemper Police Department
P.O.Box 660/ US HYW 190
Kempner, Texas 76539
PH.512-932-280 Fax 512-932-3124

January monthly report

Call for Service	16
Assistance Calls	1
Fire Calls (trash)	1
Offense Reports	4
Arrest	1
Accidents	0
Criminal Trespass	1
Traffic Stops	59
Citations	40
Warmings	31
Burn Violation	1


Jesus Cerda
Chief of Police

ACCOUNTS PAYABLE FEBRUARY 26, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADVANCED TERMITE & PEST SOLUTIONS	Pest Control	\$ 65.00
BANK OF AMERICA	Stacy's Card - Adobe, Postage, City Hall Supplies, Park Supplies	\$ 156.32
CENTURY LINK	Monthly Phone and Internet	\$ 274.54
GALLS	Police Department Supplies	\$ 68.00
LAMPASAS CENTRAL APPRAISAL DISTRICT	Second Quarter Payment	\$ 500.11
MCCREARY, VESELKA, BRAGG & ALLEN, PC	Collection Agency for Court	\$ 594.27
OFFICE DEPOT	City Hall Supplies - Ink, Envelopes, Fasteners	\$ 95.57
WELLS FARGO VENDOR	Copier	\$ 85.00
TOTAL		<u>\$ 1,838.81</u>

Approved *Cassidy Crane 2/26/19* Attested *Stacy Roberts*

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

BE IT REMEMBERED that on February 26, 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 February 12, 2019. Council Member Richardson seconded the motion. Motion carried.

Council Member Vandever made a motion to approve the accounts payable dated February 26, 2019. Council Member Casper seconded the motion. Motion carried.

Mr. John Wilkerson of 3298 FM 2808, Kempner Texas stated that he would like to see a policy put in place where the City Council Chambers can be used for a meet the candidate night and possibly a debate. He would like the citizens of Kempner to be able to use the building. Mayor Crane said the Council would take it under advisement.

Mr. Mack Ruskiewicz of 405 Pecos, Kempner Texas introduced himself and said that he is looking forward to working with everyone on the council as the new member for Place IV.

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

Mayor Crane went over the January Report from the Police Department.

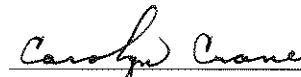
Council Member Crane made a motion to adjourn. Council Member Richardson seconded the motion. Motion carried. The meeting adjourned at 7:05 P.M.

ATTEST:

APPROVED:



Stacy Roberts, City Secretary



Carolyn Crane, Mayor