

**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 28, 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 February 14, 2017.
3. Review Accounts Payable and approve for payment.
4. Approve Financial Statements for period ending January 31, 2017.
5. Approve installation of "STOP" and "Children at Play" signs on Cherokee Trail.

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 March 14, 2017.
 - b. Volunteer Fire Department BBQ - March 4, 2017.
 - c. Certificate of Recognition for National Night Out 2016.
 - d. Police Department manual available for review.

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 24TH 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 28, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Steven Martin, Robert McKinnon, Bob Crane, and Clifton Morse. Council Member Melba Vandever was absent.

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

Council Member Crane made a motion to approve the minutes from the Regular Meeting held February 14, 2017. Council Member McKinnon seconded the motion. Motion carried.

Council Member Martin made a motion to approve the accounts payable as presented. Council Member Crane seconded the motion. Motion carried.

Council Member McKinnon made a motion to accept the financial statements for the period ending January 31, 2017. Council Member Martin seconded the motion. Motion carried.

Mayor Crane stated a Kempner City resident requested "Children at Play" and "Stop" signs be placed on Cherokee Trail. The Mayor stated the City has both signs in their inventory, and that TxDOT confirmed the City is allowed to place the "Stop" sign on the corner of Cherokee Trail and FM 2808.

Council Member McKinnon stated he did not have a problem with the "Stop" sign, but did not see the need for a "Children at Play" sign in the middle of a street. He thought it would start a precedence that those signs would need to be everywhere.

Council Member McKinnon mentioned having the residents who want a "Children at Play" sign to purchase it themselves. Mayor Crane asked if he would have the residents purchase the sign even if the City has them in inventory. Council Member McKinnon answered yes.

Council Member Morse asked how many children are out in that area. Mayor Crane stated that was not something she could answer. Mayor Crane stated she sent an invitation to the council meeting to the resident who requested the signs. However, no one was in attendance from that area. She stated that if it was something the City needed to look into, the council could table the item for the next council meeting.

Council Member McKinnon made a motion to table action on the "Children at Play" and "Stop" sign for Cherokee Trail to research the need and cost for the signs. Council Member Crane seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the next council meeting will be March 14th, 2017.

Mayor Crane reminded the council of the upcoming Kempner Volunteer Fire Department annual Auction and BBQ. She stated the Auction and BBQ will be held on March 4, 2017, and encouraged the council to support them.

Mayor Crane stated the Kempner Municipal Court received a Certificate of Recognition from Texas Municipal Courts Education Center for participating in National Night Out 2016. She also mentioned that Kempner's Police Department, Police Chief Forrest Spence, and Volunteer Fire Department played integral parts in the City's National Night Out celebration.

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Mayor Crane made mention of the new Kempner Police Department Manual that was made available for the Council Members to review. Mayor Crane stated Chief Spence has worked diligently to get the manual ready for print by reviewing documents and reading suggestions by Texas Best Practices.

Council Member Martin made a motion to adjourn. Council Member McKinnon seconded the motion. Motion carried. The meeting adjourned at 7:11 PM.

ATTEST:

APPROVED:



Lisa Campanella, City Secretary



Carolyn Crane, Mayor