

**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., MARCH 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 approval of minutes from regular meeting held February 26, 2019.
3. Action concerning approval of the accounts payable for payment dated March 12, 2019.
4. Action concerning approval of Financial Statements for period ending February 28, 2019.
5. Action concerning approval of No Smoking Ordinance 2019-03-12-001.
6. Discussion and possible action considering an ordinance to allow general usage of City Hall by citizens of Kempner.
7. Action concerning approval of Financial & Investment Report presented by City Secretary.

**NON-ACTION ITEMS**

8. Citizen's Communication – three (3) minutes are allowed to address council.  
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
9. Items by Mayor:
  - a. The next meeting will be March 26, 2019, in council chambers.
  - b. Police Department report for February 2019.

**ITEM FOR ACTION BY COUNCIL**


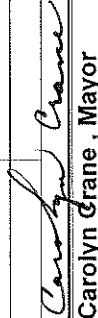
10. Adjourn.

**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 MARCH, 2019, BEFORE 3:30 P.M.**

  
Stacy Roberts, City Secretary

CITY OF KEMPNER			
FINANCIAL & INVESTMENT REPORT			
AS OF February 28, 2019			
	28-Feb-19	28-Feb-18	Difference
<b>BALANCES OF ALL ACCOUNTS AS OF FEBRUARY 28, 2019</b>			
General Fund	\$119,709.52	\$136,171.23	(\$16,461.71)
Savings Account	\$241,777.15	\$250,000.00	(\$8,222.85)
Sales Tax Street Fund	\$52,943.13	\$33,077.91	\$19,865.22
Building & Technical Fund	\$12,090.06	\$13,229.48	(\$1,139.42)
Debt Service Fund	\$35,987.20	\$37,416.36	(\$1,429.16)
1% Cable Fee Fund	\$1,934.49	\$1,474.80	\$459.69
Tex-Pool Acct.	\$137,502.14	\$134,792.10	\$2,710.04
<b>TOTAL ALL ACCOUNTS</b>	<b>\$601,943.69</b>	<b>\$606,161.88</b>	<b>(\$4,218.19)</b>
ALL ACCOUNTS ARE INTEREST BEARING EXCEPT THE 1% CABLE FEE; REQUIRED MINIMUM FOR INTEREST IS \$5,000. BALANCE.			
APPROVED THIS 12TH DAY OF MARCH, 2019			
ATTEST:		APPROVED:	
	Stacy Roberts, City Secretary		Carolyn Crane, Mayor

**ACCOUNTS PAYABLE MARCH 12, 2019**

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
AREA WIDE LOCKSMITH	City Hall Door Repair	\$ 186.46	
e-DESIGNS PLUS	Monthly Website	\$ 75.00	
HAMILTON COUNTY ELECTRIC COOPERATIVE	Monthly Electric: City Hall, Park & Bus Stop	\$ 411.13	
HILL COUNTRY PUBLISHING CO., INC.	Classified Ad: Ordinance Notices	\$ 115.80	
KEMPNER WATER SUPPLY	City Hall and City Park	\$ 170.90	
THE KNIGHT LAW FIRM, LLP	Court Matters	\$ 300.00	
THE KNIGHT LAW FIRM, LLP	Open Records Request Review	\$ 59.00	
LAMPASAS BOOKKEEPING & TAX SERVICE	Monthly Accounting Services	\$ 400.00	
LANA BRACKETT	Janitorial Services	\$ 270.71	PAID
LARRY'S LUBE, TIRE, AND AUTO CENTER	Police Vehicle State Inspection	\$ 7.00	
LISA HARVEY	Maintenance of Park and City Hall	\$ 743.00	PAID
SAN SABA FIRE SAFETY EQUIPMENT, INC.	Annual Fire Extinguisher Service	\$ 78.90	
VERIZON	Police Vehicle Wi-Fi	\$ 76.00	
<b>TOTAL</b>		<u>\$ 2,893.90</u>	


Approved *Cassidy Crane* Attested *Stacy Ripert*



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

### February monthly report

Call for Service	25
Assistance Calls	03
Fire Calls (trash)	00
Offense Reports	11
Arrest	00
Accidents	00
Criminal Trespass	03
Other	08
Traffic Stops	75
Citations	53
Warnings	22
Burn Violation	0

  
Jesus Cerda  
Chief of Police

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

\*

\*

\*

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

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

Council Member Crane made a motion to approve the financial statements dated February 28, 2019. Council Member Richardson seconded the motion. Motion carried.

Council Member Casper made a motion to approve the No Smoking Ordinance 2019-03-12-001. Council Member Vandever seconded the motion. Motion carried. Mayor stated that the Ordinance will go into effect after it is published in the newspaper and businesses would be notified.

Council Member Richardson made a motion to discuss and have possible action considering an ordinance to allow general use of City Hall by the citizens of Kempner. Council Member Casper seconded the motion. Council Member Richardson asked if the City would be able to pick the day of the week that the building could be used. The Mayor stated that it would be up to the person requesting the building. One of the big questions is who will be here to supervise the building. We have four employees, this means that we would have to require one of our employees to be here and that is not the way their employment is stated. We also have to consider the financial obligation as well. We have to look at all the aspects and the responsibility the City Council has to the City's budget and personnel. Council Member Vandever asked if other cities do this. City Secretary Stacy Roberts responded that we have not looked into that yet. Council Member Richardson amended his motion: I amend the above motion to not approve the use of City Hall for general use at this time. Council Member Casper seconded the motion. Motion carried.

Council Member Casper made a motion to approve the Financial & Investment Report dated February 28, 2019, as presented by City Secretary, Stacy Roberts. Council Member Richardson seconded the motion. Motion carried.

Kenneth Shirley is opening up the Log Cabin Cafe in Kempner. He presented the Council an unidentified list of taxes that have been paid in the past. He expressed his concern that the No Smoking Ordinance will hurt his business. People come specifically to his restaurant to be able to smoke and drink coffee.

Mar Shirley owns the Log Cabin Cafe. She said that she was not aware of this No Smoking Ordinance. She complained that the citizens of Kempner have not been given a chance to choose

where they would like to go to eat in Kempner. How do we get this ordinance rescinded? The Mayor stated that there is a process that she should follow and Mrs. Shirley appreciated the information.

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

Mayor Crane read the February 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 7:25 P.M.

**ATTEST:**

**APPROVED:**

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

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