

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 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 the regular meeting held March 12, 2019.
3. Action concerning approval of the accounts payable for payment dated March 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: The next meeting will be April 9, 2019, in council chambers.

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 22ND DAY OF MARCH, 2019, BEFORE 3:30 P.M.


Stacy Roberts, City Secretary

1-26-18

SALES TAX FOR YEAR

2018 - \$6,927.63

2017 - \$11,275.74

2016 - \$13,949.74

2015 - \$13,040.02

2014 - \$14,387.40

2013 - \$10,364.10

2012 - 9,959.03

2011 -

2010 - 10,502.02

2009 - 14,386.15

2008 -

Sub - 104,791.83

Received on 3/26/19 at Council meeting

Presented by Ken Shickles

ACCOUNTS PAYABLE MARCH 26, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	Gaby's Card - Gas for Police Vehicle	\$ 124.82 ✓
BANK OF AMERICA	Jesse's Card - Training Expense, Gas for Police Vehicle	\$ 908.28 ✓
BANK OF AMERICA	Stacy's Card - Adobe, Postage, City Hall Supplies, PD Computer	\$ 832.61 ✓ PAID
CENTURY LINK	Monthly Phone and Internet	\$ 275.79 ✓ PAID
FEDERAL PROCESSING REGISTRY	SAM Renewal	\$ 299.00 ✓
GABRIELA PENA	Bailiff Duty	\$ 75.00 ✓ PAID
KEMPNER MONUMENTS	Veterans Bricks	\$ 50.00 ✓
LISA HARVEY	Maintenance of City Hall	\$ 743.00 ✓
MCCREARY, VESELKA, BRAGG & ALLEN, PC	Collection Agency for Court	\$ 156.36 ✓
TOTAL		\$ 3,464.86

Approved *Candice Crane, Mayor* Attested *Stacy Rusk*

STATE OF TEXAS
COUNTY OF LAMPASAS
CITY OF KEMPNER

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BE IT REMEMBERED that on March 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 March 12, 2019. Council Member Casper seconded the motion. Motion carried.

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

During the citizen speaking time, Kenneth Shirley spoke about opening up the Log Cabin Café again. He presented the Council a list of taxes that have been paid in the past. This business has been a staple of the community for nearly 20 years. He would like the Council to consider overturning or revisiting the No Smoking Ordinance, or at least give him 6 months to show the benefit of having smoking in his restaurant by evaluating his tax dollars to the City. Mr. Shirley stated, "Each one of you is invited to come in and see the changes we have made. Thank you for your time."

Mar Shirley and her husband own the Log Cabin Café. She thanked everyone on the Council for serving and said she would like to give their reasons for asking the Council to reconsider the No Smoking Ordinance. After her husband retired from the military he looked in Kempner as a small community to open his restaurant in a place where local government did not determine his customers. Those who smoke and enjoy having a cigarette with a cup of coffee do not have any choices on where to eat. All the Shirley's are asking is for the Council to reconsider the Smoking Ordinance and to give their son's customers a choice as to where they can spend their dining dollars in Kempner. Thank you.

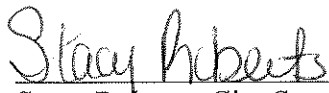
The next council meeting will be April 9, 2019, at 7:00 P.M. in council chambers.

Mayor Crane announced that BNSF Railroad will close FM 2313 on April 18, 2019, for the entire day.

Council Member Richardson made a motion to adjourn. Council Member Casper and Vandever seconded the motion. Motion carried. The meeting adjourned at 7:07 P.M.

ATTEST:

APPROVED:



Stacy Roberts, City Secretary



Carolyn Crane, Mayor