

**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 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 March 14, 2017.
3. Accounts Payable to be approved for payment.
4. Approve Financial Statements for period ending February 28, 2017.

NON-ACTION ITEMS

5. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
6. Items by Mayor:
 - a. Next City Council meeting-April 11, 2017.
 - b. Welcome Jessie Dallas Designs to Kempner.

ITEM FOR ACTION BY COUNCIL

7. 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 MARCH, 2017, BEFORE 3:30 P.M.



Stacy Roberts, Assistant City Secretary

STATE OF TEXAS
COUNTY OF LAMPASAS
CITY OF KEMPNER

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BE IT REMEMBERED that on March 28, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Robert McKinnon, Bob Crane, Clifton Morse, and Melba Vandever. Council Member Steve Martin 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 March 14, 2017. Council Member McKinnon seconded the motion. Motion carried.

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

Council Member Crane made a motion to accept the financial statements for the period ending February 28, 2017. Council Member McKinnon seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the next council meeting will be April 11th, 2017.

Mayor Crane recognized a new business owner in the City of Kempner. Jessie Dallas Designs has opened where the old BBQ restaurant was located, on the corner of Highway 190 and FM 2313.

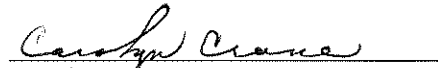
Jessie Dallas thanked Mayor Crane and the Council Members for being so welcoming. She stated her business is very busy and as a business owner that is the most you could ever ask for.

Council Member Crane made a motion to adjourn. Council Member Morse seconded the motion. Motion carried. The meeting adjourned at 7:04 PM.

ATTEST:

APPROVED:


Lisa Campanella, City Secretary


Carolyn Crane, Mayor