

**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., APRIL 9, 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 March 26, 2019.
3. Action concerning approval of the accounts payable for payment dated April 9, 2019.
4. Action concerning approval of Financial Statements for period ending March 31, 2019.
5. Action concerning approval of Gaming Ordinance No. 2019-04-09-001.
6. Discussion and possible action concerning No Smoking Ordinance 2019-03-12-001.
7. Discussion and possible action concerning an increase in the municipal telecommunications right-of-way access line rate as presented by PUC of Texas.

NON-ACTION ITEMS

8. Citizen's Communication – Citizens are allowed three (3) minutes to address the Council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
9. Items by the Mayor:
 - a. March Police Department Report;
 - b. The May 4, 2019 election will be at the Kempner Fire Dept. Training Center, 315 Pecan Street;
 - c. Street tax renewal, 0.25% of sales tax, will be on the election ballot on May 4, 2019;
 - d. BNSF Railroad changed closing the tracks on FM 2313 to April 22-23, 2019, all day;
 - e. Gene Isenhour has resigned from the Building Standards Commission;
 - f. Memorial Day Ceremony is May 27, 2019 at 10:00 A.M.;
 - g. On 4/5/19, a successful volunteer event by LCRA gave a new look to our handicap ramps in our City Park;
 - h. The next meeting will be at 7:00 P.M., April 23, 2019, in council chambers.

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 4TH DAY OF APRIL, 2019, BEFORE 3:30 P.M.



Stacy Roberts, City Secretary

ACCOUNTS PAYABLE APRIL 9, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
e-DESIGNS PLUS	Monthly Website	\$ 75.00 ✓
GABRIELA PENA	Reimbursement for Gas	\$ 43.26 PAID ✓
HAMILTON COUNTY ELECTRIC COOPERATIVE	Monthly Electric: City Hall, Park and Stage	\$ 318.94 ✓
HILL COUNTRY PUBLISHING CO., INC.	Classified Ad: Ordinance Notice	\$ 48.60 ✓
KEMPNER WATER SUPPLY	City Hall and City Park	\$ 145.29 ✓
THE KNIGHT LAW FIRM, LLP	Court Matters	\$ 345.00 ✓
THE KNIGHT LAW FIRM, LLP	Open Records Request and Ordinance Review	\$ 360.00 ✓
LAMPASAS BOOKKEEPING & TAX SERVICE	Monthly Accounting Services	\$ 400.00 ✓
LANA BRACKETT	Janitorial Services	\$ 270.71 PAID ✓
OFFICE DEPOT	Park Supplies	\$ 80.02 ✓
OMNIBASE SERVICES OF TEXAS	OmniBase Services for 1st Quarter	\$ 96.00 ✓
SINGLETON, CLARK AND COMPANY, PC	Audit 2018	\$ 6,640.00 ✓
TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL	Quarterly Insurance	\$ 2,057.25 ✓
VERIZON	Police Vehicle Wi-Fi	\$ 75.98 ✓
WELLS FARGO VENDOR	Copier	\$85.00 ✓
TOTAL		<u>\$ 11,041.05</u>

Approved Carolyn Crane 4/10/19 Attested Stacy Roberts

KEMPNER POLICE DEPARTMENT

MARCH 2019 REPORT

Calls for service		18
Information	6	
Animal at large	2	
Reckless driver	1	
Found property	1	
Criminal trespass	1	
Illegally parked vehicle	1	
Assist other agency	3	
Alarm	1	
Welfare concern	2	
Traffic Stops		45
Citations	26	
Warnings	19	
Offense reports		3
Burglary of building	1	
Burglary of vehicle	1	
Theft	1	
Incident reports		3
Information	3	


JESUS GERDA
CHIEF OF POLICE

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

BE IT REMEMBERED that on April 9, 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 26, 2019. Council Member Vandever seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the accounts payable dated April 9, 2019. Council Member Casper seconded the motion. Motion carried.

Council Member Crane made a motion to approve the financial statements dated March 31, 2019. Council Member Richardson seconded the motion. Mayor Crane stated that there were two items that were miss coded and they would be corrected next month. It is not a change in figures just a change in category. Motion carried.

Council Member Casper made a motion to approve the Gaming Ordinance 2019-04-09-001. Council Member Crane seconded the motion. Motion carried.

Council Member Richardson made a motion to discuss and for possible action reconsidering the No Smoking Ordinance 2019-03-12-001. Council Member Vandever seconded the motion. Mayor Crane asked the Council what they would like to do with this ordinance. Council Member Casper would like the Ordinance to stand as is. Council Member Crane would like the Ordinance to stand as is. Council Member Richardson would like the Ordinance to stand as is. Council Member Vandever would like the Ordinance to stand as is. Council Member Richardson amended the motion to say, there would be no action taken on the No Smoking Ordinance 2019-03-12-001. Council Member Vandever seconded the motion. Motion carried.

The next item on the agenda concerned a notice received from the Public Utility Commission of Texas regarding an increase in fees. Last year we did not request an increase. The rates this year would go from \$1.78 to \$1.85 for Residential, \$4.07 to \$4.23 for Non-Residential, and \$6.14 to \$6.38 for Point-to-Point. Council Member Crane made a motion to approve the increase. Council Member Richardson seconded the motion. Motion carried.

During the citizen speaking time, Steven Rodgers stated he would like the Council to reconsider the No Smoking ordinance. Mr. Rodgers also asked if anyone spoke with Mr. Wilkerson about the request for the City to open City Hall for public use. He was informed that Mr. Wilkerson's request was addressed at the next council meeting.

Kenneth Shirley said thank you to the Council for putting the No Smoking Ordinance back on the agenda for this meeting.

Chris Smith, owner of the Kempner Brick Oven, would like the City to consider putting in a sewer system. Mayor Crane stated that it has been discussed in the past and would continue to be a goal.

Mayor Crane went over the March Police Department report.

Mayor Crane made the following announcements:

- a. the election will be held May 4, 2019, at the Kempner Fire Dept. Training Center at 315 Pecan Street and the street tax renewal is on the ballot.
- b. BNSF Railroad has changed the closing of the tracks on FM 2313 to April 22-23, 2019.
- c. Gene Isenhour has resigned from the Building Standards Commission.
- d. The Memorial Day Ceremony will be May 27, 2019, at 10:00 A.M.
- e. The next council meeting will be April 23, 2019, at 7:00 P.M. in council chambers.

On April 5, 2019, we had a successful volunteer event with LCRA. The eleven volunteers painted the handicap railings at the front of the park and by the bandstand.

On Friday, April 5, 2019, Jami Whitehead was sworn in as the Assistant City Secretary and Municipal Court Clerk for the City.

Council Member Richardson made a motion to adjourn. Council Member Crane seconded the motion. Motion carried. The meeting adjourned at 7:20 P.M.

ATTEST:

APPROVED:



Stacy Roberts, City Secretary



Carolyn Crane, Mayor