

**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 23, 2019, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

ITEMS FOR ACTION BY COUNCIL

2. Presentation of Fiscal Year 2017-2018 Audit by Rob Gattilia of Singleton, Clark, & Company.
3. Review of Audit presentation and possible action concerning FY 2017-2018 Audit.
4. Action concerning approval of minutes from regular meeting held April 9, 2019.
5. Action concerning approval of the accounts payable for payment dated April 23, 2019.
6. Action concerning approval of Ordinance 2019-04-23-001, KWSC Franchise Tax Agreement.
7. Action concerning approval of Council Member's resignation.

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 May 4, 2019 election will be at the Kempner Fire Dept. Training Center, 315 Pecan Street:
 - b. Street tax renewal, 0.25% of sales tax, will be on the election ballot on May 4, 2019:
 - c. Update about BNSF Railroad maintenance:
 - d. Memorial Day Ceremony is May 27, 2019 at 10:00 A.M:
 - c. The next meeting will be at 7:00 P.M., May 14, 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 18TH DAY OF APRIL 2019, BEFORE 3:30 P.M.


Stacy Roberts, City Secretary

ACCOUNTS PAYABLE APRIL 23, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
BANK OF AMERICA	Gaby's Card - Gas for Police Vehicle	\$ 178.20	X
BANK OF AMERICA	Jesse's Card - Gas for Police Vehicle and Postage	\$ 87.52	X
BANK OF AMERICA	Stacy's Card - Adobe, Postage, City Hall Supplies, PD Computer, LCRA Day and Microsoft Office 2019	\$ 670.47	X
CENTURY LINK	Monthly Phone and Internet	\$ 378.14	X
THE PRODUCTIVITY CENTER, INC.	TCLEDDS Subscription renewal	\$ 162.00	X
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	State Criminal Cost and Fees	\$ 7,937.68	X
TOTAL		\$ 9,414.01	

Approved *Candace Crane* Attested *Stacy Ribas*

RECEIVED APR 15 2019

COPY

April 12, 2019

Clifton Morse
P.O. Box 9
Kempner, TX 76539


City of Kempner
Carolyn Crane, Mayor
P.O. Box 660
Kempner, TX 76539

Dear Mayor Crane,

It is with a sad heart that I must resign from the City Council as Council Member, Place 1, due to my current health condition and so, this action is effective immediately.

I have appreciated the opportunity to serve my community over the past several years.

Thank you.


Clifton Morse

Councilmember, Place 1

4/23/19 Accepted by City Council

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

BE IT REMEMBERED that on April 23, 2019, the City Council met in a regular session with the following members present: Mayor Carolyn Crane, Council Members Don Casper, Bob Crane, and David Richardson. Council Member Clifton Morse and Melba Vandever were absent.

The meeting was called to order at 7:00 P.M. and the following business was conducted:

Brian Thompson from Singleton, Clark & Company, PC presented the Audit for FY 2017-2018. Mr. Thompson said that there were no problems in this Fiscal year. It was an unmodified opinion and there were no findings. Mr. Thompson talked about the Statement of Revenues, Expenditures, and changes in Fund Balance on page 20 of the Audit. The average monthly expenditures for the City are \$25,900.00. As of September 30, 2018, the City has 7.9 months in reserve.

Council Member Richardson made a motion to approve the Audit for FY 17-18. Council Member Casper seconded the motion. Motion carried.

Council Member Crane made a motion to approve the minutes from the regular meeting held April 9, 2019. Council Member Casper seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the accounts payable dated April 23, 2019. Council Member Crane seconded the motion. Motion carried.

Council Member Crane made a motion to approve Ordinance 2019-04-23-001, KWSC Franchise Tax Agreement. Council Member Richardson seconded the motion. Mayor Crane stated that the percentage has dropped from 5% to 2% due to PUC Regulations. Council Member Casper asked how much this decrease will hurt the City. Mayor Crane said that she expects the loss of funds to be manageable for the City. Motion carried.

Council Member Casper made a motion to approve the resignation for Clifton Morse, Place 1. Council Member Crane seconded the motion. 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.

No citizens signed in to speak.

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 renewal of street tax is on the ballot.
- b. BNSF Railroad has not finished the tracks on FM 2313 as anticipated, but it will reopen on April 24 at 5:00 P.M.
- c. The Memorial Day Ceremony will be May 27, 2019 at 10:00 A.M at the Veterans' Memorial.
- d. The next council meeting will be May 14, 2019 at 7:00 P.M. in council chambers.

Council Member Crane made a motion to adjourn. Council Member Casper seconded the motion. Motion carried. The meeting adjourned at 7:14 P.M.

ATTEST:

APPROVED:


Stacy Roberts, City Secretary


Carolyn Crane, Mayor