

**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., MAY 14, 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 April 23, 2019.
3. Action concerning approval of the accounts payable for payment dated May 14, 2019.
4. Action concerning approval of Financial Statements for the period ending April 30, 2019.
5. Action concerning approval of Ordinance 2019-05-14-001, Public Information Fees.
6. Action concerning approval of Jami Whitehead as an additional signatory on all City bank accounts.
7. Action concerning approval to remove David Richardson as a signatory on all City bank accounts.
8. Action concerning approval of Resolution R-2019-05-14-001, authorizing the donation of the 2009 Police vehicle to the Kempner Volunteer Fire Department, as an amendment to Resolution R-2019-02-12-001.
9. Discussion and action concerning the emergency repair of a large pothole on Pecan street.
10. Action concerning approval of Singleton and Clark as our financial auditors for FY 2018-2019.
11. City Secretary Stacy Roberts will present the Canvass report for the May 4, 2019 Election for Proposition 1, ¼ % Sales Tax for Street Maintenance and Council Positions II, III and IV.
12. Action concerning approval of the May 4, 2019 Election Canvass Report.

NON-ACTION ITEMS

13. Presentation of Certificates of Appreciation for Place III and IV.
14. Present each candidate with their Statement of Elected Officer.
15. Mayor will administer the Oath of Office for Council Members Place II, and Place IV.
16. Stacy Roberts will administer the Oath of Office for Council Member Place III.
17. Presentation of Certificates of Election for Places II, III and IV.

ITEMS FOR ACTION BY COUNCIL

18. Action concerning approval of Appointment of David Richardson as Council Member, Place I to fill the remainder of the term.

NON-ACTION ITEMS

19. Mayor will administer the Oath of Office for Council Member Place I.

ITEMS FOR ACTION BY COUNCIL

20. Council to nominate Mayor Pro-Tem.
21. Action concerning approval of Mayor Pro-Tem.

NON-ACTION ITEMS

22. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
23. Items by Mayor:
 - a. April Police Department Report:
 - b. Memorial Day Ceremony is May 27, 2019 at 10:00 A.M:
 - c. The next meeting will be at 7:00 P.M., May 28, 2019, in council chambers.

ITEM FOR ACTION BY COUNCIL

24. 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 10TH DAY OF MAY 2019, BEFORE 3:30 P.M.



Stacy Roberts, City Secretary

ACCOUNTS PAYABLE MAY 14, 2019

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
e-DESIGNS PLUS	Monthly Website	\$ 75.00	✓
FIRST FINANCIAL BANK	COPSYNC Payment	\$ 7,656.66	✓
HAMILTON COUNTY ELECTRIC COOPERATIVE	Monthly Electric: City Hall, Park and Stage	\$ 208.82	✓
KEMPNER MONUMENTS	Veteran Bricks	\$ 75.00	✓
KEMPNER WATER	City Hall and City Park	\$ 147.91	✓
KNIGHT LAW FIRM	Use City Facilities Related Questions & Credit	\$ 300.00	
	Smoking Ordinance & Petition	\$ 615.00	
	Gaming Ordinance	\$ 1,305.00	
	Kempner Water Agreement	\$ 150.00	
	Audit letter	\$ 14.00	\$ 2,384.00 ✓
LAMPASAS BOOKKEEPING & TAX SERVICES	Monthly Accounting Services	\$ 400.00	✓
LAMPASAS DISPATCH RECORD	Bid 2009 Notice	\$ 48.60	
	Election Notices	\$ 292.20	
	Ordinance 2019-04-09-001 Notice	\$ 18.00	
			\$ 358.80 ✓
LANA BRACKETT	Janitorial Services	\$ 270.71	PAID
LISA HARVEY	Maintenance of City Hall & Park	\$ 743.00	PAID
MATT KARCHER	Install of Police Computer, City Hall Back Ups	\$ 369.00	PAID
MCCREARY, VESELKA, BRAGG & ALLEN, PC	Collection Agency for Court	\$ 1,058.25	✓
OFFICE DEPOT	City Hall Supplies	\$ 85.17	✓
VERIZON	Police Vehicle Wi-Fi	\$ 75.98	PAID
WELLS FARGO VENDOR	Copier	\$ 85.00	PAID
TOTAL		\$ 13,993.30	

Approved Carolyn Crane Attested Stacy Roberts

Kempner Police Department

April 2019 Report

Calls for service	36	
Reckless driver	01	
Illegally parked vehicles	03	
Found property	01	
Hazardous materials	01	
Assist other Agency	01	
City ordinance violations	05	
Dogs at large	03	
Information	21	

Traffic stops	53	
Citations	36	
Warnings	17	

Incidents	4	
Suicidal subject	01	
Dog at large/shot fired	01	
Burglary	01	
Injury to a child	01	

Offense	4	
Terroristic threat	01	
Criminal trespass	01	
False ID as peace officer	01	
Theft	01	

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

BE IT REMEMBERED that on May 14, 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. Place I was vacant.

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

Mayor Crane said that there has been a request for a change in the order of business. Some of that will be done, but the first part of the meeting will be conducted by our seasoned, experienced Council Members so we can move the City's business forward.

Council Member Crane made a motion to approve the minutes from the regular meeting held April 23, 2019. Council Member Vandever seconded the motion. Motion carried.

Council Member Casper made a motion to approve the accounts payable dated May 14, 2019. Council Member Crane seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the Financial Statements ending April 30, 2019. Council Member Vandever seconded the motion. Motion carried.

Mayor Crane stated that Ordinance 2019-05-14-001, Public Information Fees, repeals Ordinance 2006-12-12-001. This Ordinance is an update to the fees that the Attorney General allows. Council Member Richardson made a motion to approve Ordinance 2019-05-14-001. Council Member Casper seconded the motion. Motion carried.

Council Member Crane made a motion to approve Jami Whitehead as a signatory on all City bank accounts. Council Member Casper seconded the motion. Motion carried.

Council Member Casper made a motion to remove David Richardson as a signatory on all City bank accounts. Council Member Crane seconded the motion. Motion carried.

The next item is Resolution R-2019-05-14-001. This is a Resolution authorizing donating the 2009 Police Vehicle that did not sell by bid to the Kempner Volunteer Fire Department. Council Member Richardson made a motion to approve Resolution R-2019-05-14-001 donation of the police vehicle to the fire department. Council Member Crane seconded the motion. Motion carried.

There is a large pothole on Pecan Street that has been deemed unsafe and an emergency repair needs to be done. It is a safety hazard and cones have been put around it. Council member Crane made a motion to approve the emergency repair of the pothole on Pecan Street. Council Member Richardson seconded the motion. The cost of repair is \$500.00. Motion carried.

The next item is a letter of intent from Singleton and Clark as financial auditors for FY 2018-2019. Packages did not get out as quickly as we would have liked and this item has a large price tag. The Council may choose to table, approve or disapprove this item. Council Member Vandever made a motion to table this item. Council Member Crane seconded the motion. Motion carried. Item tabled.

City Secretary, Stacy Roberts, presented the Canvass report for the May 4, 2019 Election.

Council Member Crane made a motion to approve the canvassing report presented by Stacy Roberts. Council Member Richardson seconded the motion. Motion carried.

Council Members Bob Crane and David Richardson were presented a Certificate of Appreciation for all their years of service.

Don Casper, John Wilkerson, and Mack Ruskiewicz were presented with Certificates of Election by City Secretary Stacy Roberts.

Don Casper, John Wilkerson, and Mack Ruskiewicz signed their Statement of Officer documents.

Associate Judge Stacy Roberts administered the Oath of Office for Council Member Place III to John Wilkerson.

Mayor Crane administered the Oath of Office for Council Member Place II to Don Casper and Council Member Place IV to Mack K Ruskiewicz.

The next item on the agenda is the appointment of David Richardson to the Council for the remainder of the Place I term. This place was vacated by Clifton Morse. Council Member Wilkerson made a motion to table this item to allow another individual who missed the election deadline to serve. The motion was not seconded; motion failed. Council Member Casper made a motion to approve the appointment of David Richardson for Place I. Council Member Vandever seconded the motion. The motion passed 3 to 1. The vote was as follows: Place I - Vacant, Place II – For, Place III- Against, Place IV -For, Place V – For.

David Richardson signed his Statement of Officer.

Mayor Crane administered the Oath of Office for Council Member Place I to David Richardson.

Mayor Crane opened the nominations for Mayor Pro tem. Council Member Richardson nominated Don Casper for Mayor Pro tem. Council Member Ruskiewicz seconded the motion. Council Member Vandever made a motion to close the nominations for Mayor Pro tem. Council Member Richardson seconded the motion. Motion carried. The vote was as follows: Place I - For, Place II – For, Place III- abstained, Place IV -For, Place V – For.

Citizen Wayland Allen of 515 CR 3350 signed in to speak. Mr. Allen was disappointed with the failure to change the order of the Agenda. Mayor Crane responded that after speaking with our attorney and looking at past years, the best choice for the City was made. Mr. Allen asked what the schedule was for the Police Department and is it public? Mayor Crane said that we would get back to Mr. Allen. Mr. Allen asked if the pothole was bid for? Mayor Crane said that the company that has been the sole bidder on our streets for 4 plus years was asked to look at the pothole and provided us with an opinion.

Mr. Allen was concerned about the asphalt right in front of the tracks on FM 2313. Mayor Crane said we would look into the situation.

Citizen Livia McDonald of 2471 CR 3220 signed in to speak. Her concern was as to why the City did not change the Agenda to have the new Council members sworn in first. Ms. McDonald also mentioned dead issues from last year.

Citizen Darrell McDonald of 2471CR 3220 signed in to speak but had to leave prior to the time for communications.

Fire Chief Dan Hause signed it to say Thank you for the donation of the 2009 police vehicle to the KVFD.

Dr. Keith L. Harvey, Mayor-Elect, asked to speak. Mr. Harvey wanted to say thank you to the former and present Council Members for their volunteer service.

Mayor Crane made the following announcements:

- a. Mayor Crane presented the April Police Department report. Council Member Wilkerson said he would like to recognize the Police Department for their selfless service to the City and thank you for all they do.
- b. The Memorial Day Ceremony will be May 27, 2019 at 10:00 A.M at the Veterans' Memorial in Sylvia Tucker Park.
- c. The next council meeting will be May 28, 2019 at 7:00 P.M. in council chambers.

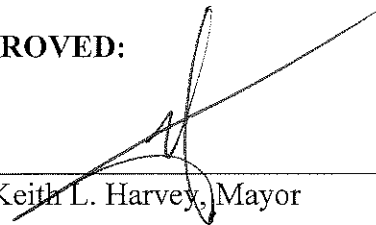
Council Member Wilkerson made a motion to adjourn. Council Member Casper seconded the motion. Motion carried. The meeting adjourned at 7:45 P.M.

ATTEST:



Stacy Roberts, City Secretary

APPROVED:



Dr. Keith L. Harvey, Mayor