

**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., JUNE 13, 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 May 23, 2017.
3. Approve Accounts Payable dated June 13, 2017 for payment.

**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: Next City Council meeting - June 27, 2017.

**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 9TH DAY OF JUNE, 2017, BEFORE 3:30 P.M.**

  
**Lisa Campanella, City Secretary**

STATE OF TEXAS  
COUNTY OF LAMPASAS  
CITY OF KEMPNER

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BE IT REMEMBERED that on June 13, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members, Steven Martin, Robert Crane, Robert McKinnon, and Melba Vandever. Council Member David Richardson 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 May 23, 2017. Council Member Vandever and McKinnon both seconded the motion. Motion carried.

Council Member Vandever made a motion to approve accounts payable for payment. Council Member Martin seconded the motion. Motion carried.

Kempner Fire Chief Dan Hause signed in to speak to the council. He introduced himself as the new Kempner Fire Chief. He also introduced Justin Martin as the new Deputy Chief. Chief Hause's cell phone is 254-368-3639. The fire phone number is 737-618-2625.

Council Member McKinnon ask if we had received the cost of the election yet? The Mayor responded that we have not received the cost yet.

The Mayor stated that budget meetings would start next month.


Mayor Crane stated that the next meeting is June 27, 2017 at 7:00 pm.

Council Member Crane made a motion to adjourn the meeting. Council Member Martin seconded the motion. Motion carried and the meeting was adjourned at 7:07 P.M.

ATTEST:

  
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Stacy Roberts, Assistant City Secretary

APPROVED:

  
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Carolyn Crane, Mayor