

**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 27, 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 June 13, 2017.
3. Approve Accounts Payable dated June 27, 2017 for payment.
4. Approve Financial Statements for period ending May 31, 2017.
5. Approve Singleton/Clark as Audit firm for 2017-2018 Fiscal Year.
6. Appoint and approve The Knight Law Firm, LLP as City Attorneys.

NON-ACTION ITEMS

7. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
8. Items by Mayor: Next City Council meeting - July 11, 2017.

ITEM FOR ACTION BY COUNCIL

9. 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 23RD DAY OF JUNE, 2017, BEFORE 3:30 P.M.


Lisa Campanella, City Secretary

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

BE IT REMEMBERED that on June 27, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Steve Martin, Robert McKinnon, Bob Crane, and David Richardson. Council Member Melba Vandever 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 June 13, 2017. Council Member McKinnon seconded the motion. Motion carried.

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

Council Member McKinnon made a motion to accept the financial statements for the period ending May 31, 2017. Council Member Crane seconded the motion. Motion carried.

Mayor Crane stated the next item on the agenda is the letter of engagement from Singleton, Clark & Company. Council Member Richardson asked if there were any changes in this contract from last year's approved contract. Mayor Crane stated the contract seems to follow the guidelines of FEC requirements and correct auditing practices and procedures.

Council Member Richardson asked if there will be an increase in price with the new contract, or if it will stay the same. Mayor Crane stated the last three years Singleton, Clark & Company has charged \$7,500.00 to audit the City of Kempner's books. This contract states they would charge \$8,100.00.

Council Member McKinnon stated he felt a representative from the company asking for money should be present at the council meetings, so they could field questions. Mayor Crane stated that request was not made. Council Member Richardson stated he didn't think that a \$600 increase over three years was that bad. Mayor Crane added that the auditors come to City Hall and perform a good portion of the audit on site. They actually check the City's records and ask Lisa to pull specific forms and documents.

Council Member Richardson made a motion to approve Singleton, Clark & Company as the audit firm for the 2017-2018 Fiscal Year. Council Member McKinnon seconded the motion. Motion carried.

Mayor Crane stated the next item on the agenda is The Knight Law Firm. She added the law firm has been the City Attorneys for quite some time, and has just changed their name from Knight & Partners to The Knight Law Firm, LLP. Council Member Martin made a motion to appoint and approve The Knight Law Firm, LLP as City Attorneys for Kempner. Council Member Richardson seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the next council meeting will be 7:00p.m., Tuesday, July 11th, 2017.


Mayor Crane stated that the Lampasas Spring Ho parade will be Saturday, July 8th, and the City of Kempner will be represented.

Council Member McKinnon made a motion to adjourn. Council Member Martin seconded the motion. Motion carried. The meeting adjourned at 7:15 PM.

ATTEST:


Lisa Campanella, City Secretary

APPROVED:


Carolyn Crane, Mayor