

**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., JULY 11, 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 27, 2017.
3. Approve Accounts Payable dated July 11, 2017 for payment.
4. Approve emergency repair on Jackrabbit Lane.
5. Approve Lampasas Bookkeeping & Tax Service as the City of Kempner's accounting firm.
6. Discuss Maintenance Contract.
7. Council will convene into Executive Session pursuant to Section 551.071, Tex. Gov't. Code, and Rule 1.05, Rules of Professional Conduct, to consult with legal counsel regarding contract issues and claims avoidance.
8. Council will reconvene into public session and take action, if any, as Council determines regarding contract and claims avoidance.

NON-ACTION ITEMS

9. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
10. Items by Mayor:
 - a. Public Hearing for Lampasas Central Appraisal District – July 20, 2017.
 - b. Budget Calendar.
 - c. National United Bank.
 - d. Next City Council meeting - July 25, 2017.

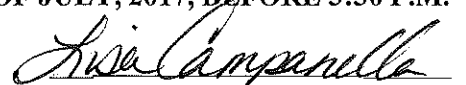
ITEM FOR ACTION BY COUNCIL

11. 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 7TH DAY OF JULY, 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 July 11, 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, David Richardson and Melba Vandever.

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 27, 2017. Council Member McKinnon seconded the motion. Motion carried.

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

Mayor Crane explained that emergency repairs need to be done on Jackrabbit Ln. There are two sets of potholes and a ditch cut across the road. There have been 2 complaints from citizens on this issue. The Mayor and another Council Member looked at the road, the contractor's assessment was that it cannot be driven across; it is indeed dangerous. Mayor Crane would like to have road repaired under a emergency declaration. Council Member Crane made a motion to approve the emergency repair of Jackrabbit Ln. Council Member McKinnon seconded the motion. Motion carried.

The next item is to approve Lampasas Bookkeeping & Tax Service as the City of Kempner's accounting firm. Council Member McKinnon made a motion to approve Lampasas Bookkeeping & Tax Service as the City of Kempner's accounting firm. Council Member Vandever seconded the motion. Motion carried.

Mayor Crane announced that the Council would convene into Executive Session to consult with legal counsel regarding the Maintenance Contract issues and claims avoidance. Executive session started at 7:04.

The Council convened in public session again at 7:36. The Council tabled the issue on the Maintenance Contract.

Gary Guyer signed in to speak to the council. Mr. Guyer's concerns include the trash at the 3 rental properties on FM 2313 and Signal as well as the condition of Conductor Street.

Mayor Crane announced the Public Hearing for Lampasas Central Appraisal District is July 20, 2017.

The 2017 budget calendars were handed out to Council Members.

National United Bank will be closing the local Kempner Branch.

Mayor Crane stated that the next City Council meeting is July 25, 2017 at 7:00 pm.

Council Member Martin made a motion to adjourn the meeting. Council Member Crane seconded the motion. Motion carried and the meeting was adjourned at 7:42 P.M.

ATTEST:


Stacy Roberts, Assistant City Secretary

APPROVED:


Carolyn Crane, Mayor

