

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 25, 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 July 11, 2017.
3. Accounts Payable to be approved for payment.
4. Approve Financial Statements for period ending June 30, 2017.
5. Approve transfer of funds for the emergency repair of the City Park playground and Jackrabbit Ln.
6. Discuss support for a fire inspector for KVFD volunteer.

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:
 - a. Budget workshop-August 7, 2017 at 7:00 P.M.
 - b. Next City Council meeting-August 8, 2017, where the proposed budget will be reviewed.
 - c. Public Hearing on the Budget for FY 2017-18.

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 22ND DAY OF JULY, 2017, BEFORE 7:00 P.M.


Stacy Roberts, Assistant City Secretary

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

BE IT REMEMBERED that on July 25, 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, David Richardson, and Melba Vandever.

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

Council Member McKinnon made a motion to approve the minutes from the Regular Meeting held July 11, 2017. Council Member Crane seconded the motion. Motion carried.

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

Council Member Crane made a motion to accept the financial statements for the period ending June 30, 2017. Council Member Martin seconded the motion. Motion carried.

Mayor Crane stated the next item on the agenda is the transfer of funds for emergency repair of the City Park playground and the emergency repair on Jackrabbit Lane, because both items impact the budget. The Mayor pointed out the Park Department and Street Department have not exceeded the budget at this time, but with three months left in this fiscal year and pending expenditures in each department, they will be over budget.

Mayor Crane said she spoke with the City's CPA, Jack Clark, earlier today on this subject matter. His suggestion is to transfer funds closer to the end of the fiscal year, as the City of Kempner may incur more expenses between now and the end of the 2016-17 Fiscal Year. The Mayor stated her concern is to keep the emergency repairs identified based on what the Auditor said at the end of the last Audit.

Council Member McKinnon made a motion to approve the transfer of funds immediately for the emergency repair of the City Park playground and the emergency repair on Jackrabbit Lane. Council Member Martin seconded the motion. Motion carried.

Mayor Crane stated the next item on the agenda is the discussion of possible support for a fire inspector for the Kempner Volunteer Fire Department. Mayor Crane invited KVFD Chief Dan Hause up to speak to the council in regards to the support needed.

Chief Dan Hause stated he has started looking into what educational requirements are necessary for an individual to become a fire inspector. The individual would first need to be commissioned by the state, go to class for inspector, be TCLEOSE, and then arson investigation. Chief Hause stated the education would need to be taken in steps as there is not just one class. He stated he has an individual who is very interested. Chief Hause stated if the KVFD were to send an individual to this training, the KVFD would need the City of Kempner to help pay for the individual's training and education.

Council Member McKinnon asked once an individual is trained what the guarantee is that the individual sticks around and how much money for the training over all. Chief Hause answered that there is no guarantee the individual stays, and the cost can run from \$8,000.00 to \$17,000.00. Chief Hause encouraged the council to look further into what would be best for the City of Kempner, whether that is

having an inter-local agreement with the City of Lampasas fire inspector or assisting financially with the education and training of a Kempner Volunteer Firefighter.

Council Member Richardson asked if the individual interested in the training has a full understanding of the time and effort necessary to complete the education and training. Chief Hause responded that the individual does and was the top volunteer responder to fire calls last year.

Council Member McKinnon stated he is not adverse to assisting, but in his experience you would train, certify and then they would leave. Council Member McKinnon made a motion to table the discussion for support for a fire inspector for KVFD. Council Member Crane 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 Public Hearing for the FY 2017-18 Budget is scheduled for Thursday, August 24, 2017.

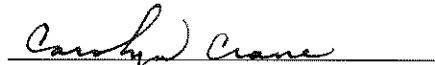
Council Member McKinnon made a motion to adjourn. Council Member Martin seconded the motion. Motion carried. The meeting adjourned at 7:37 PM.

ATTEST:

APPROVED:



Lisa Campanella, City Secretary



Carolyn Crane, Mayor

