

**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., AUGUST 8, 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 25, 2017.
3. Approve Accounts Payable dated August 8, 2017 for payment.
4. Accept resignation of Council Member Steve Martin, Place I.
5. Approve appointment of Clifton Morse as Council Member, Place I.

**NON-ACTION ITEMS**

6. Presentation by CTCOG representative.
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. Amended Budget Calendar.
  - b. Budget Workshop: 6:30PM on August 21, 2017.
  - c. Next City Council meeting - August 22, 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 4TH DAY OF AUGUST, 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 August 8, 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 McKinnon made a motion to approve the minutes from the regular meeting held July 25, 2017. Council Member Crane seconded the motion. Motion carried.

Mayor Crane pointed out that the debt service payment for City Hall is in this accounts payable and the May election fee is also included for \$2791.87. Council Member Martin made a motion to approve accounts payable for payment dated August 8, 2017. Council Member Richardson seconded the motion. Motion carried.

The next item is to accept the resignation of Council Member Steve Martin, Place 1. Council Member McKinnon made a motion to accept the resignation of Council Member Steve Martin, Place 1. Council Member Vandever seconded. Motion carried.

Mayor presented Council Member Martin with an appreciation certificate for service from January 2017-August 2017.

The next item is to approve Clifton Morse as Council Member, Place 1. Council Member Crane made a motion to accept Clifton Morse as Council Member, Place 1. Council Member Vandever seconded. Motion carried.

Mayor administered the Oath of Office to Council Member Morse.

The Mayor introduced Jason Deckman from Central Texas Council of Governments (CTCOG). Mr. Deckman explained what CTCOG does. He also talked about the Killeen-Temple MPO and I-14.

No citizens signed in to speak.

The 2017 amended budget calendars were handed out.

Mayor Crane announced that there will be a Budget meeting at 7:00 P.M. on August 21, 2017.

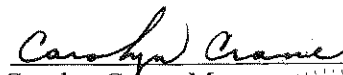
Mayor Crane stated that the next regularly scheduled City Council meeting will be August 22, 2017 at 7:00 P. M.

Council Member Crane made a motion to adjourn the meeting. Council Member Morse seconded the motion. Motion carried and the meeting was adjourned at 7:34 P.M.

ATTEST:

  
Stacy Roberts, Assistant City Secretary

APPROVED:

  
Carolyn Crane, Mayor

