

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 22, 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 August 8, 2017.
3. Accounts Payable to be approved for payment.
4. Approve Financial Statements for period ending July 31, 2017.
5. Approve City of Kempner Proposed Budget for FY 2017-2018.
6. Approve Bid for City Hall Parking Awning.

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. City Hall closed for Labor Day – September 4, 2017.
 - b. Public Hearing - September 11, 2017 at 7pm.
 - c. City of Kempner Open House for 20th Anniversary and Meet & Greet the Police Officers – 7PM August 31, 2017.
 - d. Next City Council meeting - September 12, 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 18TH DAY OF AUGUST, 2017, BEFORE 4:00 P.M.


Lisa Campanella, City Secretary

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

BE IT REMEMBERED that on August 22, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Clifton Morse, 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 Crane made a motion to approve the minutes from the Regular Meeting held August 8, 2017. Council Member McKinnon seconded the motion. Motion carried.

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

Council Member Vandever made a motion to accept the financial statements for the period ending July 31, 2017. Council Member Richardson seconded the motion. Motion carried.

Mayor Crane stated the next item on the agenda is the Proposed Budget for the City of Kempner Fiscal Year 2017-2018. Mayor Crane pointed out the Police Department's budget included a few more hours for the two part time officers. Mayor Crane stated the budget line for COPsync Note Payable Principle is the 4 year commitment, but the City only has to make one payment for the FY 2017-18.

Mayor Crane reminded the council members the tax rate for this year is .235960 and the proposed tax rate for FY 2017-18 is .235960. Council Member McKinnon made a motion to approve the Proposed Budget for Fiscal Year 2017-18. Council Member Crane seconded the motion. Motion carried.

The next item on the agenda is the Bid proposal for an additional Parking Awing at City Hall. Mayor Crane stated this initially was intended for next year's budget; however, there is room available in this year's budget. Council Member McKinnon made a motion to approve construction on the '20 X '48 Parking Awing at City Hall. Council Member Crane seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane mentioned City Hall would be closed for Labor Day, September 4, 2017.

Mayor Crane stated that the Public Hearing for the FY 2017-18 Budget is scheduled for Monday, September 11, 2017 at 7:00 PM.

Mayor Crane stated there will be an Open House for the City of Kempner's 20th Anniversary and Meet and Greet with the Kempner Police Department Thursday, August 31, 2017 at 7:00 PM.


Mayor Crane added the next council meeting will be Tuesday, September 12, 2017 at 7:00 PM.

Council Member Crane made a motion to adjourn. Council Member McKinnon seconded the motion. Motion carried. The meeting adjourned at 7:13 PM.

ATTEST:

APPROVED:


Lisa Campanella, City Secretary


Carolyn Crane, Mayor