

**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 29, 2019, AT THE KEMPNER VOLUNTEER FIRE DEPARTMENT TRAINING ROOM, 315 PECAN, KEMPNER, TEXAS.**

**AGENDA**

1. Call meeting to order
  - a. Invocation
  - b. Pledges

**NON-ACTION ITEMS**

2. Citizen's Communication – three (3) minutes are allowed to address council.  
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
3. Update on City Hall

**ITEMS FOR ACTION BY COUNCIL**

4. Council reserves the right to convene in executive session to discuss security pursuant to L.G.C. 551.076.
5. Council reserves the right to convene in executive session to discuss personnel matters: reserve police officer position, pursuant L.G.C. 551.074.
6. Council will reconvene into public session and take action, if any, as Council determines.
7. Discussion and possible action concerning postponed item from August 13, 2019 Agenda, reconstruction of Welcome to Kempner signs.
8. Discussion and possible action concerning the contract for the new website provider, Charles Gilmore of iElev8media.
9. Presentation by Perry Hayden from Texas Waste Solutions.
10. Discussion and possible action concerning Ordinance 2019-08-27-001, Texas Waste Solutions.
11. Discussion and possible action concerning postponed item from August 13, 2019 Agenda, City of Kempner Rules of Procedure Policy.
12. Discussion and possible action concerning Purchase Order Policy for the City of Kempner.
13. Discussion and possible action concerning the minutes from the workshop held August 6, 2019.
14. Discussion and possible action concerning the minutes from the regular meeting held August 13, 2019.
15. Discussion and possible action concerning the accounts payable for payment dated August 22, 2019.
16. Discussion and possible action concerning the Financial Statements for period ending July 31, 2019.

## **NON-ACTION ITEMS**

17. Items by Mayor:

- a. Thank you to everyone who attended the Back to School Giveaway.
- b. Fridge was donated to the Lampasas Mission.
- c. The next meeting will be at 7:00 P.M., August 27, 2019, in council chambers.

## **ITEM FOR ACTION BY COUNCIL**

18. 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.**

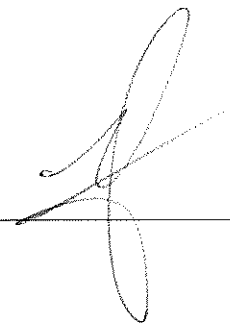
## **CERTIFICATION OF POSTING**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KEMPNER CITY HALL, KEMPNER, TEXAS ON THIS THE 26TH DAY OF AUGUST, 2019, BEFORE 3:30 P.M.**

  
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Stacy Roberts, City Secretary

**ACCOUNTS PAYABLE AUGUST 22, 2019**

<u>NAME OF COMPANY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	Gaby's Card - Cleaning supplies for Police Vehicle, Gas for Police Vehicle (2015)	\$ 204.00 PAID
BANK OF AMERICA	Jesse's Card - Cleaning Supplies for Police Vehicle, Office Supplies for Police Department, Gas for Police Vehicle (2012)	\$ 191.02 PAID
BANK OF AMERICA	Stacy's Card - Count Down Clock, Light Bar for Police Vehicle 2015, Office Supplies & Equipment, Postage, Adobe, Street Signs (Commanche, Peach, Bobcat, Blackbear & Stop Signs), Speakers and Microphones.	\$ 3,943.78 PAID
BILLVILLE CUSTOMS	Installation of Light Bar on Police Vehicle	\$ 100.00
CENTURYLINK	July Phone and Internet	\$ 260.30
DAVID RICHARDSON	Reimbursement for TML Newly Elected Officials' Orientation.	\$ 175.00
EMERGENCY GLASS	Bullet Resistant Glass	\$ 3,412.04 PAID
KEMPNER MONUMENTS	Carey, Ward, Ward Jr, Bailey	\$ 100.00
KNIGHT LAW FIRM	City Matters - KWSC Update, Email Review, Park Ordinance, Open Records Request and Calls from Mayor and Council Member.	\$ 1,665.00
	Court Matters - Email Review and Discussion on Pretrial Notices and Juveniles.	\$ 315.00
LAMPASAS CENTRAL APPRAISAL DISTRICT	Fourth Quarter	\$ 395.76
MCCREARY, VESELKA, BRAGG, & ALLEN PC	Court Collection Agency	\$ 341.43
<b>TOTAL</b>		<u>\$ 11,103.33</u>

Approved 

Attested 