

**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., SEPTEMBER 12, 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 Budget Workshop held August 21, 2017.
3. Approve minutes from regular meeting held August 22, 2017.
4. Accounts Payable to be approved for payment.

NON-ACTION ITEMS

5. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
6. Item(s) by Mayor:
 - a. Present Kempner Volunteer Fire Department with a donation for Fire School.
 - b. Next City Council meeting - September 26, 2017.

ITEM FOR ACTION BY COUNCIL

7. 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 8TH DAY OF SEPTEMBER, 2017, BEFORE 4:00 P.M.



Stacy Roberts, Assistant City Secretary

STATE OF TEXAS
COUNTY OF LAMPASAS
CITY OF KEMPNER

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BE IT REMEMBERED that on September 12, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members, Clifton Morse, 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 Public Hearing for the budget meeting held on August 21, 2017. Council Member McKinnon seconded the motion. Motion carried.

Council Member Morse made a motion to approve the minutes from the regular meeting held August 22, 2017. Council Member Crane seconded the motion. Motion carried.

Council Member Richardson made a motion to approve accounts payable for payment dated September 12, 2017. Council Member McKinnon and Vandever seconded the motion. Motion carried.

No citizens signed in to speak.

Mayor Crane presented the Kempner Volunteer Fire Department with a donation for \$2000.00 for Fire School.

Mayor Crane stated that the next regularly scheduled City Council meeting will be September 26, 2017 at 7:00 P. M.


Council Member Crane made a motion to adjourn the meeting. Council Member McKinnon seconded the motion. Motion carried and the meeting was adjourned at 7:09 P.M.

ATTEST:



Stacy Roberts, Assistant City Secretary

APPROVED:



Carolyn Crane, Mayor