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

BE IT REMEMBERED that on April 23, 2019, the City Council met in a regular session with the following members present: Mayor Carolyn Crane, Council Members Don Casper, Bob Crane, and David Richardson. Council Member Clifton Morse and Melba Vandeveer were absent.

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

Brian Thompson from Singleton, Clark & Company, PC presented the Audit for FY 2017-2018. Mr. Thompson said that there were no problems in this Fiscal year. It was an unmodified opinion and there were no findings. Mr. Thompson talked about the Statement of Revenues, Expenditures, and changes in Fund Balance on page 20 of the Audit. The average monthly expenditures for the City are $25,900.00. As of September 30, 2018, the City has 7.9 months in reserve.

Council Member Richardson made a motion to approve the Audit for FY 17-18. Council Member Casper seconded the motion. Motion carried.

Council Member Crane made a motion to approve the minutes from the regular meeting held April 9, 2019. Council Member Casper seconded the motion. Motion carried.

Council Member Richardson made a motion to approve the accounts payable dated April 23, 2019. Council Member Crane seconded the motion. Motion carried.

Council Member Crane made a motion to approve Ordinance 2019-04-23-001, KWSC Franchise Tax Agreement. Council Member Richardson seconded the motion. Mayor Crane stated that the percentage has dropped from 5% to 2% due to PUC Regulations. Council Member Casper asked how much this decrease will hurt the City. Mayor Crane said that she expects the loss of funds to be manageable for the City. Motion carried.

Council Member Casper made a motion to approve the resignation for Clifton Morse, Place 1. Council Member Crane seconded the motion. Motion carried.

Council Member Casper made a motion to approve the Gaming Ordinance 2019-04-09-001. Council Member Crane seconded the motion. Motion carried.

No citizens signed in to speak.

Mayor Crane made the following announcements:

a. The election will be held May 4, 2019 at the Kempner Fire Dept. Training Center at 315 Pecan Street and the renewal of street tax is on the ballot.
b. BNSF Railroad has not finished the tracks on FM 2313 as anticipated, but it will reopen on April 24 at 5:00 P.M.
c. The Memorial Day Ceremony will be May 27, 2019 at 10:00 A.M at the Veterans' Memorial.
d. The next council meeting will be May 14, 2019 at 7:00 P.M. in council chambers.

Council Member Crane made a motion to adjourn. Council Member Casper seconded the motion. Motion carried. The meeting adjourned at 7:14 P.M.

ATTEST:

Stacy Roberts

Stacy Roberts, City Secretary

APPROVED:

Carolyn Crane

Carolyn Crane, Mayor