

**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., MARCH 27, 2018, 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 March 13, 2018
3. Accounts Payable to be approved for payment
4. Approve Financial Statements for period ending February 28, 2018.
5. Council will convene into Executive Session pursuant to section 551.071 of Tex. Gov't. Code to consult with legal counsel regarding personnel matters.
6. Council will reconvene into public session and take action, if any, as Council determines.
7. Approve Acceptance of Joel Lowry's resignation as Prosecuting Attorney for The City of Kempner.
8. Approve hiring of Jeff Ulman and The Knight Law Firm, LLP (our current City Attorneys) as our Prosecuting Attorney for The City of Kempner on a 6 month trial basis.
9. Revise Ordinance No. 2004-04-27-002 providing for the Office of the Chief of Police to the new Ordinance No. 2018-03-27-001.

**NON-ACTION ITEMS**

10. Citizen's Communication – three (3) minutes are allowed to address council.  
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
11. Item(s) by Mayor: Next City Council meeting: April 10, 2018

**ITEM FOR ACTION BY COUNCIL**

12. 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 23RD DAY OF MARCH, 2018, BEFORE 4:00 P.M.**

**Stacy Roberts**  
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**Stacy Roberts, Assistant City Secretary**