

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
SEPTEMBER 11, 2018
7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS WILL MEET AT 7:00 P.M., SEPTEMBER 11, 2018, IN THE COUNCIL CHAMBERS OF KEMP CITY HALL, 304 S. MAIN STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Laura Hanna Peace, Mayor
Christi Neal

Leona Bounds
Barry Lummus, Mayor Pro Tem

Jackie Self
Lesley Rose

1. CALL TO ORDER AND ESTABLISH A QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.
4. APPROVAL OF MINUTES
 - A. SPECIAL MEETING ON AUGUST 27, 2018
 - B. REGULAR CITY COUNCIL MEETING ON AUGUST 28, 2018.
 - C. SPECIAL MEETING ON SEPTEMBER 4, 2018.
5. APPROVE OPEN INVOICES
6. STAFF REPORTS
7. DISCUSSION AND ACTION ON RESOLUTION NO. 18-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STERRING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILILNGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

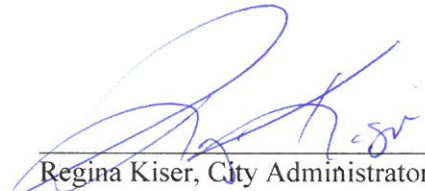
8. DISCUSS, CONSIDER AND TAKE ACTION ON PURCHASING MUNICIPAL COURT SOFTWARE WITH NETDATA.
9. DISCUSSION AND ACTION ON APPROVING THE EDC BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019.
10. DISCUSSION AND ACTION ON ORDINANCE NO. 18-09, AND ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
11. DISCUSSION AND ACTION ON ORDINANCE NO. 18-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, ADOPTING THE CITY'S 2018 PROPERTY TAX RATE; LEVYING TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AT THE RATE OF \$0.844192 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUE ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF KEMP, TEXAS, IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF ON THE CITY'S HOME PAGE OF ITS WEBSITE; AND PROVIDING FOR AN EFFECTIVE DATE.
12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
13. THE CITY COUNCIL WILL CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS MATTERS RELATING TO CONSULTATION WITH CITY ATTORNEY, PENDING LITIGATION, REAL PROPERTY, AND PERSONNEL AS FOLLOWS:
 - A. PERSONNEL MATTERS
 - B. DISCUSSION AND ACTION ON THIRD PARTY CONTRACTS RELATING TO REAL PROPERTY AND ROADS.
14. THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION PURSUANT TO SECTIONS 551.071, 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS MATTERS RELATING TO CONSULTATION WITH CITY ATTORNEY, PENDING LITIGATION, REAL PROPERTY, AND PERSONNEL AS FOLLOWS:
 - A. PERSONNEL MATTERS
 - B. DISCUSSION AND ACTION ON THIRD PARTY CONTRACTS RELATING TO REAL PROPERTY AND ROADS.
15. ADJOURN

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda. All decisions regarding the discussion of the Executive Session must be made in open session.

Persons wanting to speak during Item 3 should sign in and limit the duration of their comments to three (3) minutes.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (903) 498-3191 or Fax (903) 498-3209 for further information.

I, Regina Kiser, City Administrator, certify that this Agenda was posted on the front door of the Kemp City Hall, 304 S. Main Street, at or before 4:30 p.m. on Friday, the 7TH day of September, 2018.


Regina Kiser, City Administrator

ATTEST:

Allene Gilmore, City Secretary