

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
JANUARY 9, 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., JANUARY 9, 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
Alvin Miller

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. REGULAR CITY COUNCIL MEETING ON DECEMBER 12, 2017.
5. APPROVE OPEN INVOICES
6. STAFF REPORTS
7. DISCUSSION AND ACTION ON SPLASH PAD.
8. DISCUSSION AND ACTION ON ORDINANCE NO. 18-01, AN ORDINANCE OF THE CITY OF KEMP, TEXAS, ANNEXING ADJACENT AND CONTIGUOUS TERRITORY, AS DESCRIBED HEREIN, TO THE CITY OF KEMP, TEXAS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; FURTHER PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.
9. DISCUSSION AND ACTION ON RESOLUTION NO. 18-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, REQUESTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$3,100,000.00 FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE THROUGH THE TEXAS WATER DEVELOPMENT BOARD; DESIGNATING THE CITY ADMINISTRATOR

AS THE AUTHORIZED REPRESENTATIVE OF THE CITY OF KEMP; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

10. DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 18-02 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2017 TEXAS CDBG PROGRAM CONTRACT 7217239.
11. DISCUSS, CONSIDER AND APPROVE RESOLUTION NO. 18-03 ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.
12. DISCUSS AND PROCLAIM APRIL AS FAIR HOUSING MONTH.
13. DISCUSS, CONSIDER AND APPROVE THE PROPOSAL FROM FIRST NATIONAL BANK OF KEMP ON THE COST OF BUILDOUT AND LEASE ON THE SPACE FOR THE CITY AND EDC.
14. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
15. 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.
16. 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.
17. 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 5TH day of January, 2018.

ATTEST:

Regina Kiser, City Administrator

Allene Gilmore, City Secretary