

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
OCTOBER 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., OCTOBER 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
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. DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 18-08 DESIGNATING AN ENGINEERING SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE'S 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.
5. CONSIDER/ADOPT CITIZEN PARTICIPATION PLAN FOR THE CITY OF KEMP.
6. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON SEPTEMBER 11, 2018.
7. APPROVE OPEN INVOICES
8. STAFF REPORTS
9. DISCUSSION AND ACTION ON AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF KEMP, TEXAS LIMITED TAX NOTES, SERIES 2018; SPECIFYING THE TERMS AND FEATURES OF SUCH NOTES; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
10. DISCUSSION AND ACTION ON ORDINANCE NO. 18-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING ARTICLE 1, "IN GENERAL," OF CHAPTER 24, "MISCELLANEOUS OFFENSES," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SECTION 24-3, "OVERGROWN VEGETATION OR WEEDS IN THE PARKWAY."

11. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.

12. 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.

13. 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.

14. 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 October, 2018.

ATTEST:

Regina Kiser, City Administrator

Allene Gilmore, City Secretary