

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
DECEMBER 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., DECEMBER 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. FIRST PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY LARSON ELECTRONICS, LLC PROPERTY OWNER OF 9419, 9396, 9400 AND 9443 E. HWY 175, KEMP, TEXAS.
5. CONSIDER/ACT ON RESOLUTION NO. 18-09 AUTHORIZING SUBMISSION OF THE 2019/2020 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION.
6. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON NOVEMBER 13, 2018.
 - B. REGULAR CITY COUNCIL MEETING ON NOVEMBER 27, 2018.
7. APPROVE OPEN INVOICES
8. STAFF REPORTS
9. DISCUSSION AND ACTION ON ENTERING A CONTRACT WITH HHW SOLUTIONS.
10. DISCUSSION AND ACTION ON CONTRACTING WITH KAUFMAN COUNTY FOR ELECTION SERVICES.
11. SECOND PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY LARSON ELECTRONICS LLC PROPERTY OWNER OF 9419, 9396, 9400 AND 9443 E. HWY 175, KEMP, TEXAS.
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 December, 2018.

ATTEST:

Regina Kiser, City Administrator

Allene Gilmore, City Secretary