

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
MARCH 13, 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., MARCH 13, 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 FEBRUARY 13, 2018.
5. APPROVE OPEN INVOICES
6. STAFF REPORTS
7. PRESENTATION GIVEN BY KIRK EVANS WITH EVANS & KNAUTH, PLLC FOR THE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 ANNUAL AUDIT.
8. DISCUSSION AND ACTION FOR A VARIANCE REQUEST ON A BUILDING PERMIT LOCATED AT 153 WATERS BRIDGE ROAD.
9. DISCUSSION AND ACTION ON AN INTERLOCAL AGREEMENT WITH SEVEN POINTS.
10. DISCUSSION AND ACTION ON ORDINANCE NO. 18-04, AN ORDINANCE CANCELING THE MAY 5, 2018, GENERAL ELECTION AND DELCARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE.
11. DISCUSSION AND ACTION ON ORDINANCE NO. 18-05, AN ORDINANCE APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM (“RRM”) AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., MID-TEX DIVISION (ATMOS MID-TEX” OR “COMPANY”) AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE

OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.

12. DISCUSSION AND ACTION ON RESOLUTION NO. 18-04, A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
13. DISCUSSION AND ACTION ON ORDINANCE NO. 18-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING SECTION 2, "GENERAL RESTRICTIONS AND PROHIBITIONS," OF CHAPTER 2, "ANIMAL CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SUBSECTION 2.14, "LIMITATION UPON THE NUMBER OF DOMESTIC ANIMALS ALLOWED," TO LIMIT THE NUMBER OF DOMESTIC ANIMALS ALLOWED.
14. DISCUSSION AND ACTION ON ORDINANCE NO. 18-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, CHANGING THE NAME OF CANAAN STREET, BETWEEN W. 11TH STREET AND CR 4031B, TO HUSTON LANE.
15. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
16. 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.
17. 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.
18. 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 9TH day of March, 2018.

ATTEST:

Regina Kiser, City Administrator

Allene Gilmore, City Secretary