

AGENDA
REGULAR MEETING OF THE KEMP CITY COUNCIL
MAY 14, 2019
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., MAY 14, 2019, 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. REGULAR CITY COUNCIL MEETING ON APRIL 9, 2019.
5. APPROVE OPEN INVOICES
6. STAFF REPORTS
7. DISCUSSION AND ACTION ON ORDINANCE NO. 19-05, REGARDING CANVASS OF MAY 4, 2019 GENERAL ELECTION FOR MAYOR, COUNCIL MEMBER PLACE 2 AND COUNCIL MEMBER PLACE 4.
8. STATEMENT AND OATH OF OFFICE OF NEWLY ELECTED OFFICIALS EFFECTIVE MAY 14, 2019.
9. PRESENTATION GIVEN BY KIRK EVANS WITH EVANS & KNAUTH, PLLC FOR THE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 ANNUAL AUDIT.
10. DISCUSSION AND ACTION REGARDING A PRELIMINARY PLAT FOR THE PROPOSED KEMP NURSING & REHAB ADDITION ON SH 274 LOTS 1, BLOCK 1, 5.553 ACRES (1 LOT) J.S. ABLES SURVEY, ABSTRACT NO. 3 E. HIGDON SURVEY, ABSTRACT NO. 197.
11. DISCUSS, CONSIDER AND TAKE ACTION ON A VARIANCE REQUEST LOCATED AT 104 E. 11TH STREET, KEMP TEXAS, CHANGING IT TO A SINGLE FAMILY DWELLING PLACE.

12. DISCUSSION AND ACTION ON ACCEPTING A PROPOSAL FROM HAYTER ENGINEERING, INC. FOR ENGINEERING SERVICES RELATING TO IMPLEMENTATION OF SSES REPORT RECOMMENDATIONS.
13. DISCUSSION AND ACTION ON ACCEPTING A PROPOSAL FROM SUEZ UTILITY SERVICE CO., INC. FOR MAINTENANCE OF THE SOUTH ELEVATED TOWER.
14. DISCUSSION AND ACTION ON APPROVING AN AGREEMENT WITH TROY MCCRAW FOR INSPECTIONS AND CODE ENFORCEMENT AS NEEDED BASIS ONLY.
15. DISCUSSION AND ACTION ON ENTERING AN INTERLOCAL COOPERATION AGREEMENT FOR LAND SALE WITH KAUFMAN COUNTY COMMISSIONER PRECINCT 4.
16. DISCUSSION AND ACTION ON RESOLUTION NO. 19-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP SUPPORTING NATIONAL NIGHT OUT.
17. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
18. 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.
19. 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.
20. 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 10TH day of May, 2019.

ATTEST:

Regina Kiser, City Administrator

Allene Gilmore, City Secretary