## AGENDA SPECIAL MEETING OF THE KEMP CITY COUNCIL MAY 17, 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., MAY 17, 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 Leona Bounds Jackie Self Christi Neal Barry Lummus, Mayor Pro Tem Lesley Rose

- 1. CALL TO ORDER AND ESTABLISH A QUORUM.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
- 3. 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-CHIEF OF POLICE
  - B. CONTRACT WITH SEVEN POINTS
- 4. 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-CHIEF OF POLICE
  - B. CONCTRACT WITH SEVEN POINTS
- 5. 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.

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 Monday, the 14<sup>th</sup> day of May, 2018.

	ATTEST:
Regina Kiser, City Administrator	Allene Gilmore, City Secretary