

**AGENDA**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**JUNE 12, 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., JUNE 12, 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. APPROVAL OF MINUTES
  - A. REGULAR CITY COUNCIL MEETING ON MAY 8, 2018.
  - B. SPECIAL CITY COUNCIL MEETING ON MAY 17, 2018.
5. APPROVE OPEN INVOICES
6. STAFF REPORTS
7. DISCUSS, CONSIDER AND TAKE ACTION ON A PROPOSED SETTLEMENT AGREEMENT IN THE CASE OF WEST CEDAR CREEK MUNICIPAL UTILITY DISTRICT v. CITY OF KEMP, ET AL., CIVIL ACTION NO. 3:17V2749-C.
8. DISCUSS, CONSIDER AND TAKE ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION FOR THE REZONING OF PROPERTY LOCATED AT 405 EAST 8<sup>TH</sup> STREET FROM SINGLE-FAMILY RESIDENTIAL DISTRICT 1 TO MANUFACTURED HOME DISTRICT 1.
9. DISCUSSION AND ACTION ON PURCHASING LED LIGHTS AND MONITORING SYSTEM FOR THE KEMP WATER TOWERS.
10. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
11. 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.

12. 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.

13. 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 8<sup>th</sup> day of June, 2018.

**ATTEST:**

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Regina Kiser, City Administrator

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Allene Gilmore, City Secretary