

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**MARCH 12, 2019**  
**7:00 P.M.**

Laura Hanna Peace, Mayor ✓                      Leona Bounds ✓                      Jackie Self ✓  
Christi Neal ✓                      Barry Lummus, Mayor Pro Tem (Absent)                      Lesley Rose (Absent)

1. CALL TO ORDER AND ESTABLISH A QUORUM.  
**Mayor Peace established a quorum and called the meeting to order at 7:00 p.m. Mayor Pro Tem Lummus and Council Member Rose were absent.**
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.  
**Invocation led by Mayor Peace.**
3. PUBLIC HEARING TO CONSIDER PROPOSED TEXT AMENDMENTS TO THE CITY'S ZONING ORDINANCE, CONTAINED IN CHAPTER 42 OF THE CODE OF ORDINANCES (1) BY AMENDING SECTION 42-184, "ZONING DISTRICTS IDENTIFIED," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; (2) AMENDING SECTION 42-185, "DESCRIPTION AND PURPOSE OF ZONING DISTRICTS," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; (3) AMENDING THE TABLE IN SUBSECTION (A), "DISTRICT REGULATIONS," OF SECTION 42-190, "DISTRICT REGULATIONS TABLE," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; (4) REPEALING EXISTING DIVISION 7, "MH-1, MANUFACTURED HOME DISTRICT," OF ARTICLE III, "ZONING REGULATIONS" AND REPLACING IT WITH A NEW DIVISION 7, "MH, MANUFACTURED HOME DISTRICT"; (5) REPEALING IN ITS ENTIRETY EXISTING DIVISION 8, "MANUFACTURED HOME PARK DISTRICT"; AND (6) AMENDING SECTION 42-669, "SCHEDULE OF USE TABLES," IN DIVISION 2, "USE OF LAND AND BUILDINGS," IN ARTICLE IV, "MISCELLANEOUS SUPPLEMENTARY DISTRICT REGULATIONS."  
**Public Hearing opened at 7:01 p.m.**  
**Public Hearing closed at 7:05 p.m.**
4. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.  
**None**
5. MAYOR PEACE PRESENTING AN AWARD TO TORI MCMINN FOR OUTSTANDING COMMUNITY SERVICE.  
**Mayor Peace presented an award to Tori McMinn for outstanding community service.**
6. APPROVAL OF MINUTES
  - A. REGULAR CITY COUNCIL MEETING ON FEBRUARY 12, 2019.  
**Council Member Self made a motion to approve February 12, 2019 minutes. The motion was seconded by Council Member Neal. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**

7. APPROVE OPEN INVOICES  
**Council Member Neal made a motion to pay the open invoices. The motion was seconded by Council Member Self. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**
8. STAFF REPORTS  
**City Administrator Kiser stated surveys are being done for the distribution water lines. The second water filter is repaired at the water plant. The Engineers are working on the design phase for the water plant project.**
9. ANNUAL RACIAL PROFILING REPORT PRESENTED TO THE CITY COUNCIL.  
**Chief Martin presented the racial profiling report to the City Council.**
10. DISCUSSION AND ACTION ON ORDINANCE NO. 19-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF KEMP, TEXAS, CONTAINED IN CHAPTER 42, "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY AMENDING THEREIN SECTION 42-184, "ZONING DISTRICTS IDENTIFIED," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; AMENDING SECTION 42-185, "DESCRIPTION AND PURPOSE OF ZONING DISTRICTS," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; AMENDING THE TABLE IN SUBSECTION (a), "DISTRICT REGULATIONS," OF SECTION 42-190, "DISTRICT REGULATIONS TABLE," OF DIVISION 1, "GENERALLY," OF ARTICLE III, "ZONING DISTRICTS"; REPEALING EXISTING DIVISION 7, "MH-1, MANUFACTURED HOME DISTRICT," OF ARTICLE III, "ZONING REGULATIONS" AND REPLACING IT WITH A NEW DIVISION 7, "MH, MANUFACTURED HOME DISTRICT"; REPEALING IN ITS ENTIRETY EXISTING DIVISION 8, "MANUFACTURED HOME PARK DISTRICT"; AMENDING SECTION 42-669, "SCHEDULE OF USE TABLES," IN DIVISION 2, "USE OF LAND AND BUILDINGS," IN ARTICLE IV, "MISCELLANEOUS SUPPLEMENTARY DISTRICT REGULATIONS."  
**Council Member Neal made a motion to approve Ordinance No. 19-03, an Ordinance of the city council of the City of Kemp, Texas, amending the zoning ordinance of the City of Kemp, Texas, contained in Chapter 42, "Zoning," of the Code of Ordinances of the City of Kemp, Texas, by amending therein Section 42-184, "Zoning Districts Identified," of Division 1, "Generally," of Article III, "Zoning Districts"; amending Section 42-185, "Description and Purpose of Zoning Districts," of Division 1, "Generally," of Article III, "Zoning Districts"; amending the table in Subsection (a), "District Regulations," of Section 42-190, "District Regulations Table," of Division 1, "Generally," of Article III, "Zoning Districts"; repealing existing Division 7, "MH-1, Manufactured Home District," of Article III, "Zoning Regulations" and replacing it with a new Division 7, "MH, Manufactured Home District"; repealing in its entirety existing Division 8, "Manufactured Home Park District"; amending Section 42-669, "Schedule of Use Tables," in Division 2, "Use of Land and Buildings," in Article IV, "Miscellaneous Supplementary District Regulations." The motion was seconded by Council Member Self. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**
11. DISCUSSION AND ACTION ON CONTRACTING WITH VELVIN AND WEEKS CONSULTING ENGINEERS TO PREPARE A HYDRAULIC MODEL FOR THE CITY'S WATER SYSTEM.  
**Council Member Bounds made a motion to contract with Velvin and Weeks Consulting Engineers to prepare a Hydraulic Model for the city's water system. The motion was**

**seconded by Council Member Neal. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**

12. DISCUSSION AND ACTION ON ENTERING AN AGREEMENT WITH VELVIN AND WEEKS CONSULTING ENGINEERS ON AN AS NEEDED BASIS.  
**Council Member Self made a motion to enter an agreement with Velvin and Weeks Consulting Engineers on an as needed basis. The motion was seconded by Council Member Neal. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**
13. DISCUSSION AND ACTION ON RESOLUTION NO. 19-03, A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.  
**Council Member Self made a motion to approve Resolution No. 19-03, a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. The motion was seconded by Council Member Neal. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**
14. DISCUSSION AND ACTION ON ORDINANCE NO. 19-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 4TH DAY OF MAY 2019, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) COUNCILMEMBERS, PLACES 2 AND 4, FOR TWO (2) YEAR TERMS EACH.  
**Council Member Neal made a motion to approve Ordinance No. 19-04, an Ordinance of the city council of the City of Kemp, Texas, ordering a general election to be held on the 4th day of May 2019, for the purpose of electing the Mayor and two (2) Councilmembers, places 2 and 4, for two (2) year terms each. The motion was seconded by Council Member Bounds. The motion was passed with 3 ayes, 0 nays and 2 absent, Mayor Pro Tem Lummus and Council Member Rose.**
15. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.  
**Wildflower Festival will be April 13, 2019.**
16. ADJOURN  
**Meeting adjourned at 7:34 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary