

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JANUARY 8, 2019
7:00 P.M.

Laura Hanna Peace, Mayor ✓
Christi Neal ✓

Leona Bounds ✓
Barry Lummus, Mayor Pro Tem ✓

Jackie Self (Absent)
Lesley Rose ✓

1. CALL TO ORDER AND ESTABLISH A QUORUM.
Mayor Peace established a quorum and called the meeting to order at 7:00 p.m. Council Member Self was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
Invocation led by Council Member Rose.
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.
None
4. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON DECEMBER 11, 2018.
Council Member Bounds made a motion to approve December 11, 2018 minutes. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
5. CHIEF SUZANNE MARTIN PRESENTING A LIFE SAVING AWARD TO OFFICER BRYAN COOK.
Chief Martin presented a lifesaving award to Officer Bryan Cook.
6. APPROVE OPEN INVOICES
Council Member Neal made a motion to pay the open invoices. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
7. STAFF REPORTS
City Administrator Regina Kiser stated construction on the water plant will begin in March.
8. DISCUSSION AND ACTION ON ORDINANCE NO. 19-01, AN ORDINANCE OF THE CITY OF KEMP, TEXAS, ANNEXING ADJACENT AND CONTIGUOUS TERRITORY, AS DESCRIBED HEREIN, TO THE CITY OF KEMP, TEXAS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED.
Mayor Pro Tem Lummus made a motion to approve Ordinance No. 19-01, an ordinance of the City of Kemp, Texas, annexing adjacent and contiguous territory, as described herein,

to the City of Kemp, Texas; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become a part of the city and that the owners and inhabitants thereof shall be entitled to the rights and privileges of other citizens and be bound by the acts and ordinances now in effect and to be hereafter adopted. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

9. DISCUSSION AND ACTION ON APPROVING A VARIANCE REQUEST FOR LOT 99 LOCATED AT BEACON HILL.

Mayor Pro Tem Lummus made a motion to approve the variance request for Lot 99 located at Beacon Hill. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

10. DISCUSSION AND ACTION ON WASTE CONNECTIONS RATE INCREASE FOR GARBAGE SERVICE.

Council Member Neal made a motion to approve Waste Connections rate increase for garbage service. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

11. DISCUSSION AND ACTION ON RESOLUTION NO. 19-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, CONTINUING THE CITY'S JUVENILE CURFEW ORDINANCE.

Mayor Pro Tem Lummus made a motion to approve Resolution No. 19-01, a resolution of the city council of the City of Kemp, Texas, continuing the city's juvenile curfew ordinance. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Wildflower Festival will be April 13, 2019.

13. 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.

No executive session.

14. 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.

15. ADJOURN
Meeting adjourned at 7:19 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary