

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JANUARY 9, 2018
7:00 P.M.

Laura Hanna Peace, Mayor ✓
Christi Neal ✓

Leona Bounds ✓
Barry Lummus, Mayor Pro Tem ✓

Jackie Self ✓
Alvin Miller ✓

1. CALL TO ORDER AND ESTABLISH A QUORUM.
Mayor Peace established a quorum and called the meeting to order at 7:00 p.m. All council members were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
Invocation led by Council Member Miller.
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 12, 2017.
Council Member Neal made a motion to approve December 12, 2017 minutes. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
5. APPROVE OPEN INVOICES
Mayor Pro Tem Lummus made a motion to pay the open invoices. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.
6. STAFF REPORTS
Public Works Director Luis Valentin stated animal control took three stray dogs to the animal shelter. There were no major water leaks to report. City Administrator Regina Kiser stated Texas Water Development Board application is going to the table on January 25, 2018.
7. DISCUSSION AND ACTION ON SPLASH PAD.
Council Member Self made an approval to move forward with the plans for the splash pad. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.
8. DISCUSSION AND ACTION ON ORDINANCE NO. 18-01, 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; FURTHER

PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

Mayor Pro Tem Lummus made a motion to approve Ordinance No. 18-01, 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; further providing for amending and correcting the official boundaries of the city as heretofore adopted; providing a severability clause; and providing for said ordinance to take effect and be in force from and after its passage. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.

9. DISCUSSION AND ACTION ON RESOLUTION NO. 18-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, REQUESTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$3,100,000.00 FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE THROUGH THE TEXAS WATER DEVELOPMENT BOARD; DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED REPRESENTATIVE OF THE CITY OF KEMP; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Lummus made a motion to approve Resolution No. 18-01, a Resolution of the city council of the City of Kemp, Texas, requesting financial assistance in the amount of \$3,100,000.00 from the Texas Water Development Board; authorizing the filing of an application for assistance through the Texas Water Development Board; designating the City Administrator as the authorized representative of the City of Kemp; making findings; and providing an effective date. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.

10. DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 18-02 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2017 TEXAS CDBG PROGRAM CONTRACT 7217239.

Council Member Neal made a motion to approve Resolution No. 18-02 to designate authorized signators for the 2017 Texas CDBG Program Contract 7217239. The motion was seconded by Council Member Self. The motion was passed with 5 ayes and 0 nays.

11. DISCUSS, CONSIDER AND APPROVE RESOLUTION NO. 18-03 ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.

Council Member Bounds made a motion to approve Resolution No. 18-03 adopting required CDBG Civil Rights Policies. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.

12. DISCUSS AND PROCLAIM APRIL AS FAIR HOUSING MONTH.

Mayor Pro Tem Lummus made a motion to proclaim April as Fair Housing Month. The motion was seconded by Council Member Self. The motion was passed with 5 ayes and 0 nays.

13. DISCUSS, CONSIDER AND APPROVE THE PROPOSAL FROM FIRST NATIONAL BANK OF KEMP ON THE COST OF BUILDOUT AND LEASE ON THE SPACE FOR THE CITY AND EDC.
Mayor Pro Tem Lummus made a motion to approve the proposal from First National Bank of Kemp on the cost of buildout and lease on the space for the City and EDC. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.
14. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Mayor Peace announced Wildflower Festival will be April 14, 2018.
15. 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.
City Council entered executive session at 7:40 p.m.
16. 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:
The city council reconvened into regular session at 8:12 p.m.
 - A. PERSONNEL MATTERS
No Action Taken.
 - B. DISCUSSION AND ACTION ON THIRD PARTY CONTRACTS RELATING TO REAL PROPERTY AND ROADS.
No Action Taken.
17. ADJOURN
Meeting adjourned at 8:13 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary