

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

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.
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 Rose.
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.
None
4. DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 18-08 DESIGNATING AN ENGINEERING SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE'S 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.
Mayor Pro Tem Lummus made a motion to adopt Resolution No. 18-08 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant Funding. The motion was seconded by Council Member Bounds. The motion was passed with 5 ayes and 0 nays.
5. CONSIDER/ADOPT CITIZEN PARTICIPATION PLAN FOR THE CITY OF KEMP.
Council Member Neal made a motion to adopt Citizen Participation Plan for the City of Kemp. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
6. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON SEPTEMBER 11, 2018.
Council Member Neal made a motion to approve September 11, 2018 minutes. The motion was seconded by Council Member Rose. The motion was passed with 5 ayes and 0 nays.
7. APPROVE OPEN INVOICES
Mayor Pro Tem 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.
8. STAFF REPORTS
None

9. DISCUSSION AND ACTION ON AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF KEMP, TEXAS LIMITED TAX NOTES, SERIES 2018; SPECIFYING THE TERMS AND FEATURES OF SUCH NOTES; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Council Member Neal made a motion to approve Ordinance No. 18-12, an Ordinance authorizing and ordering the issuance of City of Kemp, Texas limited tax notes, series 2018; specifying the terms and features of such notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.

10. DISCUSSION AND ACTION ON ORDINANCE NO. 18-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING ARTICLE 1, "IN GENERAL," OF CHAPTER 24, "MISCELLANEOUS OFFENSES," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SECTION 24-3, "OVERGROWN VEGETATION OR WEEDS IN THE PARKWAY."

Council Member Bounds made a motion to approve Ordinance No. 18-11, an Ordinance of the city council of the City of Kemp, Texas, amending Article 1, "In General," of Chapter 24, "Miscellaneous Offenses," of the Code of Ordinances of the City of Kemp, Texas, by adding thereto a new Section 24-3, "Overgrown Vegetation or Weeds in the Parkway." The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.

11. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.

Mayor Peace announced Kemp Homecoming is October 19, 2018. Kemp Fire Department is having a fish fry October 20, 2018. City of Kemp is having Trunk or Treat October 31, 2018.

12. 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.

The City Council entered executive session at 7:22 p.m.

13. 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 7:41 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.

14. ADJOURN
Meeting adjourned at 7:42 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary