

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
NOVEMBER 13, 2018
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 OCTOBER 9, 2018.
Mayor Pro Tem Lummus made a motion to approve October 9, 2018 minutes. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
5. APPROVE OPEN INVOICES
Council Member Neal made a motion to pay the open invoices. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
6. STAFF REPORTS
Suzanne Martin is the new Chief of Police for the Kemp Police Department.
7. PUBLIC HEARING TO CONSIDER A RECOMMENDATION FROM THE KEMP PLANNING AND ZONING COMMISSION TO REZONE THE PROPERTY LOCATED AT ELM AND 11TH STREET (PROPERTY ID 29215) FROM SINGLE-FAMILY RESIDENTIAL DISTRICT 1 TO COMMERCIAL DISTRICT 1.
Public Hearing opened at 7:06 p.m.
Public Hearing closed at 7:12 p.m.
8. DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE NO. 18-13, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, CHANGING THE ZONING ON PROPERTY LOCATED AT THE INTERSECTION OF ELM AND 11TH STREETS, AND IDENTIFIED AS TRACT 29215 BY THE KAUFMAN COUNTY APPRAISAL DISTRICT, IN THE CITY OF KEMP, AS MORE FULLY DESCRIBED IN THIS ORDINANCE, FROM SINGLE-FAMILY RESIDENTIAL DISTRICT-1 (SF-1) TO COMMERCIAL DISTRICT-1 (C-1).

Mayor Pro Tem Lummus made a motion to approve Ordinance No. 18-13, an Ordinance of the city council of the City of Kemp, Texas, changing the zoning on property located at the intersection of Elm and 11th Streets, and identified as Tract 29215 by the Kaufman County Appraisal District, in the City of Kemp, as more fully described in this Ordinance, from Single-Family Residential District-1 (SF-1) to Commercial District-1 (C-1). The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

9. DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE NO. 18-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING A NEW ARTICLE IX, ENTITLED "WATER, WASTEWATER, STORM WATER, AND DETENTION FACILITY IMPROVEMENTS," TO CHAPTER 40, "UTILITIES"; REGULATING THE CONSTRUCTION OF WATER MAIN EXTENSIONS, WASTEWATER MAIN EXTENSIONS, LIFT STATIONS, STORM WATER DRAIN LINES, AND DETENTION FACILITIES; PROVIDING FOR PRO RATA CHARGES; PROVIDING A METHOD OF REIMBURSEMENT TO THE DEVELOPER BY PRO RATA PAYMENTS; PROVIDING A METHOD OF ENFORCING PAYMENT OF PRO RATA CHARGES.
Council Member Neal made a motion to approve Ordinance No. 18-14, an Ordinance of the city council of the City of Kemp, Texas, amending the Code of Ordinances of the City of Kemp, Texas, by adding a new Article IX, entitled "Water, Wastewater, Storm Water, and Detention Facility Improvements," to Chapter 40, "Utilities"; regulating the construction of water main extensions, wastewater main extensions, lift stations, storm water drain lines, and detention facilities; providing for pro rata charges; providing a method of reimbursement to the developer by pro rata payments; providing a method of enforcing payment of pro rata charges. The motion was seconded by Council Member Bounds. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
10. DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE NO. 18-15, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING CHAPTER 7, SECTION 1, "HOLIDAYS," OF THE CITY OF KEMP PERSONNEL POLICIES MANUAL BY ADDING COLUMBUS DAY AS A CITY HOLIDAY AND REMOVING VETERAN'S DAY AS A CITY HOLIDAY.
Council Member Bounds made a motion to approve Ordinance No. 18-15, an Ordinance of the city council of the City of Kemp, Texas, amending Chapter 7, Section 1, "Holidays," of the City of Kemp Personnel Policies Manual by adding Columbus Day as a city holiday and removing Veteran's Day as a city holiday. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.
11. DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE NO. 18-16, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY AMENDING CHAPTER 8, "BUILDINGS AND BUILDINGS REGULATIONS," ARTICLE II, "SUBSTANDARD AND DANGEROUS BUILDINGS"; REGULATING THE STANDARD OF CARE FOR VACANT PROPERTIES.
Council Member Neal made a motion to approve Ordinance No. 18-16, an Ordinance of the city council of the City of Kemp, Texas, amending the Code of Ordinances of the City of Kemp, Texas, by amending Chapter 8, "Buildings and Buildings Regulations," Article II, "Substandard and Dangerous Buildings"; regulating the standard of care for vacant

properties. The motion was seconded by Council Member Bounds. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Self.

12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Glitzmas will be at the Kemp City Park December 8, 2018.

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.

The City Council entered executive session at 7:41 p.m.

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:

The City Council reconvened into regular session at 7:52 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.

15. ADJOURN

Meeting adjourned at 7:53 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary