

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**NOVEMBER 14, 2017**  
**7:00 P.M.**

Laura Hanna Peace, Mayor ✓  
Christi Neal ✓

Leona Bounds ✓  
Barry Lummus, Mayor Pro Tem ✓

Jackie Self ✓  
Alvin Miller (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. Council Member Miller was absent.**
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.  
**Invocation led by Donald Kile.**
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 10, 2017.  
**Mayor Pro Tem Lummus made a motion to approve October 10, 2017 minutes. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**
5. 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 4 ayes, 0 nays and 1 absent, Council Member Miller.**
6. STAFF REPORTS  
**Public Works Director Luis Valentin stated there was a sewer overflow at a lift station located on South Elm Street. There was one major water leak on Tolosa Road that was repaired. Chief Bradley Delaughter stated all the school zone signs are up in town. Kirby Pacheco is the animal control officer.**
7. DISCUSSION ON SPLASH PAD.  
**Donald Kile gave an update on the splash pad for the city park.**
8. DISCUSSION AND ACTION ON ORDINANCE NO. 17-13, 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.

**Council Member Neal made a motion to approve Ordinance No. 17-13, 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 Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**

9. DISCUSSION AND ACTION ON ORDINANCE NO. 17-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING SUBSECTION J, "RUNNING AT LARGE," OF SECTION 1, "DEFINITIONS," OF CHAPTER 2, "ANIMAL CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY DEFINING "RUNNING AT LARGE" AND INCLUDING DEFINITIONS RELATED TO RESTRAINT OF ANIMAL; MAKING FINDINGS RELATED THERETO; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT FROM AND AFTER ITS PASSAGE AND DATE OF PUBLICATION.

**Mayor Pro Tem Lummus made a motion to table Ordinance No. 17-14. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**

10. DISCUSSION AND ACTION ON ORDINANCE NO. 17-15, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING SECTION 1, "DEFINITIONS," OF CHAPTER 2, "ANIMAL CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY DEFINING "TETHERED" AND "TETHERING" OF DOGS; AMENDING SECTION 2, "GENERAL RESTRICTIONS AND PROHIBITIONS," OF CHAPTER 2, "ANIMAL CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SUBSECTION 2.13 TO PROHIBIT THE TETHERING OF DOGS; MAKING FINDINGS RELATED THERETO; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT FROM AND AFTER ITS PASSAGE AND DATE OF PUBLICATION.

**Council Member Neal made a motion to approve Ordinance No. 17-15, an Ordinance of the City Council of the City of Kemp, Texas, amending Section 1, "Definitions," of Chapter 2, "Animal Control," of the Code of Ordinances of the City of Kemp, Texas, by defining "Tethered" and "Tethering" of dogs; amending Section 2, "General Restrictions and Prohibitions," of Chapter 2, "Animal Control," of the Code of Ordinances of the City of Kemp, Texas, by adding thereto a new Subsection 2.13 to prohibit the tethering of dogs; making findings related thereto; providing a penalty clause; providing a severability clause; and providing for said Ordinance to take effect from and after its passage and date of publication. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**

11. DISCUSSION AND ACTION ON AN INTERLOCAL AGREEMENT BETWEEN COUNTY OF KAUFMAN, TEXAS AND CITY OF KEMP, TEXAS.  
**Mayor Pro Tem Lummus made a motion to approve the Interlocal Agreement between County of Kaufman, Texas and City of Kemp, Texas. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**
12. DISCUSSION AND ACTION ON RESOLUTION NO. 17-07, A RESOLUTION APPOINTING MEMBER TO KAUFMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.  
**Council Member Self made a motion to approve Resolution No. 17-07, a Resolution appointing Rusty Freeman to Kaufman County Appraisal District Board of Directors. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Miller.**
13. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.  
**Mayor Peace announced Trunk or Treat was a success. City Administrator Regina Kiser announced the City of Kemp was approved for a street repair grant. Christmas for Kids will be on December 16, 2017 and Glitzmas in the park is on December 2, 2017.**
14. 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.**
15. 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.
16. ADJOURN  
**Meeting adjourned at 7:35 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary