

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**NOVEMBER 27, 2018**  
**7:00 P.M.**

Laura Hanna Peace, Mayor ✓  
Christi Neal ✓

Leona Bounds ✓  
Barry Lummus, Mayor Pro Tem (Absent)

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. Mayor Pro Tem Lummus was absent.**
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.  
**Invocation led by Mayor Peace.**
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.  
**None**
4. ACCEPT THE BID AND AWARD THE CONTRACT IN THE AMOUNT OF \$49,111 TO LAMARC, INC. FOR THE CONSTRUCTION OF REPAIRS TO THE EAST FILTER AT THE WATER TREATMENT PLANT.  
**Council Member Self made a motion to accept the bid and award the contract in the amount of \$49,111.00 to Lamarc, Inc. for the construction of repairs to the east filter at the Water Treatment Plant. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Lummus.**
5. 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.**
6. 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.

7. ADJOURN  
**Meeting adjourned at 7:04 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary