

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**DECEMBER 12, 2017**  
**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. FIRST PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY KEMP EDC PROPERTY OWNER OF PARCEL ID 7019- 0 HWY 274, KEMP, TEXAS.  
**Public Hearing opened at 7:02 p.m.**  
**Public Hearing closed at 7:03 p.m.**
5. APPROVAL OF MINUTES
  - A. REGULAR CITY COUNCIL MEETING ON NOVEMBER 14, 2017.  
**Council Member Neal made a motion to approve November 14, 2017 minutes. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.**
6. 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 5 ayes and 0 nays.**
7. STAFF REPORTS  
**Public Works Director Luis Valentin stated they changed the locks on all the liftstations. Hayter Engineering is inspecting all the manholes and smoke testing the sewer lines. Assistant Chief Jarod Mills stated there were 467 calls of service for the month of November. The Kemp Police Department received an Appreciation Plaque from the Kemp School Board. City Administrator Regina Kiser stated Texas Water Development Board application is going to the table on January 25, 2018.**
8. DISCUSSION AND ACTION ON SPLASH PAD.  
**Postponed until next council meeting.**

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.

**Council Member Self made a motion to approve 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. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nay.**

10. DISCUSSION AND ACTION ON ORDINANCE NO. 17-16, AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF KEMP, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEROF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

**Council Member Bounds made a motion to approve Ordinance No. 17-16, an Ordinance adopting and enacting a new code for the City of Kemp, Texas; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**

11. DISCUSSION AND ACTION ON ORDINANCE NO. 17-17, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, ADOPTING THE "CITY OF KEMP, TEXAS WATER CONSERVATION PLAN MAY 2017"; PROVIDING FOR SEVERABILITY, SAVINGS AND REPEALING CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

**Mayor Pro Tem Lummus made a motion to approve Ordinance No. 17-17, an Ordinance adopting and enacting a new code for the City of Kemp, Texas; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**

12. SECOND PUBLIC REGARDING THE ANNEXATION REQUEST BY KEMP EDC PROPERTY OWNER OF PARCEL ID 7019- 0 HWY 274, KEMP, TEXAS.

**Public Hearing opened at 7:27 p.m.**

**Public Hearing closed at 7:28 p.m.**

13. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.

**Mayor Peace announced Kemp Yellow Jackets Football team are playing for the semi-finalist Thursday, December 14, 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 7:32 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary