

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
FEBRUARY 12, 2019
7:00 P.M.

Laura Hanna Peace, Mayor (Absent)
Christi Neal ✓

Leona Bounds ✓
Barry Lummus, Mayor Pro Tem ✓

Jackie Self ✓
Lesley Rose ✓

1. CALL TO ORDER AND ESTABLISH A QUORUM.
Mayor Pro Tem Lummus established a quorum and called the meeting to order at 7:00 p.m. Mayor Peace 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 JANUARY 8, 2019.
Council Member Neal made a motion to approve January 8, 2019 minutes. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Peace.
5. CONSIDER/ACT ON RESOLUTION NO. 19-02 AUTHORIZING SUBMISSION OF THE 2019/2020 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION.
Council Member Self made a motion to approve Resolution No. 19-02 authorizing submission of the 2019/2020 Texas Community Development Program application. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Peace.
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 4 ayes, 0 nays and 1 absent, Mayor Peace.
7. STAFF REPORTS
City Administrator Regina Kiser stated they had their 50 percent review on the distribution line. The construction on the water plant should start in March.
8. DISCUSSION AND ACTION ON APPROVING A VARIANCE REQUEST TO BUILD A SINGLE FAMILY RESIDENTIAL HOME WITH A ONE CAR GARAGE LOCATED AT 503 S. COMMERCE.
Council Member Self made a motion to approve the variance request to build a single family residential home with a one car garage located at 503 S. Commerce. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Peace.

9. DISCUSSION AND ACTION ON ORDINANCE NO. 19-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING SECTION 40-68, "TAP FEES," OF CHAPTER 40, "UTILITIES," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SUBSECTION (c) CLARIFYING THE TIMING AND EFFECT OF APPLICATIONS FOR WATER AND SEWER SERVICE.
Council Member Bounds made a motion to approve Ordinance No. 19-02, an Ordinance of the city council of the City of Kemp, Texas, amending Section 40-68, "Tap Fees," of Chapter 40, "Utilities," of the Code of Ordinances of the City of Kemp, Texas, by adding thereto a new Subsection (c) clarifying the timing and effect of applications for water and sewer service. The motion was seconded by Council Member Self. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Peace.
10. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Wildflower Festival will be April 13, 2019.
11. ADJOURN
Meeting adjourned at 7:16 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary