

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
FEBRUARY 13, 2018
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. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON JANUARY 9, 2018.
Council Member Neal made a motion to approve January 9, 2018 minutes. The motion was seconded by Council Member Self. The motion was passed with 5 ayes and 0 nays.
5. APPROVE OPEN INVOICES
Council Member Self made a motion to pay the open invoices. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
6. STAFF REPORTS
Public Works Director Luis Valentin stated no animals were taken to the Humane Society last month. There were two unauthorized discharges of sanitary system and were reported. City Administrator Regina Kiser stated FEMA sent the award letter for the warning sirens. The road money was granted and will be starting in spring.
7. ANNUAL RACIAL PROFILING REPORT PRESENTED TO THE CITY COUNCIL BY CHIEF BRADLEY DELAUGHTER.
Chief Brad DeLaughter stated his racial profiling report was completed but needs one change and will be submitted. The month was moderate for the Police Department.
8. DISCUSSION AND ACTION ON CONTRACTING WITH KAUFMAN COUNTY FOR ELECTION SERVICES.
Council Member Self made a motion to approve the contract with Kaufman County for election services. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.

9. DISCUSSION AND ACTION ON ORDINANCE NO. 18-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, ORDERING A GENERAL CITY ELECTION TO BE HELD ON THE 5TH DAY OF MAY 2018, FOR THE PURPOSES OF ELECTING THREE (3) COUNCILMEMBERS, PLACES 1, 3 AND 5 FOR A TWO (2) YEAR TERMS EACH.
Council Member Self made a motion to approve Ordinance No. 18-01, an Ordinance of the city council of the City of Kemp, Texas, ordering a general city election to be held on the 5th day of May 2018, for the purposes of electing three (3) councilmembers, Places 1, 3 and 5 for a two (2) year terms each. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
10. DISCUSSION AND ACTION ON ORDINANCE NO. 18-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, AMENDING CHAPTER 3, "BUILDING REGULATIONS," OF THE CODE OF ORDINANCES OF THE CITY OF KEMP, TEXAS, BY ADDING THERETO A NEW SECTION 24, "PORTABLE STRUCTURES AND BUILDINGS."
Council Member Neal made a motion to approve Ordinance No. 18-02, an Ordinance of the city council of the City of Kemp, Texas, amending Chapter 3, "Building Regulations," of the Code of Ordinances of the City of Kemp, Texas, by adding thereto a new Section 24, "Portable Structures and Buildings." The motion was seconded by Council Member Bounds. The motion was passed with 5 ayes and 0 nays.
11. DISCUSSION ON CHANGINNG THE NAME OF CANAAN STREET TO HUSTON LANE.
No Action Taken.
12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Mayor Peace announced Wildflower Festival is April 14, 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.
City Council entered executive session at 7:27 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 8:20 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 8:20 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary