

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**APRIL 24, 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.  
**Nicole Sprabary addressed the city council that she appreciated everything the board and public works have done for the city.**
4. PROCLAMATION OF MOTORCYCLE SAFETY AND AWARENESS MONTH.  
**Mayor Peace presented Proclamation of Motorcycle Safety and Awareness Month.**
5. APPROVAL OF MINUTES
  - A. REGULAR CITY COUNCIL MEETING ON MARCH 13, 2018.  
**Council Member Neal made a motion to approve March 13, 2018 minutes. The motion was seconded by Council Member Self. The motion was passed with 4 ayes, 0 nays and 1 abstained, Mayor Pro Tem Lummus.**
6. APPROVE OPEN INVOICES  
**Mayor Pro Tem Lummus made a motion to pay the open invoices. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**
7. STAFF REPORTS  
**Chief Brad DeLaughter stated there were 652 calls for the month of March. The Police Department hired a new officer. Public Works Director Luis Valentin stated concerns with misinformation in periodicals.**
8. DISCUSSION AND ACTION ON ENTERING A CONTRACT WITH HHW SOLUTIONS.  
**Mayor Pro Tem Lummus made a motion to table entering a contract with HHW Solutions. The motion was seconded by Council Member Miller. The motion was passed with 5 ayes and 0 nays.**
9. UPDATE FROM MILES HICKS WITH THE KEMP FIRE DEPARTMENT.  
**Miles Hicks thanked the city for the purchase of the new fire truck.**

10. PROPOSITION OF AN ART STUDIO BY CAROLYN ELLIS.  
**Carolyn Ellis presented a proposition of an art studio.**
11. DISCUSS, CONSIDER AND TAKE ACTION REGARDING A REQUEST FOR THE REZONING OF PROPERTY LOCATED AT 505 W. 11<sup>TH</sup> STREET FROM SINGLE-FAMILY RESIDENTIAL DISTRICT 1 TO MANUFACTURED HOME DISTRICT 1.  
**Council Member Self made a motion to deny the request for the rezoning of property located at 505 W. 11<sup>th</sup> Street from Single-Family Residential District 1 to Manufactured Home District 1. The motion was seconded by Council Member Neal. The motion was passed with 3 ayes, 0 nays and 1 abstained, Council Member Bounds.**
12. DISCUSSION AND ACTION ON A VARIANCE REQUEST REGARDING THE PROPERTY LOCATED AT 405 EAST 8<sup>TH</sup> STREET.  
**No action taken. The variance request will need to go before the Planning and Zoning Board.**
13. DISCUSSION AND ACTION ON A VARIANCE REQUEST REGARDING THE PROPERTY LOCATED AT 406 SOUTH ADAMS STREET.  
**Mayor Pro Tem Lummus made a motion to approve the variance request regarding the property located at 406 South Adams Street. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**
14. DISCUSSION AND ACTION TO APPROVE RELINQUISHING THE CITY EASEMENT TO PROPERTY OWNER AT 804 N. MAIN STREET.  
**Council Member Neal made a motion to approve relinquishing the city easement to property owner at 804 N. Main Street. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.**
15. DISCUSSION AND ACTION ON AN INTERLOCAL AGREEMENT WITH CITY OF MABANK.  
**Mayor Pro Tem Lummus made a motion to accept the Interlocal Agreement with City of Mabank. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**
16. DISCUSSION AND ACTION ON APPROVING THE USDA LOAN RESOLUTION.  
**Council Member Self made a motion to approve the USDA loan resolution. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.**
17. DISCUSSION AND ACTION ON AN INTERLOCAL AGREEMENT WITH SEVEN POINTS.  
**Mayor Pro Tem Lummus made a motion to approve the Interlocal Agreement with Seven Points and be reviewed after 90 days and again after 120 days. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**
18. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.  
**Mayor Peace announced the Wildflower Festival was a huge success. Cleanup day for the City of Kemp is May 5, 2018 and Kemp Homecoming is October 19, 2018.**
19. 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.**

20. 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.

21. ADJOURN

**Meeting adjourned at 8:47 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary