

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
MAY 8, 2018
7:00 P.M.

Laura Hanna Peace, Mayor ✓
Christi Neal ✓

Leona Bounds ✓
Barry Lummus, Mayor Pro Tem ✓

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. All council members were present.
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. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON APRIL 24, 2018.
Council Member Neal made a motion to approve April 24, 2018 minutes. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
5. APPROVE OPEN INVOICES
Council Member Neal made a motion to pay the open invoices. The motion was seconded by Council Member Bounds. The motion was passed with 5 ayes and 0 nays.
6. STAFF REPORTS
Public Works Director Luis Valentin stated there was one major leak on the master line located on East 13th Street. Chief Brad DeLaughter stated they received 700 calls. City Administrator Regina Kiser stated we were approved for interim financing for the water plant.
7. STATEMENT AND OATH OF LESLEY ROSE FOR PLACE 3 ON THE CITY COUNCIL.
The statement and oath was administered by Mayor Peace to Lesley Rose.
8. DISCUSSION AND ACTION ON SCHEDULING A BUDGET WORKSHOP.
Budget workshop is scheduled for June 26, 2018 at 6:15 p.m.
9. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Mayor Peace announced Kemp Homecoming is October 19, 2018.
10. 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 7:20 p.m.

11. 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 7:34p.m.

A. PERSONNEL MATTERS

No action taken.

B. DISCUSSION AND ACTION ON THIRD PARTY CONTRACTS RELATING TO REAL PROPERTY AND ROADS.

No action taken.

12. ADJOURN

Meeting adjourned at 7:34 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary