

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JULY 10, 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 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 JUNE 12, 2018.
Mayor Pro Tem Lummus made a motion to approve June 12, 2018 minutes. The motion was seconded by Council Member Rose. 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 Self. The motion was passed with 5 ayes and 0 nays.
6. STAFF REPORTS
Public Works Director Luis Valentin stated there were no major leaks and no sanitary overflows for the month of June. Chief Brad DeLaughter stated there were less crash reports for the month of June. There were three animal control calls.
7. DISCUSSION AND ACTION ON ENTERING A CONTRACT WITH HHW SOLUTIONS.
Table until November meeting.
8. DISCUSS AND CONSIDER DIRECTING THE CITY ATTORNEY TO FILE APPROPRIATE WATER/SEWER CCN AMENDMENTS WITH THE TEXAS PUBLIC UTILITY COMMISSION, AND ALL MATTERS INCIDENT AND RELATED THERETO.
Mayor Pro Tem Lummus made a motion direct the City Attorney to file appropriate Water/Sewer CCN amendments with the Texas Public Utility Commission, and all matters incident and related thereto. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.

9. DISCUSS, CONSIDER AND TAKE ACTION ON A VARIANCE REQUEST LOCATED AT 505 W. 11TH STREET.
Council Member Self made a motion to deny the variance request located at 505 W. 11th Street. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
10. DISCUSS, CONSIDER AND TAKE ACTION ON AN INTERLOCAL COOPERATION CONTRACT WITH DEPARTMENT OF PUBLIC SAFETY.
Council Member Neal made a motion to pass the Interlocal Cooperation Contract with Department of Public Safety. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
11. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Mayor Peace stated the video filming in downtown was a lot of fun. Vacation Bible School will be at the Kemp City Park next week.
12. 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.
13. 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.
14. ADJOURN
Meeting adjourned at 7:55 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary