

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**OCTOBER 10, 2017**  
**7:00 P.M.**

Laura Hanna Peace, Mayor ✓  
Christi Neal ✓

Leona Bounds ✓  
Barry Lummus, Mayor Pro Tem (Absent)

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. Mayor Pro Tem Lummus was absent.**
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. FIRST PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY ALLEN NATIONAL INVESTMENTS, LLC PROPERTY OWNER OF 11639, 11719 AND 11851 E. HWY 175, KEMP, TEXAS.  
**Public Hearing opened at 7:01 p.m.**  
**Public Hearing closed at 7:03 p.m.**
5. APPROVAL OF MINUTES
  - A. REGULAR CITY COUNCIL MEETING ON SEPTEMBER 26, 2017.  
**Council Member Neal made a motion to approve September 26, 2017 minutes. The motion was seconded by Council Member Miller. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Lummus.**
6. APPROVE OPEN INVOICES  
**Council Member Bounds made a motion to pay the open invoices. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Lummus.**
7. STAFF REPORTS  
**Public Works Director Luis Valentin stated the roller machine is fixed and will be working on streets. Chief Bradley DeLaughter stated they hired a full time officer and a part time detective.**
8. DONALD KILE-UPDATE ON SPLASH PAD  
**Donald Kile presented the splash pad for the city park and asked the city council to approve the plan at the next council meeting.**
9. DISCUSSION ON ANIMAL CONTROL AND CODE COMPLIANCE.  
**Mayor Peace discussed changing animal control ordinance and putting on the agenda for the next council meeting to approve.**

10. DISCUSSION AND ACTION REGARDING POTENTIAL SHARED OFFICE SPACE FOR POLICE DEPARTMENT AND EDC.  
**Council Member Self made a motion to approve the project for the shared office space for Police Department and EDC. The motion was seconded by Council Member Neal. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Lummus.**
11. SECOND PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY ALLEN NATIONAL INVESTMENTS, LLC PROPERTY OWNER OF 11639, 11719 AND 11851 E. HWY 175, KEMP, TEXAS.  
**Public Hearing opened at 7:27 p.m.  
Public Hearing closed at 7:30 p.m.**
12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.  
**Mayor Peace announced Trunk or Treat is October 31, 2017. Kemp Fire Department Fish Fry is October 21, 2017. Christmas for Kids will be on December 16, 2017.**
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 7:35 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 7:52 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 7:53 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary