

**MINUTES**  
**REGULAR MEETING OF THE KEMP CITY COUNCIL**  
**SEPTEMBER 26, 2017**  
**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 SEPTEMBER 12, 2017.  
**Mayor Pro Tem Lummus made a motion to approve September 12, 2017 minutes. The motion was seconded by Council Member Miller. The motion was passed with 5 ayes and 0 nays.**
5. DISCUSSION AND ACTION ON ORDINANCE NO. 17-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
**Council Member Self made a motion to approve Ordinance No. 17-11, an Ordinance of the city council of the City of Kemp, Texas, approving and adopting a budget for the fiscal year October 1, 2017, through September 30, 2018; providing that expenditures for said fiscal year shall be made in accordance with said budget; providing for the incorporation of premises; providing a savings clause; providing a repealer clause; providing for severability; and providing an effective date. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**
6. DISCUSSION AND ACTION ON ORDINANCE NO. 17-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, ADOPTING THE CITY'S 2017 PROPERTY TAX RATE; LEVYING TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, AT THE RATE OF \$0.810430 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUE ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF KEMP, TEXAS, IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF ON THE CITY'S HOME PAGE OF ITS WEBSITE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Mayor Pro Tem Lummus made a motion to approve Ordinance No. 17-12, an Ordinance of the city council of the City of Kemp, Texas, adopting the city's 2017 property tax rate; levying taxes for the fiscal year beginning October 1, 2017, and ending September 30, 2018, at the rate of \$0.810430 per one hundred dollars (\$100.00) assessed value on all taxable property within the corporate limits of the City of Kemp, Texas, in accordance with existing statutory requirements; providing a severability clause; providing for a repealer clause; providing for the publication of the caption hereof on the city's home page of its website; and providing for an effective date. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**

7. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.  
**Mayor Peace announced Autumn at the Bridge is September 30, 2017.**

8. 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 7:12 p.m.**

9. 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 7:25 p.m.**

A. PERSONNEL MATTERS

**Mayor Pro Tem Lummus made a motion to approve the employment agreement between the City of Kemp and Regina Kiser. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.**

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

**No action taken.**

10. ADJOURN  
**Meeting adjourned at 7:26 p.m.**

**ATTEST:**

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Laura Hanna Peace, Mayor

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Allene Gilmore, City Secretary