

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JULY 25, 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. Council Member Bounds was late.
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 JUNE 13, 2017.
Mayor Pro Tem Lummus made a motion to approve June 13, 2017 minutes. The motion was seconded by Council Member Self. The motion was passed with 4 ayes, 0 nays and 1 late, Council Member Bounds.
5. APPROVE OPEN INVOICES
Council Member Neal made a motion to pay the open invoices. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 4 ayes, 0 nays and 1 late, Council Member Bounds.
6. STAFF REPORTS
Public Works Director Luis Valentin stated there were no major water leaks for the month of June.
7. PRESENTATION BY DONALD KILE.
No presentation.
8. DISCUSSION AND ACTION ON APPROVING ORDINANCE NO. 17-06, AN ORDINANCE OF THE CITY OF KEMP, TEXAS, ANNEXING ADJACENT AND CONTIGUOUS TERRITORY, AS DESCRIBED HEREIN, TO THE CITY OF KEMP, TEXAS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; FURTHER PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND

PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

Council Member Self made a motion to approve Ordinance No. 17-06, an ordinance of the City Of Kemp, Texas, annexing adjacent and contiguous territory, as described herein, to the City Of Kemp, Texas; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become a part of the city and that the owners and inhabitants thereof shall be entitled to the rights and privileges of other citizens and be bound by the acts and ordinances now in effect and to be hereafter adopted; further providing for amending and correcting the official boundaries of the city as heretofore adopted; providing a severability clause; and providing for said ordinance to take effect and be in force from and after its passage. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.

9. DISCUSS AND CONSIDER CREATING AN ORDINANCE FOR ENGINE BRAKING.
Mayor Peace stated to create an engine braking ordinance for the council to consider passing at next meeting.
10. DISCUSS AND CONSIDER CREATING AN ORDINANCE FOR ALARM PERMITS.
Mayor Peace stated to create an alarm permit ordinance for the council to consider passing at next meeting.
11. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Fall Festival is scheduled for September 30, 2017.
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.
No executive session.
14. ADJOURN
Meeting adjourned at 7:21 p.m.

ATTEST:

Laura Peace, Mayor

Allene Gilmore, City Secretary