

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JUNE 13, 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. 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. FIRST PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY ELFEGA PICENA-SANCHEZ PROPERTY OWNER OF 240 HWY 274 (LITTLE MEXICO), KEMP, TEXAS.
Public hearing opened at 7:01 p.m.
Public hearing closed at 7:02 p.m.
5. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON MAY 9, 2017.
Council Member Neal made a motion to approve May 9, 2017 minutes. The motion was seconded by Council Member Bounds. The motion was passed with 5 ayes and 0 nays.
6. APPROVE OPEN INVOICES
Council Member Self made a motion to pay the open invoices. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.
7. STAFF REPORTS
Public Works Director Luis Valentin stated they had two minor water leaks. There was a six inch main water line repair on Pearl Street. They have not been able to do smoke testing due to ground being wet from the rain. Mayor Peace thanked Mr. and Mrs. Glover for donating two live traps to Kemp Animal Control Division.
8. DISCUSSION AND ACTION ON RESOLUTION NO. 17-05, A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
Council Member Neal made a motion to approve Resolution No. 17-05, a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to

fund regulatory and related activities related to Atmos Energy Corporation. The motion was seconded by Council Member Self. The motion was passed with 5 ayes and 0 nays.

9. DISCUSSION AND ACTION ON RESOLUTION NO. 17-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KEMP, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE THROUGH THE TEXAS WATER DEVELOPMENT BOARD; DESIGNATING THE CITY ADMINISTRATOR, REGINA KISER, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR PURPOSES OF FURNISHING SUCH INFORMATION AND EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED IN CONNECTION WITH THE PREPARATION AND FILING OF SUCH APPLICATION FOR FINANCIAL ASSISTANCE AND COMPLYING WITH THE RULES OF THE TEXAS WATER DEVELOPMENT BOARD. FURTHER, THE CITY ADMINISTRATOR IS HEREBY AUTHORIZED TO TAKE ANY AND ALL NECESSARY STEPS RELATED TO THE FILING OF AN APPLICATION WITH THE TWDB.

Mayor Pro Tem Lummus made a motion to approve Resolution No. 17-06, a Resolution of the city council of the City of Kemp, Texas, requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance through the Texas Water Development Board; designating the City Administrator, Regina Kiser, as the authorized representative of the city for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and complying with the rules of the Texas Water Development Board. Further, the City Administrator is hereby authorized to take any and all necessary steps related to the filing of an application with the TWDB. The motion was seconded by Council Member Neal. The motion was passed with 5 ayes and 0 nays.

10. SECOND PUBLIC HEARING REGARDING THE ANNEXATION REQUEST BY ELFEGA PICENA-SANCHEZ PROPERTY OWNER OF 240 HWY 274 (LITTLE MEXICO), KEMP, TEXAS.

Public Hearing opened at 7:11 p.m.

Public Hearing closed at 7:13 p.m.

11. DISCUSSION AND ACTION ON APPROVING WATER CONSERVATION PLAN.

Council Member Bounds made a motion to approve the Water Conservation Plan. The motion was seconded by Mayor Pro Tem Lummus. The motion was passed with 5 ayes and 0 nays.

12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.

Mayor Peace announced the Mabank Rodeo is June 17-24, 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 7:25 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 7:42 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 7:43 p.m.

ATTEST:

Laura Hanna Peace, Mayor

Allene Gilmore, City Secretary