



**AGENDA**  
**TUESDAY, OCTOBER 10, 2023 – 7:00 P.M.**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**304 S. MAIN STREET**  
**KEMP, TEXAS 75143**

**CITY COUNCILMEMBERS**

<b>MAYOR</b>	<b>CHRISTI NEAL</b>
<b>MAYOR PRO-TEM</b>	<b>RIMA GRIFFIN</b>
<b>COUNCILMEMBER</b>	<b>LEONA BOUNDS</b>
<b>COUNCILMEMBER</b>	<b>LESLEY ROSE</b>
<b>COUNCILMEMBER</b>	<b>GREG CAPEHART</b>
<b>COUNCILMEMBER</b>	<b>RICK NEEDHAM</b>

**CALL MEETING TO ORDER:** Mayor calls the Meeting to order, state the date and time. State Councilmembers present and declare a quorum present.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (3 MINUTES)** Comments about any of the Council agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to three (3) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the City Council on any subject but must first complete a Request to Speak Form so that the Mayor may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Council as a whole. **When addressing the Council, please step forward to the speaker's podium, state your name and address, and direct your comments to the Mayor and City Council.**

**CONSENT AGENDA**

1. Consider and take appropriate action on the minutes from the September 12, 2023, Regular City Council Meeting.

**DISCUSSION/ACTION ITEMS**

2. Consider and take appropriate action regarding plans for the Christmas parade and events.
3. Consider and take appropriate action on Resolution 23-05, a resolution approving the purchase of 6.5 acres of land being part of WM Peters Survey, Tracts 35.02 and 35.04, property ID's 187223 and 51233, City of Kaufman, Texas ("Property") by the Kaufman Central Appraisal District pursuant to the purchase and sale agreement between Kaufman Central Appraisal District and the Kaufman Independent School District and the construction of and related financing of a building pursuant to a lease purchase agreement as required by Texas Tax Code §6.051(b); finding such action is taken within the time required by Texas Tax Code §6.051(b); ordering a copy of this Resolution be provided to the Chief Appraiser.

4. Consider and take appropriate action Resolution 23-06, a resolution appointing Don Griffin to Kaufman Central Appraisal District Board of Directors.
5. Consider and take appropriate action regarding a variance request submitted by John Stephens for the property located at 806A S. Main Street, regarding parking RV beside the house.
6. Consider and take appropriate action on a variance request submitted by Tacos Los Garcia, located at 100 S. Elm, regarding overnight parking for the food truck, extending hours and installing a temporary t-post
7. Consider and take appropriate action on Resolution 23-07, a resolution establishing The Monitor as the official newspaper for the City of Kemp.
8. Consider and take appropriate action regarding Aflac insurance.
9. Consider and take appropriate action on removing Laura Peace as a signer on Municipal Development District financial account ending in XXX5633.
10. Consider and take appropriate action on adding Tori Hitzfeld as a signer on the Water Plant Project financial account ending in XXX8116.

#### **ANNOUNCEMENTS AND REPORTS FROM CITY ADMINISTRATOR**

11. Receive an update and discussion regarding the following:
  - a. Engineer of Record
  - b. Water Plant Update
  - c. Gen Land Office Grant Update
  - d. Police Department Monthly Report-September 2023

#### **EXECUTIVE SESSION**

12. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
  - a. Sec.551.074: PERSONNEL MATTERS. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator Candidate Evaluation

#### **ADJOURNMENT**

I, ALLENE GILMORE, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT CITY HALL, 304 S. MAIN ST., KEMP, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE CITY HALL, 304 S. MAIN ST., TEXAS AT 5:30 P.M., THURSDAY, OCTOBER 5, 2023, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

**ALLENE GILMORE  
CITY SECRETARY**

**THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

**THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 903-498-3191 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**