



AGENDA
TUESDAY, NOVEMBER 14, 2023 – 7:00 P.M.
REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
304 S. MAIN STREET
KEMP, TEXAS 75143

CITY COUNCILMEMBERS

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

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 October 10, 2023, City Council Meeting.
2. Consider and take appropriate action on the minutes from the October 16, 2023, Special City Council Meeting.
3. Consider and take appropriate action on Five (5) ICON Court Case Management application.

PUBLIC HEARING

4. Conduct a public hearing and make a recommendation to City Council for a request for a Preliminary/Final Plat located at 13471 CR 4031, Kemp, TX (Property ID 695).
5. Conduct a public hearing and make a recommendation to City Council for a request for a Replat located at 505 E. 8th Street, Kemp, TX (Property ID 586).

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action on the Preliminary/Final Plat located at 13471 CR 4031, Kemp, TX (Property ID 695).
7. Consider and take appropriate action on the Replat located at 505 E. 8th Street, Kemp, TX (Property ID 586).
8. Update on Christmas Parade (Route, Security and Logistics)
9. Consider and take appropriate action on Resolution No. 23-08, a Resolution of City of Kemp, Texas, authorizing GrantWorks for Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) Program(s).
10. Consider and take appropriate action regarding an Interlocal Agreement for water purchase from West Cedar Creek Municipal Utility District.
11. Consider and take appropriate action on City of Kemp Parks and Recreation Board Applicants.
12. Consider and take appropriate action on appointing members to Kemp EDC vacancies, assign place numbers and terms of each appointment and reviewing/make appropriate actions to the Kemp EDC By Laws.
13. Water Treatment Plant Update.
14. City Administrator briefing of future issues/concerns.
15. Consider and take appropriate action on Ordinance 23-11, canvassing the returns and declaring the results of the special election held on November 7, 2023, to consider a local option election proposition to legalize the sale of all alcoholic beverages including mixed beverages.

ANNOUNCEMENTS AND REPORTS FROM CITY ADMINISTRATOR

16. Receive an update and discussion regarding the following:
 - a. Police Department Monthly Report-October 2023

EXECUTIVE SESSION

17. 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:
 - Approve the City Administrator Employment Agreement.
 - Sergeant Mike Morton, Patrol Sergeant termination appeal.

RECONVENE INTO OPEN SESSION

18. Consider and take appropriate action, if any, on matters discussed in Executive Session.

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, NOVEMBER 9, 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.