



AGENDA
TUESDAY, DECEMBER 12, 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 November 14, 2023, City Council Meeting.

DISCUSSION/ACTION ITEMS

2. Consider and take appropriate action on a variance request submitted by Lori Bishop located at 627 W. 9th Street regarding a setback for required 15 feet to 12-foot left side setback.
3. Consider and take appropriate action on a variance request submitted by Anthony Charles located at 507 E. 8th Street regarding setbacks for required 15 feet to 10-foot setback on both side yards.
4. Consider and take appropriate action on a variance request submitted by Anthony Charles located at 505 E. 8th Street regarding setbacks for required 15 feet to 10-foot setback on both side yards.

5. Consider and take appropriate action on Ordinance No. 23-12, an Ordinance of the City authorizing the issuance and sale of the City of Kemp, Texas Tax Notes, Series 2023 in an amount not to exceed \$700,000; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject.
6. Consider and take appropriate action on adding Dean Winters as a signer on all City of Kemp Financial Accounts including Water Plant Project Account and Municipal Development Account.
7. Consider and take appropriate action on adopting the Procurement Policies and Procedures for the Resilient Communities Program Comprehensive Plan and Zoning Ordinance grant.

ANNOUNCEMENTS AND REPORTS FROM CITY ADMINISTRATOR

8. Receive an update and discussion regarding the following:
 - a. Police Department Monthly Report-October 2023
 - b. Water Treatment Plant Update.

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, DECEMBER 7, 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.