



AGENDA
TUESDAY, SEPTEMBER 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 August 8, 2023, Regular City Council Meeting.
2. Consider and take appropriate action on the minutes from the August 14, 2023, Special City Council Meeting.
3. Consider and take appropriate action on the minutes from the August 22, 2023, Regular City Council Meeting and Budget Work Session.
4. Consider and take appropriate action on the minutes from the August 28, 2023, Special City Council Meeting.
5. Consider and take appropriate action on the minutes from the September 5, 2023, Budget Work Session.

6. Consider and take appropriate action on an agreement for court collection services with Graves Humphries Stahl, LTD (“GHS”).

PUBLIC HEARING

7. Conduct a Public Hearing and receive comments regarding the adoption of the proposed City of Kemp Fiscal Year 2023-2024 Budget, including the Budget for the City of Kemp Economic Development Corporation and Municipal Development District (Ordinance No. 23-07).
8. Conduct a Public Hearing and receive comments regarding the adoption of the proposed 2023 property tax rate of \$0.453235 per \$100 of assessed valuation (Ordinance No. 23-08).

DISCUSSION/ACTION ITEMS

9. Consider and take appropriate action on Ordinance 23-07, an ordinance of the City Council of the City of Kemp, Texas, making appropriations for the support of the City; appropriating money to a sinking fund to pay interest and principal on the City’s indebtedness; approving and adopting the annual budget of the City of Kemp, Texas for the 2023-2024 Fiscal Year, including the Budget for the City of Kemp Economic Development Corporation and Municipal Development District.
10. Consider and take appropriate action on Ordinance 23-08, an ordinance of the City Council of the City of Kemp, Texas, levying taxes and fixing and adopting the tax rate on all taxable property for the year 2023 at the rate of \$0.453235 per \$100 assessed value on all taxable property within the corporate limits of the City of Kemp, Texas as of January 1, 2024; the said tax rate having a maintenance and operations component and a debt service component; providing when taxes shall become due and when same shall become delinquent if not paid together with penalties and interest thereon; and providing an effective date.
11. Consider and take appropriate action on removing Regina Kiser as a signer on the Kemp Financial Accounts.
12. Consider and take appropriate action to repeal Resolution 10-03, the creation of a Tornado Siren Fund and remove restriction on the available funds in the account.
13. Consider and take appropriate action regarding a variance request submitted for the property located at 706 E. 11th Street.
14. Consider and take appropriate action regarding a variance request submitted for the property located at 806A S. Main Street.
15. Consider and take appropriate action on Ordinance 23-09, an ordinance of the City Council of the City of Kemp, Texas, amending Article III, “Boards, Committees and Commissions,” of Chapter 2, “Administration,” of the Code of Ordinances, by adding a new division 4, “Parks and Recreation Board.”

16. Consider and take appropriate action on Ordinance 23-10, an ordinance of the City Council of the City of Kemp, Texas, amending Section 34-13, "Definitions," of Chapter 34, "Subdivisions," of the Code of Ordinances, by amending the definition of "Filing Date" and adding a definition of "Approval"; adding a new Section 34-42, "Authority of City Administrator to act upon plats," of Chapter 34, "Subdivisions."
17. Consider and take appropriate action on Resolution 23-04, a resolution supporting National Night Out.
18. Consider and take appropriate action on Kaufman County Contract for the November 7, 2023 Election.

ANNOUNCEMENTS AND REPORTS FROM CITY ADMINISTRATOR

19. Receive an update and discussion regarding the following:
 - a. Police Department Monthly Report-August 2023
 - b. RFQ – Engineer for Record

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, SEPTEMBER 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.