

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JANUARY 10, 2023
7:00 P.M.

Christi Neal, Mayor ✓
Rima Griffin, Mayor Pro Tem ✓

Leona Bounds ✓
Rick Faircloth Absent

Greg Capehart ✓
Lesley Rose ✓

1. CALL TO ORDER AND ESTABLISH A QUORUM.
Mayor Neal established a quorum and called the meeting to order at 7:00 p.m. Council Member Faircloth was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
Invocation led by Council Member Rose.
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.
None
4. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON NOVEMBER 8, 2022.
Council Member Bounds made a motion to approve the November 8, 2022 minutes. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Faircloth.
5. STAFF REPORTS
City Administrator Regina Kiser stated all shifts are covered in the Police Department. Disruption in water service was caused by fixing water lines due to infrastructure. Installing electrical lines at the water plant has been postponed.
6. DISCUSSION REGARDING THE 380 AGREEMENT WITH 2346 ARROYO LLC.
No action taken. 2346 Arroyo LLC asked to reconsider the 380 agreement.
7. DISCUSSION AND ACTION ON APPROVING THE TAX RESALE DEED FOR PROPERTY TRACT NUMBER 2 LOCATED AT 606 E. 13TH STREET.
Mayor Pro Tem Griffin made a motion to approve the tax resale deed for property tract number 2 located at 606 E. 13th Street. The motion was seconded by Council Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Faircloth.
8. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Wildflower Festival is coming up in April.
9. THE CITY COUNCIL WILL CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS MATTERS RELATING TO CONSULTATION WITH CITY ATTORNEY,

REAL PROPERTY, PERSONNEL MATTERS AND ECONOMIC DEVELOPMENT
NEGOTIATIONS.

No executive session.

10. THE CITY COUNCIL WILL RECONVENE INTO EXECUTIVE SESSION PURSUANT TO
SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF THE TEXAS GOVERNMENT CODE
TO DISCUSS MATTERS RELATING TO:

- A. CITY ATTORNEY CONSULTATION
- B. REAL PROPERTY
- C. PERSONNEL MATTERS
- D. ECONOMIC DEVELOPMENT NEGOTIATIONS

None

11. ADJOURN

Meeting adjourned at 7:30 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary