

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
FEBRUARY 14, 2023
7:00 P.M.

Christi Neal, Mayor ✓
Rima Griffin, Mayor Pro Tem (Absent)

Leona Bounds ✓
Rick Faircloth ✓

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. Mayor Pro Tem Griffin 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 JANUARY 10, 2023.
Board Member Bounds made a motion to approve January 10, 2023 minutes. The motion was seconded by Board Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
5. STAFF REPORTS
City Administrator Regina Kiser stated filters for the Water Plant will be delivered in March. Police Department is fully staffed.
6. DISCUSSION AND ACTION REGARDING MD HEALTH PATHWAYS.
No action taken.
7. DISCUSSION AND ACTION ON APPROVING RESOLUTION 23-01, A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
Board Member Bounds made a motion to approve Resolution 23-01, a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. The motion was seconded by Board Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.

8. PUBLIC HEARING FOR THE PURPOSE OF A PRELIMINARY/FINAL PLAT OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY 0.3187 ACRES OF LAND THAT IS SITUATED ON E. 9TH STREET, PROPERTY IDENTIFICATION NUMBERS 597 AND 28968.
Public Hearing opened at 7:31 p.m.
Public Hearing closed at 7:34 p.m.
9. DISCUSSION AND ACTION ON APPROVING THE PRELIMINARY/FINAL PLAT OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY 0.3187 ACRES OF LAND THAT IS SITUATED ON E. 9TH STREET, PROPERTY IDENTIFICATION NUMBERS 597 AND 28968.
Board Member Faircloth made a motion to approve the Preliminary/Final Plat of certain property consisting of approximately 0.3187 acres of land that is situated on E. 9th Street, Property Identification Numbers 597 and 28968. The motion was seconded by Board Member Bounds. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
10. PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING ANNEXING THE 1.275-ACRE TRACT OF LAND, KAUFMAN COUNTY APPRAISAL DISTRICT IDENTIFICATION NO. 215635.
Public Hearing opened at 7:35 p.m.
Public Hearing closed at 7:36 p.m.
11. DISCUSSION AND ACTION ON ORDINANCE 23-01, AN ORDINANCE ANNEXING THE 1.275-ACRE TRACT OF LAND, KAUFMAN COUNTY APPRAISAL DISTRICT IDENTIFICATION NO. 215635.
Board Member Bounds made a motion to approve Ordinance 23-01, an Ordinance annexing the 1.275-acre tract of land, Kaufman County Appraisal District Identification No. 215635. The motion was seconded by Board Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
12. PUBLIC HEARING TO CONSIDER A REQUEST FOR ZONING PROPERTY IDENTIFICATION NO. 215635 TO COMMERCIAL DISTRICT-2 (C-2).
Public Hearing opened at 7:37 p.m.
Public Hearing closed at 7:38 p.m.
13. DISCUSSION AND ACTION ON APPROVING ORDINANCE 23-02, AN ORDINANCE ADOPTING AN INITIAL ZONING CLASSIFICATION FOR 1.25-ACRE, MORE OR LESS, TRACT OF LAND WITH KAUFMAN COUNTY APPRAISAL DISTRICT IDENTIFICATION NO. 215635 TO COMMERCIAL DISTRICT-2 (C-2).
Board Member Faircloth made a motion to approve Ordinance 23-02, an Ordinance adopting an initial zoning classification for 1.25-acre tract of land with Kaufman County Appraisal District Identification No. 215635 to Commercial District-2 (C-2). The motion was seconded by Council Member Bounds. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
14. DISCUSSION AND ACTION ON APPROVING KAUFMAN COUNTY ASSESSMENTS AND COLLECTIONS CONTRACT.
Council Member Bounds made a motion to approve Kaufman County Assessments and Collections Contract. The motion was seconded by Board Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.

15. DISCUSSION AND ACTION ON CONTRACTING WITH KAUFMAN COUNTY FOR ELECTION SERVICES.
Board Member Bounds made a motion to approve contracting with Kaufman County for Election Services. The motion was seconded by Board Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
16. DISCUSSION AND ACTION ON APPROVING ORDINANCE 23-03, AN ORDINANCE ORDERING A GENERAL ELECTION TO BE HELD ON THE 6TH DAY OF MAY 2023, FOR THE PURPOSE OF ELECTING THE MAYOR, TWO COUNCILMEMBERS, PLACES 2 AND 4 FOR TWO YEAR TERMS EACH.
Board Member Faircloth made a motion to approve Ordinance 23-03, and Ordinance ordering a General Election to be held on the 6th day of May 2023, for the purpose of electing the Mayor, two Councilmembers, Places 2 and 4 for two year terms each. The motion was seconded by Board Member Bounds. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
17. DISCUSSION AND ACTION ON APPROVING THE INTERLOCAL AGREEMENT BETWEEN COUNTY OF KAUFMAN, TEXAS AND CITY OF KEMP, TEXAS.
Board Member Bounds made a motion to approve the Interlocal Agreement between County of Kaufman, Texas and City of Kemp, Texas. The motion was seconded by Board Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
18. DISCUSSION AND ACTION REGARDING 606 E. 13TH STREET CORRECTED TAX RESALE DEED.
Board Member Bounds made a motion to approve 606 E. 13th Street corrected tax resale deed. The motion was seconded by Board Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Mayor Pro Tem Griffin.
19. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Wildflower Festival is April 8, 2023.
20. 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.
21. 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**

22. ADJOURN
Meeting adjourned at 7:47 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary