

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

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

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. All council members were present.
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.
Commissioner Tommy Moore introduced himself to the city council.
4. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON FEBRUARY 14, 2023.
Board Member Bounds made a motion to approve February 14, 2023 minutes. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
5. STAFF REPORTS
City Administrator Regina Kiser stated the electrical post has been set a the water plant. Chief Ernie Zepeda introduced Officer James Glover to the city council.
6. ANNUAL RACIAL PROFILING PRESENTED TO CITY COUNCIL.
Chief Ernie Zepeda presented the yearly racial profiling to the city council.
7. DISCUSSION AND ACTION ON RESOLUTION NO. 23-02, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
Council Member Bounds made a motion to approve Resolution No. 23-02, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. The motion was seconded by Mayor Pro Tem Griffin. The motion was passed with 5 ayes and 0 nays.

8. DISCUSSION AND ACTION ON APPROVING THE FINAL PLAT OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY 11.707 ACRES OF LAND THAT IS LOCATED AT 16768 CR 4020, PROPERTY ID 16810.
Council Member Bounds made a motion to approve the final plat consisting of approximately 11.707 acres of land located at 16768 CR 4020, Property ID 16810. The motion was seconded by Mayor Pro Tem Griffin. The motion was passed with 5 ayes and 0 nays.
9. DISCUSSION AND ACTION ON APPROVING ORDINANCE NO. 23-04, AN ORDINANCE CANCELING THE MAY 6, 2023 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE.
Mayor Pro Tem Griffin made a motion to approve Ordinance No. 23-04, canceling the May 6, 2023 General Election and declaring each unopposed candidate elected to office. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
10. DISCUSSION AND ACTION ON CONDEMNATION ON VACANT PROPERTIES.
No action taken.
11. DISCUSSION AND ACTION ON AMENDING THE EMPLOYEE POLICY.
Mayor Pro Tem Griffin made a motion to table amending the employee policy. The motion was seconded by Council Member Rose. The motion was passed with 5 ayes and 0 nays.
12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
Wildflower Festival is April 8, 2023.
13. 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.
14. 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**
15. ADJOURN
Meeting adjourned at 7:36 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary