

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
JULY 11, 2023
7:00 P.M.

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

Leona Bounds (Absent)
Rick Needham ✓

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 Bounds 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 MAY 9, 2023.
Council Member Rose made a motion to approve May 9, 2023 minutes. The motion was seconded by Council Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Bounds.
5. STAFF REPORTS
City Administrator Regina Kiser stated the Police Department has been staying busy. The roads in town that were dug up due to water leaks have been repaired.
6. PUBLIC HEARING TO DISCUSS A REQUEST FOR A REPLAT OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY OF 0.3673 ACRES OF LAND THAT IS LOCATED AT 121 & 127 ISLAND VIEW DRIVE, KEMP, TEXAS.
Public Hearing opened at 7:06 p.m.
Public Hearing closed at 7:07 p.m.
7. DISCUSSION AND ACTION ON APPROVING THE REPLAT REQUEST REGARDING A PROPERTY LOCATED AT 121 & 127 ISLAND VIEW DRIVE, KEMP, TEXAS.
Mayor Pro Tem Griffin made a motion to approve the replat request regarding a property located at 121 & 127 Island View Drive, Kemp, Texas. The motion was seconded by Council Member Rose. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Bounds.
8. PUBLIC HEARING TO CONSIDER A REQUEST FOR REZONING THE PROPERTY LOCATED AT 703 ½ N. ELM, PROPERTY ID 29000 FROM MULTI-FAMILY (MF) TO SINGLE FAMILY-1 (SF-1).
Public Hearing opened at 7:08 p.m.
Public Hearing closed at 7:09 p.m.

9. DISCUSSION AND ACTION ON ORDINANCE 23-06, AN ORDINANCE ON CHANGING THE ZONING ON PROPERTY LOCATED AT 703 ½ N. ELM, PROPERTY ID 29000 FROM MULTI-FAMILY (MF) TO SINGLE FAMILY-1 (SF-1).
Mayor Pro Tem Griffin made a motion to approve Ordinance 23-06, an Ordinance on changing the zoning for property located at 703 ½ N. Elm, Property ID 29000, from Multi-Family (MF) to Single Family-1 (SF-1). The motion was seconded by Council Member Needham. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Bounds.
10. DISCUSSION AND ACTION ON APPOINTING KELLIE GUNNELS AND HILLARY SULLIVAN TO THE KEMP PLANNING AND ZONING BOARD.
Council Member Rose made a motion to appoint Kellie Gunnels and Hillary Sullivan to the Kemp Planning and Zoning Board. The motion was seconded by Council Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 absent, Council Member Bounds.
11. DISCUSSION AND ACTION ON APPROVING ORDINANCE 23-05, AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON THE 7TH DAY OF NOVEMBER, 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF KEMP, TEXAS, A LOCAL OPTION ELECTION PROPOSITION TO LEGALIZE THE SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES.
Council Member Rose made a motion to approve Ordinance 23-05, an Ordinance ordering a Special Election to be held on the 7th day of November, 2023, for the purpose of submitting to the qualified voters of the City of Kemp, Texas, a local option election proposition to legalize the sale of all alcoholic beverages including mixed beverages. The motion was seconded by Council Member Capehart. The motion was passed with 3 ayes, 0 nays, 1 abstained, Council Member Needham and 1 absent, Council Member Bounds.
12. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
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
15. ADJOURN.
Meeting adjourned at 7:17 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary