

MINUTES
SPECIAL MEETING OF THE KEMP CITY COUNCIL
AUGUST 2, 2023
7:00 P.M.

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

Leona Bounds ✓
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 7:02 p.m. Council Member Needham was late.
2. EXECUTIVE SESSION—THE KEMP CITY COUNCIL WILL CONVENE INTO EXECUTIVE SESSION, PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE, TO DISCUSS MATTERS RELATING TO CONSULTATION WITH THE CITY ATTORNEY AND PERSONNEL AS FOLLOWS:
 - A. DISCUSS AND CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY ADMINISTRATOR.
 - B. CONSULTATION WITH THE CITY ATTORNEY REGARDING LEGAL ISSUES ASSOCIATED PERSONNEL MATTERS REFERENCED IN THIS EXECUTIVE SESSION AND THE SCOPE OF SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.
City Council entered executive session at 7:03 p.m.
3. THE KEMP CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION, PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE TO TAKE ANY ACTION RELATING TO:
City Council reconvened into regular session at 8:11 p.m.
 - A. DISCUSS AND CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY ADMINISTRATOR.
 - B. CONSULTATION WITH THE CITY ATTORNEY REGARDING LEGAL ISSUES ASSOCIATED PERSONNEL MATTERS REFERENCED IN THIS EXECUTIVE SESSION AND THE SCOPE OF SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.
 - 1.) **Council Member Needham made a motion that the City Administrator Regina Kiser remain on paid administrative leave until further notice.**

2.) City Secretary Allene Gilmore shall act as Interim City Administrator until further notice.

3.) Authorize the City Attorney to take such actions as discussed in executive session

The motion was seconded by Mayor Pro Tem Griffin. The motion was passed with 5 ayes and 0 nays.

4. ADJOURN.
Meeting adjourned at 8:12 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary