



MINUTES
MONDAY, OCTOBER 16, 2023 – 5:00 P.M.
SPECIAL CITY COUNCIL MEETING
CONFERENCE ROOM
102 S. STATE HWY 274
KEMP, TEXAS 75143

CITY COUNCILMEMBERS

MAYOR	CHRISTI NEAL
MAYOR PRO-TEM	RIMA GRIFFIN
COUNCILMEMBER	LEONA BOUNDS
COUNCILMEMBER	LESLEY ROSE
COUNCILMEMBER	GREG CAPEHART
COUNCILMEMBER	RICK NEEDHAM

CALL SPECIAL MEETING TO ORDER:

Mayor Neal called the meeting to order at 5:28 p.m. Councilmember Bounds was absent.

EXECUTIVE SESSION

1. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. Sec.551.074: PERSONNEL MATTERS. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator Interviews.

City Council entered Executive Session at 5:28 p.m.

RECONVENE INTO OPEN SESSION

City Council reconvened into regular session at 8:49 p.m.

2. Consider and take appropriate action, if any, on matters discussed in Executive Session.

Councilmember Needham made a motion to authorize Mayor Neal to negotiate an employment agreement with Dean Winters and to be approved by the city council. Motion was seconded by Mayor Pro Tem Griffin. Motion passed with 4 ayes, 0 nays and 1 absent, Councilmember Bounds.

ADJOURNMENT

Meeting adjourned at 8:50 p.m.

CHRISTI NEAL
MAYOR

ALLENE GILMORE
CITY SECRETARY