

AGENDA
SPECIAL MEETING OF THE KEMP CITY COUNCIL
AUGUST 14, 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 7:00 p.m. All Council Members were present.

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 7:02 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 7:46 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.
Council Member Needham made a motion to authorize the Mayor to execute a settlement agreement with the City Administrator, Regina Kiser, release on behalf of the city and to take all actions incident and related thereto. The

motion was seconded by Council Member Capehart. The motion was passed with 4 ayes, 0 nays and 1 abstained, Leona Bounds.

4. ADJOURN.
Meeting adjourned at 7:48 p.m.

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary