

MINUTES
REGULAR MEETING OF THE KEMP CITY COUNCIL
AUGUST 8, 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. Council Member Needham was late.
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.
Invocation led by Council Member Rose.
3. MICHAEL VAIL WITH VAIL & PARK, P.C. PRESENTING THE SEPTEMBER 30, 2022 FINANCIAL STATEMENTS.
Michael Vail presented the September 30, 2022 financial statements to the city council.
4. PROPERTY TAX UPDATE.
Wade Gent presented a delinquent tax collection update.
5. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE CITY COUNCIL.
Laura Peace, Barry Lummus and Carole Williams addressed the city council regarding Regina Kiser's employment and contract.
6. APPROVAL OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING ON JULY 11, 2023.
Council Member Bounds made a motion to approve July 11, 2023 minutes. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
 - B. SPECIAL CITY COUNCIL MEETING ON AUGUST 2, 2023.
Council Member Bounds made a motion to approve August 2, 2023 minutes. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
7. STAFF REPORTS
8. DISCUSSION AND ACTION REGARDING A VARIANCE REQUEST FROM PROPERTY OWNER JOHN STEPHENS LOCATED AT 806A S. MAIN STREET.
Mayor Pro Tem Griffin made a motion to table the variance request from John Stephens located at 806A S. Main Street. The motion was seconded by Council Member Rose. The motion was passed with 5 ayes and 0 nays.

9. DISCUSISON AND ACTION REGARDING A VARIANCE REQUEST FROM PROPERTY OWNER CONNER SHERMAN LOCATED AT 706 E. 11TH STREET.
Mayor Pro Tem Griffin made a motion to table the variance request from Conner Sherman located at 706 E. 11th Street. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
10. DISCUSSION AND ACTION ON RESOLUTION NO. 23-03, A RESOLUTION APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2023 RATE REVIEW MECHANISM FILING.
Council Member Bounds made a motion to approve Resolution No. 23-03, a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2023 rate review mechanism filing. The motion was seconded by Mayor Pro Tem Griffin. The motion was passed with 5 ayes and 0 nays.
11. DISCUSSION AND ACTION REGARDING EMPLOYEE VACATION POLICY.
Mayor Pro Tem Griffin made a motion to approve the updated employee vacation policy making the policy retroactive for the fiscal year ending September 30, 2023. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
12. DISCUSSION AND ACTION ON APPROVING A BID TO REMODEL CITY HALL.
Mayor Pro Tem Griffin made a motion to table approving a bid to remodel city hall. The motion was seconded by Council Member Capehart. The motion was passed with 5 ayes and 0 nays.
13. DISCUSSION AND ACTION ON REMOVING GREG CAPEHART AND APPOINTING DEBBIE JOHNSON TO THE KEMP PLANNING AND ZONING BOARD.
Mayor Pro Tem Griffin made a motion to replace Greg Capehart with Debbie Johnson on the Kemp Planning and Zoning Board. The motion was seconded by Council Member Needham. The motion was passed with 4 ayes, 0 nays and 1 abstained, Council Member Capehart.
14. ANNOUNCEMENTS REGARDING RECENT AND UPCOMING COMMUNITY EVENTS.
15. 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.
None

16. 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**

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

ATTEST:

Christi Neal, Mayor

Allene Gilmore, City Secretary