



A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

Council Chambers, Kemah City Hall, 1401 State Hwy 146
Kemah, Texas

January 4, 2017 7:00 P.M.

Carl Joiner – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1.) **Pledges**
- 2.) **Moment of Silence**
- 3.) **Presentations and Proclamations**
 - A.
- 4.) **Invitation to Address Council**

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)
- 5.) **Council Members Comments and Announcements**

(Items of Community Interest Only)
- 6.) **Mayor's Comments**

7.) City Administrator Report:

- A. CIP
- B. Downtown Revitalization Update
- C. Annual Work Plan
- D. Upcoming Events
- E. Day-to-Day Activity

8.) Police Department Report

- A. General Overview of Operations
- B. Monthly Statistics
- C. Upcoming Events

9.) Consent Agenda

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests it, in which event the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of Minutes:
 - 2016-08-03 Minutes
 - 2016-09-07 Workshop Minutes
 - 2016-09-12 Special Meeting Minutes
 - 2016-10-19 Minutes

New Business

10.) Consideration and Possible Action: City of Kemah Co-Hosting the September 13, 2017 Mayor and Council meeting with Harris County Counterparts

11.) Consideration and Possible Action: Appointment to the Subsidence District

12.) Consideration and Possible Action: Ordinance of the City of Kemah Amending and Establishing Revisions to the City of Kemah's Fee Schedule for Various Services, Inspections and Licenses (First Reading).

13.) Consideration and Possible Action: Reschedule the January 18, 2017 Council Meeting

14.) Executive Session:

The Council will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, Vernon's Texas Codes Annotated in accordance with the authority contained in:

- A. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting:

- 1. Violations at properties that require enforcement and that constitute a nuisance
- 2. Possible litigation with Gulf Coast Center over funds advanced pursuant to agreement with parking garage
- B. Section 551.072 - Real Estate –
 - 1. Update on Economic Development Projects
- C. Section 551.087 – Deliberations regarding Economic Development Negotiations

Reconvene into Regular Session:

- 15.) Discussion and Possible Action: Items Discussed in Executive Session
- 16.) Discussion and Possible Action: Authorize Staff to Begin Design and/or Construction Activities on Bel Road Extension
- 17.) Discussion and Possible Action: Gulf Coast Center
- 18.) Council Members Closing Comments
- 19.) Mayor's Closing Comments
- 20.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, January 4, 2017**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 29th day of December, 2016, prior to 7:00 p.m.

Carolyn E. Anderson
 Carolyn E. Anderson, City Secretary

December 29, 2016
 Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2017.
