

# AGENDA

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

January 6, 2016 7:00 P.M.

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

Carl Joiner - Mayor

Rhonda Treviño  
Council Position 1

Wanda Zimmer  
Council Position 2

Robert W Kerber Jr  
Council Position 3

Robin Collins  
Council Position 4

Wayne Rast  
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. 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.)*

- 4. Presentations**
  - A. Proclamation – Britani Moses – Principal of the Year**
  - B. Proclamation – Say What! Tobacco-Free Action Summit**
  - C. Recognition of Jerry Houston**
  - D. Recognition of 50<sup>th</sup> Anniversary Event Committee Volunteers**
- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor’s Comments**
- 7. City Administrator Update**
- 8. Police Chief Report/Update**

9. **Consent Agenda**
  - A. **Approval of Minutes**
  - B. **Approval of Bills**
  - C. **Approval of Request for Special Event Permit - Galloway Gallop (Emily Watkins)**
  - D. **Second Reading of Ordinance 1127 Prohibiting Engine Braking in the City Limits**
  - E. **Award of Administrative Services contract to Public Management, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269 (Jimmy Thompson)**
  - F. **Award of Engineering Services contract to LJA Engineering, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269 (Jimmy Thompson)**
10. **Consideration and possible action on Contract for Election Services for May 2016 Election**
11. **Discussion and possible action on request for a revision of the setback variances on Lot 8 and Lot 9, Laguna De Levine Subdivision, West Kemah. (Rhonda Treviño, Jill Aylwin)**
12. **Consideration and possible action on closure of Bradford at 9th Street for the Kemah Mardi Gras Parade and Street Dance on Feb 6, 2016, from 10:30 am to 5:00 pm (Keith Mercado)**

**EXECUTIVE SESSION**

The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, in accordance with the authority contained in:

13. **Section 551.072 Deliberation regarding Real Property**

**OPEN SESSION**

14. **Consideration and possible action on items discussed in executive session**
15. **Council Members Closing Comments**
16. **Mayor Closing Comments**
17. **Adjournment**

I certify that the above notice of meeting was posted for public review on the 31<sup>st</sup> day of December 2015 before 7:00 P.M.

\_\_\_\_\_  
 Carlene Neeley, Interim City Secretary

12/31/2015  
 \_\_\_\_\_  
 Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2016.

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