

AGENDA

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

February 17, 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. PUBLIC HEARING number 2 regarding the City of Kemah's curfew ordinance, as provided by Article II of Chapter 66 of the Kemah Code of Ordinances, in accordance with Section 370.002 of the Texas Local Government Code

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**
8. **Police Chief Report**
9. **Consent Agenda**
 - A. **Approval of Minutes**
 - 2016-01-20 Joint Council KCDC Workshop Minutes
 - 2016-01-20 Council Minutes
 - B. **Approval of Bills**
 - C. **Consideration and possible action on Ordinance 1128 amending Article III of The Kemah Municipal Code, Section 106-118 (1) Of The City Of Kemah, Texas Entitled "Wreckers" To Increase The Charge For A Tow Vehicle (Second Reading)**
 - D. **Consideration and possible action on a budget amendment authorizing payments of \$11,000 related to the Salute to Military Service Event, participation by the Children of Fallen Soldiers Organization and American Legion Post 554, Freedom Riders to be paid from the Hotel Occupancy Fund instead of the KCDC Fund. (Ordinance 1129 - renumbered from 1128 to avoid duplication) (Second Reading)**
10. **Consideration and possible action on approval for a donation for Blessing of the Fleet**
11. **Consideration and possible action to approve hosting the Galveston County Mayors and Councilmembers Association at a date to be determined**
12. **Consideration and possible action to approve a Resolution adopting certain policies in connection with the city of Kemah, Texas participation in federally funded Community Development Block Grant (CDBG) projects and adherence to the regulations described therein (Resolution 2016-02)**
13. **Consideration and possible action to approve a Replat of Lot 21 and the west ½ of Lot 22 in Block 13 of West Kemah Subdivision, Section 4, City of Kemah, Galveston County, Texas**
14. **Consideration and possible action to approve a Resolution evidencing support for "The Malaga" Development, a proposed multifamily project with approximately 150 units, 120 units of which are income and rent restricted rental housing through the Texas Department of Housing and Community**

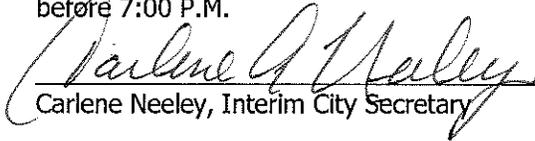
Affairs Housing Tax Credits program, and pledging financial support for the development through a loan, grant, reduced fees or a contribution of other value for the benefit of the development

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 12th day of February 2016 before 7:00 P.M.



Carlene Neeley, Interim City Secretary

2/12/2016

Date

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