



## 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

July 20, 2016 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:** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate or comment. Comments from the public should be limited to a maximum of two (2) minutes per individual speaker.*
- 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**

*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:

2016-07-06 Council Regular Meeting Minutes

B. Approval of Bills:

Bills 6/09/2016 - 7/14/2016

C. Appointment to United Board of Health

D. Final Acceptance of the Bayshore Concrete Rehab Project and Acceptance of the Work for the One-Year Maintenance Period

**New Business**

**10.) Discussion and Possible Action: Apache Oil Contract - 2016 Hurricane Season**

**11.) Authorizing funds for LJA Bel Road Drainage Outfall Engineering Study**

**12.) Council Members' Closing Comments**

**13.) Mayor's Closing Comments**

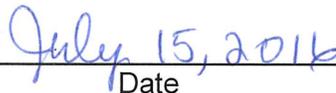
**14.) Adjourn**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, July 20, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 15th day of July, 2016, prior to 7:00 p.m.



Carolyn E. Anderson, City Secretary



Date

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