AGENDA

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

September 21, 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. College of the Mainland 50th Anniversary
B. By Council Member Matt Wiggins - Presentation of a 5-Year Financial Plan for the City of Kemah

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

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:

07/20/2016 Regular Meeting Minutes
07/26/2016 Workshop Minutes

New Business

10.) Consideration and Possible Action: Budget Amendment 5 to the 2015-2016 Revenues and Expenditures to allow for the early payoff of vehicle and equipment lease-to-purchase agreements

11.) Consideration and Possible Action: Ordinance of the City of Kemah Amending and Repealing Ordinance No. 1121 and all previous ordinances regulating the placement, erection and permitting of all outdoor signs within the city limits of Kemah, Texas (First Reading).

12.) Discussion and Possible Action on Appointment of Jim Doering to the Kemah Community Development Board of Board of Directors

13.) Discussion and Possible Action to Authorize the Mayor to execute and finalize the Bay Area Houston Convention and Visitors Bureau (BAHCVB) Three-Year Contract

14.) Discussion and Possible Action on Appointments to the Bay Area Houston Convention and Visitors Bureau Board

15.) Discussion and Possible Action: COLA for the City Employees (Council Member Matt Wiggins)

16.) Discussion and Possible Action: City of Kemah 5-Year Financial Plan (Council Member Matt Wiggins)

17.) Discussion and Possible Action on rescheduling the October 5, 2016 Council Workshop and Regular Meeting

18.) 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 551.087 – Deliberations regarding economic Development Negotiations
   1. Update Regarding an Economic Development Project

Open Session:

19.) Consideration and possible action on items discussed in Executive Session

20.) Council Members' Closing Comments

21.) Mayor's Closing Comments

22.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, SEPTEMBER 21, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 16 th day of Sept., 2016, prior to 7:00 p.m.

Carolyn E Anderson
Carolyn E. Anderson, City Secretary

Sept. 16, 2016
Date

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

_____