



**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**

**October 19, 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.) Public Hearing:**  
Proposed Revisions to Chapter 46 of the City of Kemah Code of Ordinances:  
Floods and Flood Damage Prevention
- 4.) Presentations and Proclamations**  
A. Recognize Officer Lockett for 10 years of service.
- 5.) 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.)*

**6.) Council Members Comments and Announcements**  
(Items of Community Interest Only)

**7.) Mayor's Comments**

**8.) City Administrator Report:**

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

**9.) Police Chief Report**

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

**10.) 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
- B. Official Newspaper
- C. Acceptance of Chief Greg Rikard's Resignation

**Old Business**

- 11.)** Consideration and Possible Action: Ordinance of the City of Kemah Amending and Repealing Ordinance No. 1111 and all previous ordinances regulating the placement, erection and permitting of all outdoor signs within the city limits of Kemah, Texas (Second Reading).

**New Business**

- 12.)** Approval of McCall Gibson Swedlund Barfoot Engagement Letter for 2015-2016 Fiscal Year End Audit
- 13.)** Discussion and Possible Action: Approve an Interlocal Agreement with Galveston County and to Authorize Funding to Provide Excavation Maintenance of Jarboe Bayou Ditch
- 14.)** Discussion and Possible Action: Annual Appointment of City Representative to H-GAC's 2017 General Assembly

15.) Discussion and Possible Action to Hold One City Council Meeting in November on November 2, 2016 and one meeting in December on December 7, 2016

**16.) 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

B. Section 551.074 – Personnel Matters:

1. Discussion about employment, appointment and duties of the Interim Police Chief

**Reconvene into Regular Session:**

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

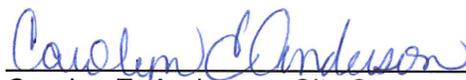
18.) Council Members Closing Comments

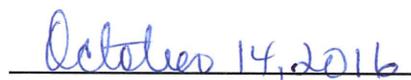
19.) Mayor's Closing Comments

20.) Adjourn

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, October 19, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 14th day of October, 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 October, 2016.