



SPECIAL MEETING

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**

October 26, 2016 8:30 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.) Call to Order

2.) 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 or Director of Public Safety

C. Section 551.087 – Deliberations regarding economic Development Negotiations

1. Discussion regarding lease negotiations on an Economic Development Project

Reconvene Into Regular Session:

- 3.) Consideration and possible action on items discussed in Executive Session
- 4.) Discussion and possible action on review and approval of design and authorization of funding for renovations to the old Depot building at the Visitor Center
- 5.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, October 26, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 20th day of October, 2016, prior to 8:30 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 21st day of October, 2016.