



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**

November 2, 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. Recognition of Civilian Director of Kemah Police Department
- 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.) Council Member Committee Reports

8.) City Administrator Report

- A. CIP
- B. Downtown Revitalization Update
- C. Annual Work Plan
- D. Upcoming Events
- E. Day-to-Day Activity
- F. Departmental Reports
- G. Financials
- H. BAHCVB

9.) Civilian Director of Police Report

- A. General Overview
- 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
2016-08-17 Council Workshop Minutes
- B. Investment Report
July – Sep 2016 Investment Report

New Business

11.) Discussion and possible action on awarding a bid for the Kipp Avenue Waterline and Force Main Extension Project

12.) Discussion and possible action on Animal Services Interlocal Agreement

13.) Discussion and Possible Action: Award of Sponsorship Fee for Elite Red Fishing Tournament

14.) Discussion and Possible Action: Award of Sponsorship for Bay Area Coastal Protection Alliance (BACPA) video production

15.) 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
 - 2. Potential personnel policy violation and possible impacts
- B. Section 551.087 – Deliberations regarding economic Development Negotiations
 - 1. Discussion regarding negotiations on an Economic Development Project
 - 2. Discussion regarding lease negotiations on an Economic Development Project

Open Session:

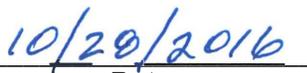
- 16.) Consideration and possible action on items discussed in Executive Session
- 17.) Discussion and possible action on review and approval of design and authorization of funding for renovations to the old Depot building at the Visitor Center
- 18.) Discussion and possible action on changes to personnel compensation policy
- 19.) Council Members Closing Comments
- 20.) Mayor's Closing Comments
- 21.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, November 2, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 28th day of October, 2016, prior to 7:00 p.m.



Carlene A. Neeley, Acting City Secretary



Date

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