



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**

February 1, 2017 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.) 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.)

- 4.) Council Members Comments and Announcements**
(Items of Community Interest Only)
- 5.) Mayor's Comments**
- 6.) City Administrator Report:**
 - A. CIP
 - B. Downtown Revitalization Update

- C. Annual Work Plan
- D. Upcoming Events
- E. Day-to-Day Activity

7.) Police Department Report

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

8.) 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:
 - 2016-09-21 Minutes
 - 2016-09-28 Special Meeting Minutes
 - 2016-10-19 Workshop Minutes
- B. Emergency Services Board Appointment
- C. Quarterly Investment Report
- D. May 6, 2017 Galveston County Election Services Contract
- E. Use of City of Kemah Parking Lot – Galveston Bay Songwriters Festival

Old Business

- 9.) Consideration and Possible Action: Ordinance of the City of Kemah Amending and Establishing Revisions to the City of Kemah's Fee Schedule for Various Services, Inspections and Licenses (Second Reading)

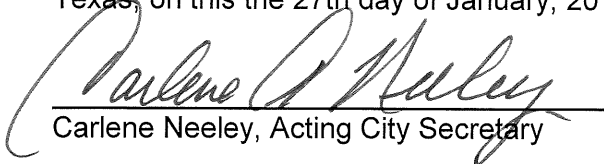
New Business

- 10.) Consideration and Possible Action: Approval of the McCall Swedlund 2015-2016 Annual Audit
- 11.) Consideration and Possible Action: Select a Construction Manager at Risk for Capital Project Program
- 12.) Consideration and Possible Action: Authorize Expenditure and Select a Vendor to Replace/Update LED Sign at Community Center
- 13.) Consideration and Possible Action: Authorize the Establishment of a Capital Projects Bank Account at and Transfer of the General Fund Account to Texas First Bank

- 14.) Consideration and Possible Action: A Variance Request for Mobile Food Truck Vendors at 930 FM 518 (at FM 518 and Melba Ln.)
- 15.) Consideration and Possible Action: Amendment to the Animal Control Ordinance
- 16.) Consideration and Possible Action: Ordering the May 6, 2017 City of Kemah General Election
- 17.) Consideration and Possible Action: Reschedule or Cancel the March 1, 2017 Regular Council Meeting
- 18.) Consideration and Possible Action: Sponsor Reception at BAHEP Galveston County Legislative Tour
- 19.) **Presentations and Proclamations**
 - A. Status Report of Kemah Police Department Operations
 - B. Presentation of Work Product Created as a Result of Community, Council, and Staff Planning Activities
- 20.) **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 – Deliberate Issues Regarding Economic Development Negotiations for an Economic Development Project Being Considered on Property Adjacent to Wal-Mart on Hwy 518
- 21.) Consideration and Possible Action: Economic Development Negotiations for an Economic Development Project Being Considered on the Property Adjacent to Wal-Mart on Hwy 518
- 22.) Council Members Closing Comments
- 23.) Mayor's Closing Comments
- 24.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, February 1, 2017**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 27th day of January, 2017, prior to 7:00 p.m.


 Carlene Neeley, Acting City Secretary

1/27/2017
 Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2017.