



AGENDA

February 5, 2020 7:00P.M.

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION

**Council Chambers, Kemah City Hall,
1401 State Hwy 146, Kemah, Texas**

Terri Gale – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Isaac Saldaña
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. Prayer

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:

- Financials
- Economic Development

- Events and Operations
- Technology Department

7. CIP

8. Police and Emergency Management Report

- Events and Operations
- Emergency Services

9. Communications and Marketing Report

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

- 2020-01-16 Council Minutes
- 2020-01-22 Council Workshop Minutes

B. Resolution - Galveston County Mosquito Control Aerial Spraying

C. Approve Preliminary Plat of Austin Gardens West Kemah Addition, being a .918 acre tract out of Abst 12 Page 1 M Gouldrich Survey Tract 10

D. Approve Longevity reinstatement for Assistant Chief Mark Hinson

11. Consideration and Possible Action: Resolution approving a Local On-System Improvement Project between TxDOT and the City of Kemah for the FM 518 turn lane between Anders and Lawrence.

12. Consideration and Possible Action: To consider a variance from an applicant at 212 FM 518, suite 101 (Denny's) to request a second freestanding pole sign at the location instead of a second monument sign previously approved.

13. Consideration and Possible Action: on KCDC Board Member Appointment

14. Consideration and Possible Action: on Adoption of Lateral Pay Structure for Police Department

15. Consideration and Possible Action: on Unfreezing the Lieutenant position in the Police Department

16. Consideration and Possible Action: Regarding Coordination with League City for a Stop Sign at the intersection of South Kemah Drive and Lawrence Rd

17. Consideration and Possible Action: for measures to reduce traffic on South Kemah Drive in between Lawrence Rd and Anders Ln and any associated budget amendment that may be required.

18. Consideration and Possible Action: to Amend the Noise Ordinance

19. Consideration and Possible Action: to take any necessary measures to market and sell the city-owned land behind the Shoppes of Kemah.

20. Consideration and Possible Action: on 2020 BayTran Annual Membership

21. Council Members' Closing Comments

22. Mayor's Closing Comments

23. Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **Wednesday, February 5, 2020**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 31st day of January, 2020, prior to 7:00 p.m.



01/31/2020

Melissa Chilcote, City Secretary

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2020. _____