



A G E N D A

February 7, 2018 7:00 P.M.

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

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.) Get to know your Mayor and Council

7.) City Administrator Report:

- A. CIP
- B. Upcoming Events
- C. Day-to-Day Activity
- D. Financials
- E. Fire Chief/EMS

8.) Police Department Report

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

9.) 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

- 1. 2018-01-03 Council Minutes

B. Second Reading of an Ordinance amending Chapter 98 – Traffic and Vehicles – in the City of Kemah Code of Ordinances

C. Approve final plat of City Hall subdivision

D. Authorize Mayor to sign an interlocal agreement with the City of Clear Lake Shores and Clear Creek ISD related to building fees and inspections associated with Stewart Elementary renovation

E. Removing a preliminary submittal requirement for a replat of 2323 Park Ave

F. Approve Replat Submittal for 2323 Park Ave

G. To approve a Resolution to nominate one candidate to fill a vacancy for the Board of Directors of the Galveston Central Appraisal District

H. Approve HOT Funds for Keels & Wheels Concours d'Elegance

10.) Consideration and Possible Action: to move or cancel the Council Meeting on March 21, 2018 due to the Galveston County Mayor and Council Association Joint Meeting with Harris County Mayor & Council Association

11.) Consideration and Possible Action: to Authorize KCDC to conduct a Developer Familiarization Tour and Retail Study Project

12.) Consideration and Possible Action: to enter into an interlocal agreement with Galveston County to Partially Fund Improvements to City Streets within the City Limits of Kemah, Texas

13.) Consideration and Possible Acton: Authorizing Durotech to Begin Construction on City Hall Renovation/Expansion and Foster Park Improvements and setting Guaranteed Maximum Price

14.) Council Members' Closing Comments

15.) Mayor's Closing Comments

16.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, February 7, 2018**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 2nd day of February, 2018, prior to 6:00 p.m.

M Chilcote

Melissa Chilcote, City Secretary

2/2/2018

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ___ day of _____, 2018.
