



AGENDA

April 4, 2018 6:30 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.) Presentations and Proclamations

- A. Employee Recognition – Mike Mericle for 10 years of service
- B. National Crime Victims’ Rights Week
- C. Texas Say What! Tobacco Action Summit

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.) **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. 2018-03-07 Council Minutes
 - B. **Resolution - Galveston County Mosquito Control Aerial Spraying**
- 10.) **Consideration and Possible Action: Acceptance of Settlement Agreement with Gulf Coast Center**
- 11.) **Consideration and Possible Action: 1935 Lawrence Road Parking Variance**
- 12.) **Consideration and Possible Action: to authorize the City of Kemah to enter into a Consent to Encroach agreement with property owners along the Southern border of 6th Street between Bradford Ave. and Kipp Ave.**
- 13.) **Consideration and Possible Action: to authorize the installation of new traffic control measures at the intersection of 6th Street and Texas Avenue in Kemah.**
- 14.) **Consideration and Possible Action: on awarding schematic contract for 6th Street Pedestrian Walkway**

EXECUTIVE SESSION

- 15.) **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. Consult with the City Attorney on legal issues associated with the contract and emergency medical services between Clear Lake Emergency Medical Corps (CLEMC) and the City of Kemah
- B. Section 551.087 – Deliberations regarding Economic Development Negotiations
 1. Hotel Conference Center'
 2. Potential incentive package for business considering expansion into Kemah

OPEN SESSION

- 16.) **Consideration and Possible Action: on renewing the CLEMC contract or choosing an alternative for Emergency Medical Services in Kemah**
- 17.) **Discussion: RV Ordinance**
- 18.) **Council Members' Closing Comments**
- 19.) **Mayor's Closing Comments**
- 20.) **Adjourn**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, April 4, 2018**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 28th day of March, 2018, prior to 6:30 p.m.

M. Chilcote
Melissa Chilcote, City Secretary

3/28/2018
Date

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