



AGENDA

June 6, 2018 6:30 P.M.

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES 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**

A. Tom Bassing – for positive municipal reporting

- 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. 2018-05-16 Council Minutes

B. Ordinance to repeal Section 18-21 of the City of Kemah Code of Ordinances (2nd Reading)

C. Approve Texas Outlaw Challenge “No Wake Zone” Resolution

D. Removing a preliminary submittal requirement for Means Replat

E. Approval of Means Replat (200 W. 4th Street)

EXECUTIVE SESSION

10.) 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. Bel Road Extension
- B. Section 551.087 – Deliberations regarding Economic Development Negotiations
 - 1. Hotel Conference Center
 - 2. 88 Acres Update
 - 3. 7th and Kipp

OPEN SESSION

11.) Consideration and Possible Action: on Galveston County Revised Interlocal Agreement to Partially Fund Improvements to City Streets within the Kemah City Limits

12.) Consideration and Possible Action: Accept donation to the City of Kemah of 2.986 acres of land as public Right of Way and .082 acres of land as public easement

- 13.) **Consideration and Possible Action: Authorize LJA Engineering, Inc. to expand the newly designed Bel Road extension to include connection to the newly constructed "Kemah Marketplace" roadway.**
- 14.) **Consideration and Possible Action: to authorize the Mayor to execute an agreement with Focused Advocacy to assist with steps on finalizing an agreement on Hotel Conference Center project**
- 15.) **Council Members' Closing Comments**
- 16.) **Mayor's Closing Comments**
- 17.) **Adjourn**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, June 6, 2018**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 1st day of June, 2018, prior to 6:30 p.m.

Carolyn Healy for Melissa Chilcote _____ 6/1/18
Melissa Chilcote, City Secretary Date

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