



AGENDA

September 4, 2019 7:00 PM

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. Public Hearing**
 - A. First Public Hearing FY 2019/20 Ad Valorem Tax Rate**
- 4. Presentations and Proclamations**
 - A. Presentation by Shawna Reid regarding Bay Area CVB**
 - B. Grace Houston Church**
 - C. El Paso Day in Kemah Proclamation**
- 5. 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.)

6. Council Members Comments and Announcements

7. Mayor's Comments

8. City Administrator Report

- Financials
- Economic Development
- Events and Operations

9. CIP

10. Police and Emergency Management Report

- Events and Operations
- Emergency Services

11. Communications and Marketing Report

12. Consent Agenda

The following items are considered routine and will be enacted by one motion. There will not be a separate discussion on these items unless a Council Member/Board 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

- 2019-08-21 Council Workshop Minutes
- 2019-08-21 Council Minutes

B. An Ordinance Of The City Of Kemah, Texas, Repealing Ordinance No. 1065, (Codified In The Municipal Code Of Ordinances Chapter 30, Article III, Section 30-49) Authorizing The Kemah Municipal Court Clerk To Accept Payment Of A Fee, Fine, Court Cost Or Other Charge By Credit Card; Providing An Effective Date; And Containing A Savings Clause. (Second Reading)

C. Authorize the Mayor's signature on a roadway easement from CenterPoint Energy to the City of Kemah for the Bel Road Extension project.

D. Approve a resolution to amend the City fee schedule to comply with House Bill 852

- 13. Consideration and Possible Action: Approve Resolution casting votes for the candidate(s) for the Galveston Central Appraisal District 2020-2021 Board of Directors**
- 14. Consideration and Possible Action: Approve the 2019-2020 Bay Area CVB Contract**
- 15. Consideration and Possible Action: To Accept Quote and authorize Mayor's signature for Kemah Village Turn Lane Driveway**
- 16. Consideration and Possible Action: To accept lowest qualified bid for FM 518 median modifications associated with Kemah Village Turn Lane Project.**
- 17. Consideration and Possible Action: 2019-2020 HOT Event Funding**
- 18. Consideration and Possible Action: on Ordinance Creation and Revision regarding Developments in Kemah**

EXECUTIVE SESSION

- 19. 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 551.074(a)(1), Texas Government Code, Personnel Matters: Consideration of the possible organizational restructuring by the possible redirection and/or redetermination of the job description of Wendy Ellis and her possible reassignment of responsibilities and/or the reconsideration and renegotiation of her employment contract to reflect such restructuring.****

OPEN SESSION

- 20. Consideration and Possible Action: of the possible organizational restructuring by the possible redirection and/or redetermination of the job description of Wendy Ellis and her possible reassignment of responsibilities and/or the reconsideration and renegotiation of her employment contract to reflect such restructuring.**

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 September 4, 2019, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 30th day of August, 2019, prior to 7:00p.m.

M Chilcote

08/30/2019

Melissa Chilcote, City Secretary

Date