



**Kemah  
Special  
City Council  
Meeting**

*September 15, 2020*

*7:00p.m.*



## SPECIAL AGENDA

**SEPTEMBER 15, 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**

### **VIRTUAL MEETING**

**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. Public Hearing**

- Official Public Hearing FY 2020/21 Budget

#### **3. Consideration and Possible Action: on Adoption of 2020-2021 Budget**

#### **4. Adjourn**

**ONLINE:** <https://global.gotomeeting.com/join/717045917>

**PHONE:** United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**ACCESS CODE:** 717-045-917

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#### **CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **Wednesday, September 15, 2020**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 11<sup>th</sup> day of September, 2020, prior to 7:00 p.m.

*M Chilcote*

\_\_\_\_\_  
Melissa Chilcote, City Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
\_09/11/2020\_\_\_\_\_

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

## **NOTICE OF PUBLIC HEARING**

**The Kemah City Council will hold a Public Hearing on the  
2020 – 2021 Budget**

**on**

**September 15, 2020**

**7:00 p.m.**

**City Council Chambers in City Hall,**

**1401 Hwy 146**

**Kemah, Texas**



# Kemah City Council Agenda Item #3 Adoption of 2020-2021 Budget

*Once form is complete and departmental clearances are obtained, this form should be forwarded to the City Secretary as soon as possible prior to the date that the item is expected to be placed on the City Council agenda.*

Date requested for City Council consideration: 09/15/2020

Prepared by: *Walter Gant*

Subject: *Adoption of the 2020-2021 Budget*

Proceeding: Consideration and Possible action

Originating Department: *Administration*

Plan Reference: 17SP- or 17OP-

Texas Ethics Commission Form 1295 required?

If YES, is copy of Form attached?

Contract Identification Number on Form:

City Attorney Review:

Expenditure Required:

Amount Budgeted:

Appropriation Required:

Source of Funds:

Finance Approval:

City Administrator Approval:

Walter Gant

### SUMMARY / ORIGINATING CAUSE

Annually, the City adopts a budget to provide a guideline for operational and capital expenditures in the coming fiscal year. We have spent the summer months preparing and reviewing this proposed budget.

### IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Adopting a budget on an annual basis provides the foundation for fiscally responsible management and delivery of services to the Citizens of Kemah.

### RECOMMENDATIONS

Adopt the budget.

### ATTACHMENTS

Ordinance XXXX – Budget Ordinance 2021

## ORDINANCE NO. XXXX

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET OF  
THE CITY OF KEMAH, TEXAS, FOR THE FISCAL YEAR  
BEGINNING OCTOBER 1, 2020; MAKING APPROPRIATIONS AS  
REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS  
AND CONTAINING OTHER PROVISIONS RELATING TO THE  
SUBJECT

**WHEREAS**, on the 6<sup>th</sup> day of September, 2020, the Mayor filed with the City Secretary a proposed budget of the City of Kemah for the fiscal year 2020-2021, the same being from October 1, 2020, through September 30, 2021; and

**WHEREAS**, pursuant to notice required by law, an official public hearing on the budget was held at the regular meeting place of the City Council at the City Hall and virtually on the 15<sup>th</sup> day of September, 2020, at which hearing all citizens and taxpayers of the City had the right to be heard and those who requested to be were heard; and

**WHEREAS**, the City Council has considered the proposed budget and has made such changes therein as in the City Council's judgment were warranted by law and were in the best interests of the citizens and taxpayers of the City; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KEMAH, TEXAS:

Section 1. The facts and recitals set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. In accordance with the statutes of the State of Texas and the Charter of the City of Kemah, the City Council hereby approves and adopts the budget described above, a copy of which is attached hereto and incorporated herein. The City Secretary is hereby directed to keep such budget on file in her office as a public record.

Section 3. In support of said budget and by virtue of the adoption thereof, there are hereby appropriated out of available cash funds and out of the general and special revenues of the City the amounts set forth in said budget for the various purposes stated therein.

Section 4. The Mayor is authorized to transfer unencumbered balances, or portions thereof, from one budget account to another budget account within the same office, department, division, or agency.

PASSED, APPROVED, AND ADOPTED this 15<sup>th</sup> day of September, 2020.

\_\_\_\_\_  
Terri Gale, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Chilcote, City Secretary