



## AGENDA

September 18, 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. Second Public Hearing FY 2019/20 Ad Valorem Tax Rate**

##### **B. Public Hearing of 2019-2020 Budget**

#### **4. Presentations**

##### **A. Employee Swearing In**

- Victoria Hernandez
- Mike Mericle

#### **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**

- 2019-09-04 Council Minutes

## **13. Consideration and Possible Action: on CLEMC**

## **14. Consideration and Possible Action: to authorize an agreement by and between the City of Kemah and Galveston Bay Foundation for use of a site for excess ditch dirt associated with a City project**

## **15. Consideration and Possible Action: Approve Resolution casting votes for the candidate(s) for the Galveston Central Appraisal District 2020-2021 Board of Directors**

## **16. Consideration and Possible Action: Approve the 2019-2020 Bay Area Houston CVB Contract**

- 17. Consideration and Possible Action: 2019-2020 HOT Event Funding**
- 18. Consideration and Possible Action: on Adoption of the 2019-2020 Budget**
- 19. Consideration and Possible Action: on Adoption of 2019-2020 Ad Valorem Tax Rate**
- 20. Consideration and Possible Action: on Ordinance Creation and Revision regarding Developments in Kemah**

**EXECUTIVE SESSION**

- 21. 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: Update on on-going contract negotiations for City Administrator/Economic Development Wendy Ellis and Chief of Police Walter Gant**

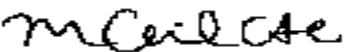
**OPEN SESSION**

- 22. Council Members’ Closing Comments**
- 23. Mayor’s Closing Comments**
- 24. Adjourn**

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**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for Wednesday September 18, 2019, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 13th day of September, 2019, prior to 7:00 p.m.

	09/13/2019
Melissa Chilcote, City Secretary	Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019.

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