



AGENDA

October 2, 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. Presentations and Proclamations**
 - A. Recognition of Mrs. Erika Greer for Teacher of the Year for 2018-2019**

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

6. Mayor's Comments

7. City Administrator Report

- Financials
- Economic Development
- Events and Operations

8. CIP

9. Police and Emergency Management Report

- Events and Operations
- Emergency Services

10. Communications and Marketing Report

11. 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

- 2019-09-17 Council Workshop Minutes
- 2019-09-18 Council Minutes

B. Resolution designating the Official Newspaper as Galveston County Daily News

C. Authorize Mayor's signature on an agreement between the City of Kemah and Galveston Bay Foundation as recipient/subrecipient of the TCEQ Contract No. 582-20-10172 for the Kemah Living Shoreline Habitat Protection and Restoration Project.

D. Resolution in Support of Galveston Bay Plan for the Galveston Bay Estuary Program

12. Consideration and Possible Action: on authorizing staff to draft an ordinance prohibiting standalone for-profit donation bins in the city limits of Kemah.

13. Consideration and Possible Action: on ordinance creation and modification

14. Council Members' Closing Comments

15. Mayor's Closing Comments

16. Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for Wednesday, October 2, 2019, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 27th day of September, 2019, prior to 7:00 p.m.

M Chilcote

10/02/2019

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.
