



## AGENDA

October 16, 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**

##### **A. City Administrator Wendy Ellis Recognition**

#### **4. Break for Reception**

#### **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**

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

### **B. Approve a replat of Gordy Business Park, containing 5 lots, 2 blocks on 7.059 acres located in the City of Kemah.**

## **13. Consideration and Possible Action: on scheduling of Council Meetings for the remainder of the year**

## **14. Consideration and Possible Action: Ordinance to amend Chapter 18, Buildings and Building Regulations, specifically adding Section 18-21: Greenspace Requirements. (First Reading)**

## **15. Consideration and Possible Action: Ordinance to amend Chapter 86, Subdivisions, specifically amending Section 86-62 : Lots. (First Reading)**

## **16. Consideration and Possible Action: Ordinance to amend Chapter 98, Traffic and Vehicles, specifically amending Section 98-77 : Definitions and General Provisions and Section 98-78 : Minimum Parking Requirements. (First Reading)**

- 17. Consideration and Possible Action: Ordinance amending Chapter 22 of the City of Kemah Code of Ordinances, specifically adding Article XI: Section 22-276 related to donation collection containers within the city of Kemah, Texas. (First Reading)**
- 18. Consideration and Possible Action: on a variance request for setback and lot size for 16 residential units at 707 Miller, a 0.918 tract located in the West Kemah area.**
- 19. Consideration and Possible Action: on Media Plan and related contracts**
- 20. Consideration and Possible Action: on revised 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**

## **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:**
  - **Section 551.074(a)(1), Texas Government Code, Personnel Matters:**
    1. Discussion of a recommended process, criteria, contract, compensation, and/or selection of a City Administrator/Chief of Police
  - **Section 551.087 – Deliberations regarding Economic Development Negotiations**
    1. Hotel Conference Center

## **OPEN SESSION**

- 22. Consideration and Possible Action: of a recommended process, criteria, contract, compensation, and/or selection of a City Administrator/Chief of Police**
- 23. Council Members' Closing Comments**
- 24. Mayor's Closing Comments**
- 25. Adjourn**

## CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for Wednesday, October 16, 2019, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 11th day of October, 2019, prior to 7:00 p.m.

*M Chilcote*

10/11/2019

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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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