



## AGENDA

November 6, 2019 7:00P.M.

### **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	Issac 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. 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.)*

#### **4. Council Members Comments and Announcements (Items of Community Interest Only)**

#### **5. Mayor's Comments**

#### **6. City Administrator Report:**

- Financials
- Economic Development
- Events and Operations

**7. CIP**

**8. Police & Emergency Management Report**

- Events and Operations
- Emergency Services

**9. Communications and Marketing Report**

**10. Consent Agenda**

*The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council 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**

- 2019-10-02 Council Workshop Minutes
- 2019-10-02 Council Minutes
- 2019-10-16 Council Minutes

**B. Quarterly Investment Reports**

- July –September 2019

**C. Ordinance to amend Chapter 18, Buildings and Building Regulations, specifically adding Section 18-21: Greenspace Requirements. (Second Reading)**

**D. Ordinance to amend Chapter 86, Subdivisions, specifically amending Section 86-62 : Lots. (Second Reading)**

**E. Ordinance to amend Chapter 98, Traffic and Vehicles, specifically amending Section 98-77 : Definitions and General Provisions and Section 98-78 : Minimum Parking Requirements. (Second Reading)**

**F. 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. (Second Reading)**

**G. Updating signature cards for Texas First Bank Accounts to remove Wendy Ellis and add Walter Gant.**

**11. Consideration and Possible Action: Ordinance for Budget Amendment #2 of the 2018-2019 Budget**

**12. Consideration and Possible Action: Approval of Engagement Letter for 2018-2019 Fiscal Year End Audit**

**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: to authorize staff to pursue an engineered design contract for a ride sharing/loading zone in Kemah**

**15. Consideration and Possible Action: on naming the new road under construction as a part of the 2017 Galveston County Road Bond Project**

**16. Consideration and Possible Action: on ESB appointments**

**17. Council Members' Closing Comments**

**18. Mayor's Closing Comments**

**19. Adjourn**

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**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, November 6, 2019**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 1<sup>st</sup> day of November, 2019, prior to 7:00 p.m.

*M. Chilcote*

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

\_11/01/2019\_

\_\_\_\_\_  
Date

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