



AGENDA

November 20, 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. Presentations and Proclamations

- Employee Recognition
 - Justin Staton – 5 Years of Service – Kemah Police Department
 - Ana Tims – 5 Years of Service – Kemah Police Department
- National Epilepsy Awareness Month Proclamation
- Gavin Esquivel Proclamation

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 (Items of Community Interest Only)

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 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

- 2019-11-06 Council Minutes

B. Authorize establishment of ten minute time limitation for presentations and proclamations

C. To authorize naming of the road adjacent to the Shoppes of Kemah, as described at the November 6th Council Meeting as "Kemah Parkway".

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

13. Consideration and Possible Action: on a variance request to Chapter 74 - Signs for a second standalone sign located at 212 FM 518

14. Consideration and Possible Action: on Front Setback Variance at 409 Bradford.

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

16. Consideration and Possible Action: Ordinance to amend Chapter 86, Subdivisions, specifically amending Section 86-62 : Lots. (Second Reading)

17. 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. (Second Reading)

18. Consideration and Possible Action: To reschedule the Council Meeting on December 4th and the Council Meeting on January 1st.

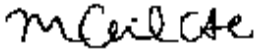
19. Council Members' Closing Comments

20. Mayor's Closing Comments

21. Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, November 20, 2019**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 15th day of November, 2019, prior to 7:00 p.m.



11/15/2019

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. _____