

AGENDA

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

March 2, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Carl Joiner - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Robert W Kerber Jr
Council Position 3

Robin Collins
Council Position 4

Wayne Rast
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. Moment of Silence**
- 3. Presentations**
- 4. Invitation to address council**
- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Update**
- 8. Police Chief Update**
- 9. Consent Agenda**
 - A. Approval of Minutes**

B. Approval of Bills

C. Approval of Proclamation for Time Capsule

10. Consideration and possible action to replace the City of Kemah's curfew Ordinance 1025, in accordance with Section 370.002 of the Texas Local Government Code with Ordinance 1130 (First Reading
11. Consideration and possible action on approving expenditure for KCDC to install speed humps for Kemah Oaks per request from HOA (one behind the backstop near pool on Kemah Oaks Drive and one approx 20' to the south of the corner of Kemah Oaks Drive and Oak Berry)
12. Consideration and possible action on a variance request at 1441 Bayshore to encroach inside a 70' rear building line for the purpose of installing a swimming pool/decking
13. Consideration and possible action granting a variance associated with proposed Nautic site at 625 Hwy 146 related to setback
14. Consideration and possible action on a variance request at 701 Kipp reducing a side building setback
15. Consideration and possible action to grant a six month extension on a pipeline permit for Dow Hydrocarbons and Resources LLC
16. Consideration and possible action on a Resolution of the City of Kemah, Texas associated with the City of Kemah/WCID #12 CDBG Grant project authorizing designated signatories for contractual documents and on State of Texas documents for requesting funds.
17. Consideration and possible action on approval of August 13, 2014 Council Minutes
18. Consideration and possible action on approval of Kemah-BAHEP 2015-2018 Agreement with KCDC
19. Consideration and possible action on Ordinance 1131 Budget Amendment #2 to support land acquisition and development for City Hall expansion

EXECUTIVE SESSION

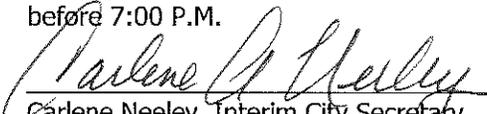
The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, in accordance with the authority contained in:

20. **Section 551.071. Consultation With Attorney, Contemplated Litigation: Kemah Public Facilities Transportation Corporation contracts with Gulf Coast Center**
21. **Section 551.074. Deliberation regarding Personnel Matters: Discussion of City Secretary Applications**

OPEN SESSION

22. **Consideration and possible action on items discussed in executive session**
23. **Council Members Closing Comments**
24. **Mayor Closing Comments**
25. **Adjournment**

I certify that the above notice of meeting was posted for public review on the 26th day of February 2016 before 7:00 P.M.



Carlene Neeley, Interim City Secretary

2/26/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.
