



AGENDA

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

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

August 3, 2016 7:00 P.M.

Carl Joiner – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
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.) **Moment of Silence**
- 3.) **Presentations and Proclamations**
A.
- 4.) **Invitation to Address Council:** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate or comment. Comments from the public should be limited to a maximum of two (2) minutes per individual speaker.*
- 5.) **Council Members Comments and Announcements**
(Items of Community Interest Only)
- 6.) **Mayor's Comments**
- 7.) **City Administrator Report**

8.) Police Chief Report

9.) 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 Bills:

Bills 7/16/2016 – 7/27/2016

B. Route Approval - Toughest 10K September 18, 2016

Old Business

10.) Discussion and Possible Action: Gulf Coast Film Festival Sponsorship Request

New Business

11.) Discussion and Possible Action: Funding Items Needed to Support Kemah Go Fest

12.) Discussion and Possible Action: Removing a preliminary submittal requirement for a re-plat of half of lot 8 and lot 9, block 13 of West Kemah Subdivision (76 W 7th St)

13.) Discussion and Consideration: Status of plans, projects and priorities for the City of Kemah

14.) Executive Session:

The City Council will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation Regarding a Prospective Gift; Section 551.074, Personnel Matters; Section 551.076, Security Devices; and Section 551.087, Economic Development.

A. Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property: Being 57 acres owned by Galveston County

Open Session:

The City Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session."

15.) Consideration and Possible Action: Items Discussed in Executive Session

16.) Council Members' Closing Comments

17.) Mayor's Closing Comments

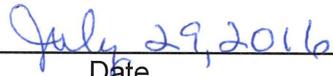
18.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, August 3, 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 29th day of August, 2016, prior to 7:00 p.m.



Carolyn E. Anderson, City Secretary



Date

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