

**Regular Kemah Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
January 6, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-01-06 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 381 minutes 58 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section. Note: about 1.5 minutes at the very beginning of the meeting were inadvertently cut off of the recording

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Wayne Rast. Councilwoman Robin Collins was absent. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Les Hart, JoAnn Blackledge, Hubert Ekstrum, Mary Proudly, Sylvia Streater, Keith Mercado, Colene Joiner, and Cathy Bowen.

1. Pledges --

Led by Sylvia Streater

2. Moment of Silence --

The Mayor asked that Items 4A, 4B, 4C and 4D be moved to this point in the meeting. The motion to move these items was made by Councilman Robert (Bill) Kerber, Jr., seconded by Councilwoman Wanda Zimmer and carried unanimously by all members present.

4. Presentations 00:00:32

A. Proclamation – Britani Moses – Principal of the Year 00:00:32

D. Recognition of 50th Anniversary Event Committee Volunteers 00:14:05

B. Proclamation – Say What! Tobacco-Free Action Summit 00:32:40

C. Recognition of Jerry Houston 00:36:15

The presentations were carried out in the order shown above because of the numbers of people involved in Items 4A and 4D.

3. Invitation to address council 00:38:35

Sylvia Streater – Lions Club Spaghetti Dinner

Cheryl Gonzales – Building a new jail

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Cathy Bowen – Bayshore repaving

5. Council Members Comments and Announcements (Items of Community Interest Only) 00:45:45

Councilman Wayne Rast

Councilman Robert (Bill) Kerber Jr.

Councilwoman Wanda Zimmer

Councilwoman Rhonda Treviño

6. Mayor's Comments 00:49:00

7. City Administrator Update 00:50:45

Doing a weekly email report to Council; Workshop before Council Meeting (starting on January 20, 2016) – will need a quorum; Status of City Secretary search.

8. Police Chief Report/Update 00:58:48

Open Carry meeting had good attendance. The District Attorney did the primary presentation and it was very informative. This topic needs to be on the Council Agenda for January 20, 2016.

Blue Santa provided gifts for 13 children from 8 families.

Statistics for 2015 vs 2014: Offenses were down by 82, Traffic Accidents were up by 55, Arrests were down by 22, over 2800 Municipal warrants were cleared (total value > \$500,00.00, cash value approximately \$270,000.00

The Mayor asked that Items 11 and 12 be moved to this point in the meeting. The motion to move these items was made by Councilman Robert (Bill) Kerber, Jr., seconded by Councilman Wayne Rast and carried unanimously by all members present. **01:00:30**

11. Discussion and possible action on request for a revision of the setback variances on Lot 8 and Lot 9, Laguna De Levine Subdivision, West Kemah. 01:00:50

Motion: Approve the revision of the setback variances as requested.

Made By: Councilman Wayne Rast

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

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- 12. Consideration and possible action on closure of Bradford at 9th Street for the Kemah Mardi Gras Parade and Street Dance on Feb 6, 2016, from 10:30 am to 5:00 pm.** *01:16:30*

Motion: Approve the street closure as requested
Made By: Councilman Wayne Rast
Seconded By: Councilman Robert (Bill) Kerber Jr.
Vote: **Motion carried unanimously** by all Council Members present.

- 9. Consent Agenda** *01:18:30*

- A. Approval of Minutes**
- B. Approval of Bills**
- C. Approval of Request for Special Event Permit – Galloway Gallop**
- D. Second Reading of Ordinance 1127 Prohibiting Engine Braking in the City Limits**
- E. Award of Administrative Services contract to Public Management, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269**
- F. Award of Engineering Services contract to LJA Engineering, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269**

Mayor Carl Joiner indicated that the City Administrator had informed him that Items 9E and 9F needed to be voted on separately. The Mayor then asked if Council Members wanted to remove any other items from the consent agenda. Councilman Robert (Bill) Kerber Jr. requested that Item 9C be removed. *01:18:55*

For Items 9A, 9B, 9D remaining in the consent agenda: *01:19:02*

Motion: To approve the consent agenda
Made By: Councilman Wayne Rast
Seconded By: Councilwoman Wanda Zimmer
Vote: **Motion carried unanimously** by all Council Members present.

For Item 9C: Councilman Robert (Bill) Kerber Jr. indicated that they needed to take a better look at the impact of all the events *01:19:20*

Motion: To approve the special event permit for the Galloway Gallop.
Made By: Councilman Wayne Rast

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Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

For Item 9E:

01:23:55

Motion: To award the Administrative Services contract to Public Management, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilman Wayne Rast

Vote: **Motion carried unanimously** by all Council Members present.

For Items 9F:

01:27:23

Motion: To award the Engineering Services contract to LJA Engineering, Inc. for the City of Kemah's 2015 TxCDBG Contract 7215269

Made By: Councilman Wayne Rast

Seconded By: Councilman Robert (Bill) Kerber Jr.

Vote: **Motion carried unanimously** by all Council Members present.

10. Consideration and possible action on Contract for Election Services for May 2016 Election **01:29:30**

Motion: To award the Contract for Election Services for May 2016 Election with the Galveston County District Clerk's office.

Made By: Councilman Wayne Rast

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

EXECUTIVE SESSION – adjourned Open Session at 8:35 pm

01:34:00

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

13. Section 551.072 Deliberation regarding Real Property

OPEN SESSION – reconvened at 8:43 pm

01:34:20

14. Consideration and possible action on items discussed in executive session **01:34:30**

Motion: To authorize the mayor to execute an earnest money contract for the

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city to purchase the property discussed in executive session for an amount discussed in executive session using a form acceptable to the city attorney

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

15. Council Members Closing Comments

01:35:01

Councilman Wayne Rast

Councilman Robert (Bill) Kerber Jr.

Councilwoman Wanda Zimmer

Councilwoman Rhonda Treviño - wondered when the Council would dissolve the Kemah Public Transportation Facilities Corporation

16. Mayor Closing Comments

01:37:55

17. Adjournment

01:38:40

Motion: To adjourn

Made By: Councilwoman Wanda Zimmer

Seconded By: Councilman Robert (Bill) Kerber Jr.

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 8:48 pm.

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Signature Page:

APPROVED:  DATE: 1/20/2016

ATTEST: 