

**Regular Kemah City Council Meeting  
Kemah Public Facilities Corporation  
Kemah Public Facility Transportation Corporation  
January 20, 2016  
Minutes**

**Audio Recording of Council Meeting:**

The file containing the audio recording of the meeting (2016-01-20 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 13 minutes 9 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

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., Robin Collins, and Wayne Rast. 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 Paul Merryman, Colene Joiner, Les Hart, Debi Hart, Cathy Bowen, Teresa Evans, Barb Drummer, Bill Drummer, Kelly Hutchinson, and Mark Havren.

- 1. Pledges** *00:00:25*  
  
Led by Mayor Joiner
  
- 2. Moment of Silence** *00:01:03*
  
  
- 4. Presentations** *00:01:20*  
  
**A. Proclamation – Ron Cox Day**
  
- 3. Invitation to address council** *00:06:18*  
  
Cathy Bowen – Council Manager Proposition
  
- 5. Council Members Comments and Announcements (Items of Community Interest Only)** *00:09:55*  
  
Councilman Wayne Rast  
Councilwoman Robin Collins  
Councilman Robert (Bill) Kerber Jr.  
Councilwoman Wanda Zimmer  
Councilwoman Rhonda Treviño
  
- 6. Mayor’s Comments** *00:14:10*

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**7. City Administrator Update** *00:15:15*

- Manuel Dominguez – Retirement from Public Works
- Election – Candidate Packets
- Ron Projects – Governance Workshops, 3 or 4 proposed, possibly including candidates.
- Interviews for City Secretary – scheduled for 2/4/16 at 5:00

**8. Police Chief Report/Update** *00:23:00*

- Still have two openings, testing again on the 30th
- No Citizens Police Academy this year since no Kemah residents signed up

**9. Consent Agenda** *00:24:05*

**A. Approval of Bills (\$70,546.50)**

**B. Consideration and possible action on approval for Parade Route for the Krewe de Lac Mardi Gras Parade on February 6, 2016**

Motion: Approve the items on the consent agenda (No items were requested to be removed from the consent agenda).

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Robin Collins

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

**10. Consideration and possible action on Ordinance 1128 amending Article III of The Kemah Municipal Code, Section 106-118 (1) Of The City Of Kemah, Texas Entitled “Wreckers” To Increase The Charge For A Tow Vehicle (First Reading)** *00:24:33*

Motion: Approve the ordinance for a first reading, with correction of the typo from “change” to “charge”.

Made By: Councilwoman Wanda Zimmer

Seconded By: Councilman Robert (Bill) Kerber, Jr.

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

**11. Consideration and possible action on request for an extension of the variance to have an RV on the lot at 80 W 7th Street.** *00:28:10*

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Motion: Approve the variance through May 31 but at that time, if there is at least a foundation and framing, staff could administratively extend it for no more than 90 days..

Made By: Councilwoman Rhonda Treviño

Seconded By: Councilman Wayne Rast

Vote: **Motion carried** by all Council Members voting; Council Members Robert (Bill) Kerber, Jr. and Wanda Zimmer abstained.

**12. Consideration and possible action on Request for Member City Comments on Proposed Amendments for the Galveston County Health District Food Service Establishment Policy 00:39:00**

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.

**13. Consideration and possible action on Bid Tabulation and Recommendation for Award for Construction of Bayshore Concrete Rehabilitation 00:44:30**

Motion: To approve Tandem Services for the construction of the Bayshore Concrete Rehabilitation and to authorize the Mayor to sign the contract.

Made By: Councilman Wayne Rast

Seconded By: Councilwoman Robin Collins

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

**14. Consideration and possible action to approve an engineering contract with LJA Engineering, Inc. to provide recommendations for revisions to the City's Floodplain and Storm Water Management Ordinances 00:46:32**

Motion: To approve the engineering contract with LJA Engineering, Inc. to provide recommendations for revisions to the City's Floodplain and Storm Water Management Ordinances and to authorize the mayor to sign the contract

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

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

**15. Consideration and possible action to approve an engineering contract with LJA Engineering, Inc. to perform a drainage study for West Kemah 00:51:10**

Motion: To approve an engineering contract with LJA Engineering, Inc. to perform a drainage study for West Kemah and to authorize the mayor to sign the contract

Made By: Councilman Wayne Rast

Seconded By: Councilwoman Robin Collins

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

**16. Consideration and possible action on removing a preliminary submittal requirement for replats at 45 w 8<sup>th</sup> street, 50 W. 8<sup>th</sup> Street and 207 W. 6<sup>th</sup> Street 00:55:07**

Motion: To remove the preliminary submittal requirement for replats at 45 w 8<sup>th</sup> street, 50 W. 8<sup>th</sup> Street and 207 W. 6<sup>th</sup> Street

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

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

**17. Consideration and Possible Action to revise the City's personnel policy, Section 8, Holidays 01:00:00**

Motion: To approve revising the City's personnel policy, Section 8, Holidays as recommended by staff

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Wanda Zimmer

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

**18. Consideration and possible action to prohibit open or concealed carry during public meetings pursuant to the posting of 30.06 and 30.07 Texas Penal Code signage 01:03:15**

Motion: To post signs to allow Concealed Carry but not allow Open Carry

Made By: Councilwoman Wanda Zimmer

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Seconded By: Councilwoman Robin Collins

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

**19. Council Members Closing Comments**

***01:10:40***

Councilwoman Rhonda Treviño

Councilwoman Wanda Zimmer

Councilman Robert (Bill) Kerber Jr.

Councilwoman Robin Collins

Councilman Wayne Rast

**20. Mayor Closing Comments**

***01:12:10***

**21. Adjournment**

***01:12:35***

Motion: To adjourn

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilman Wayne Rast

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

Council was adjourned at 8:13 pm.

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**Signature Page:**

APPROVED: Case G. Jr      DATE: 2/17/2016

ATTEST: Paulene G. Healey