



**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**

**MINUTES**

**July 20, 2016**

**Carl Joiner – Mayor**

Mayor Pro-Tem Wanda Zimmer 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 Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, Robin Collins, and Matt Wiggins. Mayor Carl Joiner was absent. Mayor Pro-Tem Wanda Zimmer declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Community Services Director Nick Haby, Chief Greg Rikard, and City Secretary Carolyn E. Anderson.

**1. Pledges**

Community Services Director Nick Haby led the pledges.

**2. Moment of Silence**

(With special request to remember our law enforcement fallen officers)

**3. Presentations and Proclamations**

None.

**4. Invitation to Address Council**

Tomi Kendrick – Follow-up on Strategic Planning Meeting and request that Council address the traffic concerns

**5. Council Members Comments and Announcements (Items of Community Interest Only)**

Council Member Teresa Vazquez-Evans  
Council Member Kyle Burks  
Council Member Robin Collins  
Council Member Matt Wiggins  
Mayor Pro-Tem Wanda Zimmer

**6. Mayor's Comments**

None



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**7. City Administrator Report**

Attendance at Public Finance and Accounting Workshop

Update on Preliminary Budget and Health Insurance Renewal Options

Possible Meeting Dates for Budget Workshops and Meetings:

August 3<sup>rd</sup> – 5:30 Workshop

August 10<sup>th</sup> – Joint meeting with Council and KCDC

August 17<sup>th</sup> – City Council Meeting

August 13<sup>th</sup> – Kemah Boardwalk and Pokemon Go event

Sunken boat at Kemah Bridge boat ramp removed

BAHCVB Representatives will be in attendance at the July 25<sup>th</sup> Council meeting

**8. Police Chief Report**

Thanks to the Kemah citizens and visitors for the outpouring of support shown to the law enforcement officers

Testing for dispatcher position

Down three officers

Kemah Citizens Police Academy Alumni Association purchased new boots for the officers and jackets for civilian staff

Burglary and stolen truck in Kemah Oaks

Stats: 2 robberies, 1 stolen vehicle, 6 thefts and 1 assault

**9. Consent Agenda**

A. Approval of Minutes:

2016-07-06 Council Regular Meeting Minutes

B. Approval of Bills:

Bills 06/09/2016 – 7/14/2016

C. Appointment to United Board of Health

D. Final Acceptance of the Bayshore Concrete Rehab Project and Acceptance of the Work for the One-Year Maintenance Period



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Motion: To approve the Consent Agenda  
Made By: Council Member Matt Wiggins  
Seconded By: Council Member Teresa Vazquez-Evans  
Vote: **Motion Carried Unanimously** by all Council Members Present

**10. Discussion and Possible Action: Apache Oil Contract – 2016 Hurricane Season**

Motion: To approve the Apache Oil Contract – 2016 Hurricane Season  
Made By: Council Member Matt Wiggins  
Seconded By: Council Member Teresa Vazquez-Evans  
Vote: **Motion carried unanimously** by all Council Members present.

**11. Authorizing funds for LJA Bel Road Drainage Outfall Engineering Study**

Community Services Director Nick Haby provided an outline of the proposed LJA Bel Road Drainage Outfall Engineering Study and the property boundaries to be covered by the study as a necessary portion in preparation for the overall engineering for the outfall project. Mr. Haby stated that KCDC approved the study at their July 13<sup>th</sup>. He then addressed the questions of Council.

Motion: To approve authorizing funds for LJA Bel Road Drainage Outfall Engineering Study contingent upon Kemah being the site selected of the project.  
Made By: Council Member Matt Wiggins  
Mr. Mark Havran with LJA described and outlined the proposed expansion of the Bel Road drainage outfall to accommodate future expansion and addressed the questions of Council.  
Seconded By: Council Member Kyle Burks  
Vote: **Motion carried unanimously** by all Council Members present.



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**12. Council Members' Closing Comments**

Wanda Zimmer

**13. Mayor's Closing Comments**

None

**14. Adjourn**

**00:44:41**

Motion: To adjourn  
Made By: Councilwoman Robin Collins  
Seconded By: Councilman Kyle Burks  
Vote: Ayes: Council Members Teresa Vazquez-Evans, Wanda Zimmer,  
Kyle Burks, and Robin Collins  
Nay: Councilman Matt Wiggins  
Motion carried 4 – 1

Council was adjourned at 8:44 p.m.



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Signature Page:

APPROVED: Carl G. Joiner DATE: 9/23/16

ATTEST: Carolyn Anderson