



**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 25, 2016 5:30 p.m.

Carl Joiner – Mayor

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-07-25 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 42 minutes 01 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 joint Kemah Council/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Workshop Meeting to order at 5:38 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Wanda Zimmer, Kyle Burks, and Robin Collins. Council Member Matt Wiggins arrived at 6:53 p.m. and Council Member Teresa Vazquez-Evans was absent. Mayor Carl Joiner declared a quorum. Also in attendance were City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director/HR Ana Davis and City Secretary Carolyn E. Anderson.

Mayor Joiner asked that Agenda Item 2 be discussed at this time.

2. Discussion of Membership in Bay Area Houston Convention and Visitors Bureau 00:00:35

City Administrator Wendy Ellis outlined the history and the services offered by the Bay Area Houston Convention Visitors Bureau and the services offered to the surrounding communities. She discussed the City of Kemah's involvement and the support received from the BAHCVB organization in advertising and attracting visitors to the City of Kemah.

Bridget Bear, Chairman of the Board of BAHCVB Directors, and Jorge Franz with Houston First made a PowerPoint presentation outlining the benefits and value offered by a membership with BAHCVB, the partnership with Houston First, and the concept of "destination marketing." Ms. Bear and Mr. Franz addressed the questions of Council.

A discussion followed regarding the costs involved, the term of the commitment, and that 15% of the collected HOT funds would be next year's membership fee. Mrs. Ellis updated Council on the history of the City's membership with BAHCVB and an overview of what the membership fee covers. Mrs. Bear outlined the marketing venues, including print and social media. Mayor Joiner addressed the need for communication and contact between BAHCVB and the City. Staffing options were discussed. Mrs. Ellis introduced Jason Reynolds, City Administrator of Nassau Bay, and Gayle Cook, City Manager of Seabrook, both cities being members of the BAHCVB organization.

1. Discussion of Employee Health Insurance Plan Options for FY 2016-2017 00:49:53

City Administrator Wendy Ellis introduced Mr. Franklin Anding with Wellness Innovative Health Care. Mr. Anding provided Council with the process that is used to shop for current rates. He outlined the proposed rates for Blue-Cross Blue Shield and the proposed GAP plan rates, and



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keeping the benefits the same as the current plan. He outlined the proposed options for the Blue-Cross Blue Shield plan for employees and the rates for dependent coverage. He also shared some of the concerns presented to him following the presentation to the employees earlier in the day. Mr. Anding compared the current rates and the proposed plan options and addressed the questions of Council.

3. Discussion of Proposal from TxDOT for Purchase of Right-of-Way for the 146 Expansion Project *01:12:31*

Community Services Director Nick Haby presented the background for the proposal from TxDOT to purchase the right-of-way for the 146 expansion and then addressed the questions of Council.

4. Adjourned By Acclimation

01:18:27

Council was adjourned at 6:56 p.m.



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Signature Page:

APPROVED: Carl A. Joiner

DATE: 9/9/16

ATTEST: Cassidy Anderson