



**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**

**SPECIAL MEETING MINUTES**

**July 25, 2016 7:00 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 0 hours 10 minutes 05 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/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Special Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Wanda Zimmer, Kyle Burks, Robin Collins, and Matt Wiggins. 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.

**1. Discussion of Employee Health Insurance Plan Options for FY 2016-2017**

**00:00:30**

Motion: To accept Blue Cross/Blue Shield's New Proposal as the Employee Health Insurance Plan for FY 2016-2017  
Made By: Council Member Robin Collins  
Seconded By: Council Member Kyle Burks  
Vote: **Motion carried unanimously** by all Council Members present.

**2. Discussion of Membership in Bay Area Houston Convention and Visitors Bureau**

**00:01:01**

A brief discussion was had regarding information that Council would need from the proposed 2016-2017 budget requirements before making a decision on the City of Kemah becoming a member in the Bay Area Houston Convention and Visitors Bureau. City Administrator Wendy Ellis outlined the possible "in kind" benefits and value that would come back to the City.

Motion: To table the Item 2  
Made By: Council Member Robin Collins  
Seconded By: Council Member Wanda Zimmer  
Vote: **Motion carried unanimously** by all Council Members present.

**3. Discussion of Proposal from TxDOT for Purchase of Right-of-Way for the 146 Expansion 00:09:14**



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**Project**

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.

Motion: For Mayor Joiner to execute a deed on Behalf of the City in Settlement of this offer to purchase and to execute documents required by TxDOT to complete this transaction

Made By: Council Member Robin Collins

Seconded By: Council Member Wanda Zimmer

Vote: Ayes: Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, and Robin Collins

Nay: Councilman Matt Wiggins

Motion carried 4 – 1

**4. Adjourned By Acclimation**

Council was adjourned at 7:10 p.m.



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Signature Page:

APPROVED: Carl G. Joiner

DATE: 9/9/16

ATTEST: Carolyn Anderson