



**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**

WORKSHOP MINUTES

July 26, 2016 5:30 p.m.

Carl Joiner – Mayor

Mayor Carl Joiner called the joint Kemah Council/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Workshop Meeting to order at 5:30 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Wanda Zimmer, Kyle Burks, and 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.

Note: No audio

1. Discussion of budget proposals for FY 2016-2017

City Administrator Wendy Ellis provided an overview and an outline of the Fiscal Year 2015-2016 and the proposed Fiscal Year 2016-2017 budget. She provided a breakdown of the revenues and the expenditures. A discussion followed regarding additional code enforcement efforts, and Mrs. Ellis stated that a new line item has been added to the budget for code enforcement. Chief Rikard stated that a review has been conducted regarding moving traffic through the city by synchronizing the traffic lights and providing available access routes during traffic disruptions. A discussion followed regarding the amount budgeted and the timeline to provide support for Bay Area Houston Convention and Visitors Bureau (BAHCVB). Mrs. Ellis also outlined for Council the restrictions on the use of HOT funds.

Other efforts for marketing and branding for the City were discussed. Suggestions included developing a tourism website, hiring an events director, and using an advertising agency. Mayor Joiner asked that Community Services Director Nick Haby develop a job description and job title for the code enforcement officer who then might work in conjunction with the branding efforts of the City.

2. Adjourned By Acclimation

Council was adjourned at 6:53 p.m.



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Signature Page:

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

ATTEST: Candace Anderson