



**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**

**August 3, 2016 6:00 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 6:00 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 declared a quorum. Also in attendance were City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director/HR Ana Davis, Court Administrator Melissa Chilcote, Chief Greg Rikard, City Secretary Carolyn E. Anderson and City Attorney Dick Gregg, Jr.

**1. Discussion of budget proposals for FY 2016-2017**

*00:00:27*

Mayor Carl Joiner called the meeting to order and recommended that Council consider the FY 2016-2017 general budget for this one-hour meeting.

City Administrator Wendy Ellis outlined the recommended changes to the general budget from the previous meeting. Mrs. Ellis provided Council with a five-year general fund budget projection outline, indicating current budget actuals versus projected long-term budget requirements through Fiscal Year 2020. She stated that the ad valorem budget tax rate is projected to be .249214 based on a \$271 million certified tax property tax roll and that the proposed budget figure is based on a 90% collection rate. Mrs. Ellis then addressed the questions of Council regarding specific proposed budgeted line items.

A discussion followed regarding the 2016-2017 projected expenses compared to the 2015 audited budget worksheet prepared by Council Member Matt Wiggins. Mrs. Ellis addressed the questions of Council regarding the differences between the 2015 audited expenses and the projected 2016-2017 budget expenses.

Mrs. Ellis then outlined the proposed changes to the status of some of the part-time employees to contract labor and other options available to Council for approval regarding code enforcement.

Chief Greg Rikard addressed the questions of Council regarding the proposed FY 2016-2017 Police Department budget.

Mrs. Ellis updated Council on the line items that were added to capture their requests regarding the projected capital expenditures. A discussion followed regarding the possible implementation of Department of Transportation programs.

Mayor Joiner updated Council on his conversation with Mark Kane regarding possible options to use the same parking ticket process for the City parking lot as that used at the Kemah Boardwalk.



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**2. Adjourned By Acclimation**

*00:56:06*

Council was adjourned at 6:56 p.m.



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Signature Page:

APPROVED: Carl G. Joiner DATE: 8/19/16

ATTEST: Candelyn Anderson