

MINUTES
March 07, 2018

Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Kyle Burks, and Matt Wiggins. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Finance Director Ana Arévalo, Police Chief Chris Reed, Communications and HR Director Brenda Miller-Ferguson, and City Secretary Melissa Chilcote. *(The time in italics on each item indicates the approximate start time of the section in the associated audio file.)*

1. 00:00:00 Pledges

Pledges led by Sylvia Streater

2. 00:01:00 Moment of Silence

3. 00:01:23 Invitation to Address Council

Sylvia Streater –

Annual Cops and Crawfish March 10th from 11am to 2pm

KCPAAA is helping to support Burt Young that died of lung disease. He was 37 years old and left a wife and 3 children. If you would like to donate I am leaving this can up at the counter.

Kemah Lions Club – Raffle at Car Show in League City

4. 00:02:32 Council Members Comments and Announcements

Council Member Matt Wiggins

Good to be here

Council Member Kyle Burks

Welcome everyone

Council Member Teresa Vazquez-Evans

Good Evening everyone

March 10th -Cops and Crawfish

Mr. Drummer passed away. He will be missed

5. 00:03:15 Mayor's Comments

Chief Reed is a Heartthrob – American Heart Association

Chief Reed will be MCing the Style show

6. 00:04:36 City Administrator Report

A. CIP –

Shoppes of Kemah

Stewart Elementary – Plan Review completed

Anders – Filling potholes



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5th street – Filling potholes

B. Upcoming Events-

Spring Break – March 13th -17th

March 21st – Galveston County and Harris County Mayor and Council Association Meeting

March 24th – Easter Eggstravaganza

SH 146 Expansion

April 27th -29th Lynn Myers – Elk Lodge – 50th anniversary Blessing of the Fleet

April 27th -29th Craft Beer Fest at Boardwalk

C. Day-to-Day Activity

April Edition – Southwest Airlines Ad – Kemah.Houston’s Favorite Bayground

June 21st – Bay Area CVB State of the Bay at Stuttgarten

Council Meetings – Restructure

First Meeting of the Month – Begin at 6:30pm Primary action Meeting

Last Meeting of the Month – Begin at 6:30pm – Workshop meeting

D. Financials

E. Fire Chief/EMS

57 total Calls February

38 EMS related

19 Fire related

Shoppes of Kemah

Petco

Marshalls

Rack Room Shoes

Other projects coming in

Plan reviews are up to date

Emergency Management Meeting tomorrow

7. 00:17:23 **Police Department Report**

A. General Overview of Operations

Chris showed a PowerPoint of Traffic Flow Improvements around the City.

B. Monthly Statistics

C. Upcoming Events

March 10th – Cops and Crawfish

April 6th – 8th – Crawfish Festival



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8. 00:30:01 Consent Agenda

- A. Approval of Minutes
 - 1. 2018-02-21 Council Workshop Minutes
 - 2. 2018-02-21 Council Minutes
- B. Reappointment of Council Representative and KCDC Board Member positions
- C. Authorize the acceptance of public improvements within the western 50' Right of Way as identified on the Replat of Reserves "B" and "C" Kemah Marketplace

Motion: To add item 9 and item 10 (as modified) to the consent agenda

Made By: Council Member Teresa Vazquez-Evans

Seconded By: Council Member Matt Wiggins

Vote: **Motion carried** unanimously by all Council Members present.

Motion: To approve consent agenda items

Made By: Council Member Teresa Vazquez-Evans

Seconded By: Council Member Matt Wiggins

Vote: **Motion carried** unanimously by all Council Members present.

9. 00:00:00 Consideration and Possible Action: Certification of Unopposed Candidates and Resolution Cancelling the May 5, 2018 General Election

10. 00:00:00 Consideration and Possible Action: Resolution authorizing the City of Kemah to sell a 1.02 acre tract of land being out of lots 8 through 11, part of lot 7 of block 4 and the north 110 feet of lots 8 and 9 of block 5, and part of closed street in Roberts Addition.

11. 00:31:56 Council Members Closing Comments

Council Member Matt Wiggins

Looking forward to serving a couple more years. A lot of good things are happening in Kemah and Thanks to Carl for a whole lot of that.

Council Member Kyle Burks

Thank you everyone.

I am excited about researching all the land that we own that we don't need to own. It will be good to build up the Reserves

Council Member Teresa Vazquez-Evans

Good Evening – Really excited to serve another 2 years

12. 00:33:12 Mayor's Closing Comments

Kyle has never had to really run in the Election. He has run unopposed the last 2 elections. I'm excited about the things that are happening here in Kemah. The City Hall addition is very exciting. We are working well together and have the 5 year plan.



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13. 00:34:00 Adjourn

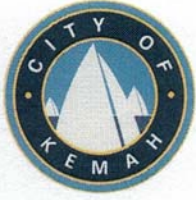
Motion: to adjourn

Made By: Council Member Teresa Vazquez-Evans

Seconded By: Council Member Kyle Burks

Vote: **Motion carried 2 to 1 with Council Member Matt Wiggins Voting Nay**

Council was adjourned at 7:34pm.



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Signature Page:

APPROVED: Case A. Jai

DATE: 4/4/2018

ATTEST: McCarte