AGENDA

APRIL 19, 2017 7:00 P.M.

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

Carl Joiner – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1.) Pledges

2.) Moment of Silence

3.) Proclamations

A. Sexual Assault Awareness Month

4.) Invitation to Address Council

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

5.) Council Members Comments and Announcements (Items of Community Interest Only)

6.) Mayor's Comments

7.) City Administrator Report:

A. CIP
B. Downtown Revitalization Update
C. Annual Work Plan
D. Upcoming Events
E. Day-to-Day Activity
F. Financials

8.) Police Department Report

A. General Overview of Operations
B. Monthly Statistics
C. Upcoming Events

9.) Consent Agenda

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests it, in which event the item will be removed from the consent agenda and discussed after the consent agenda.

A. Approval of Minutes

1. 2017-02-15 Council Workshop Minutes
2. 2017-03-02 Council Workshop Minutes

B. Quarterly Investment Report: January – March 2017

C. Variance related to lot size and structural setback on a duplex planned for 223 West 5th Street

D. Appointment of a Design Assistance Committee to Support Planning of the City Hall Expansion

10.) Consideration and Possible Action: Approve City of Kemah Hazard Mitigation Plan

11.) Consideration and Possible Action: Authorize the Permanent Closure of Bay Ave between 7th and 8th Streets and Approve Private Installation and Maintenance of Landscaping Within the Associated Right of Way

EXECUTIVE SESSION

12.) The Council will now hold a closed executive meeting pursuant to the provisions of Chapter 551of the Texas Government Code, Vernon's Texas Codes Annotated in accordance with the authority contained in:

A. Section 551.087 – Deliberate Issues Regarding Economic Development
   1. Negotiations for an Economic Development Project Being Considered on Property Adjacent to Wal-Mart on Hwy 518

B. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting:
   1. Gulf Coast Center over funds advanced pursuant to agreement with parking garage

OPEN SESSION

13.) **Consideration and Possible Action: Economic Development Negotiations for an Economic Development Project Being Considered on the Property Adjacent to Wal-Mart on Hwy 518**

14.) **Consideration and Possible Action: Approve Any Necessary Budget Amendments**

15.) **Council Members' Closing Comments**

16.) **Mayor's Closing Comments**

17.) **Adjourn**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, April 19, 2017**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 13th of April, 2017, prior to 6:00 p.m.

Melissa Chilcote, City Secretary

4/13/17
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2017. _____