



**MINUTES**  
**March 4, 2020**

**Regular Kemah City Council Meeting**  
**Kemah Public Facilities Corporation**

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Mayor Terri Gale called the Kemah Council Meeting/Kemah Public Facilities 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, Robin Collins, and Isaac Saldaña. Mayor Terri Gale declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator/Police Chief Walter Gant, Community Services Director Nick Haby, Communications and Marketing Director Debi Hart, Accounting & HR Manager Chandra Jobb, 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 Prayer**

Prayer led by: Bobby Hurman

**3. 00:01:55 Presentations and Proclamations**

- Mary Proudly Proclamation

Mayor Gale presented Kathy Pierce and Glenda Johnson with the Proclamation for Mary Proudly.

**4. 00:06:51 Invitation to Address Council**

None

**5. 00:06:59 Council Members Comments and Announcements**

Council Member Isaac Saldaña

Mary Proudly had a beautiful smile

Landology -KCDC 57 Acre Park at 5pm on March 5th

Drainage Meeting – South Kemah Drive went well on Feb 26<sup>th</sup>

Kemah Oaks Drainage Meeting on March 5<sup>th</sup>

Tour Denny's on March 23<sup>rd</sup>

Council Member Robin Collins

Thank you Isaac. I am definitely going to miss Mary Proudly.

Thank you for coming.

Council Member Kyle Burks

Mary Proudly – very special

Council Member Teresa Vazquez-Evans

Mary Proudly – Huge Heart – Dedicated to Kemah and her community involvement

Great drainage meeting and Kemah Oaks meeting tomorrow



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**6. 00:10:00 Mayor's Comments**

Thank you for coming  
Very nice tribute to Mary Proudly – big smile and heartbeat of our community  
South Kemah Drainage Meeting  
Additional meetings coming up  
Short term rental subcommittee – 1<sup>st</sup> meeting – Mayor Gale/Robin Collins/Shawna Reid/Isaac Saldaña  
88 acres  
Conference Center  
Spring Break traffic  
Saint Patrick's Day  
Please Be Careful

**7. 00:12:58 City Administrator Report**

- Financials
- Economic Development
  1. KCDC Website
  2. Destination City – details
    - a. Shine a new light
- Events and Operations
  1. New Court Clerk starting March 16<sup>th</sup>
  2. Easter Eggstravaganza – March 28<sup>th</sup>
- Technology Department
  1. Incode issue - resolved

**8. 00:16:07 CIP**

Traffic Signal being installed – 4 weeks  
Denny's opening soon  
Bel Project – Angel Brothers working on punch list  
Quadplexes  
Ride Share Lane – Frontier to move vault and lines out of the way

**9. 00:18:11 Police and Emergency Management Report**

- Events and Operations
  1. 3 hired Police Officers
  2. 2 more hires in April
- Emergency Services



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**10. 00:19:42 Communications and Marketing Report**

Monday -Podcast at 10am - Heart of Kemah – bringing in merchants and residents  
Videos of events  
Texas Film Friendly Event  
Kemah Merchants Association brochures out  
4 Spotlight videos per year -

**11. 00:34:06 Consent Agenda**

A. Consent to annexation of the boundaries of a 9.074 acre tract generally described as Abstract 18 M Muldoon Survey, lot 3, block 6 Jarboe Addn, into Water Control Improvement District #12.

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Motion: To remove Consent Agenda item A

Made By: Council Member Kyle Burks

Seconded By: Council Member Teresa Vazquez-Evans

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

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Motion: To approve 11A

Made By: Council Member Kyle Burks

Seconded By: Council Member Isaac Saldaña

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

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**12. 00:42:03 Consideration and Possible Action: on a side street setback variance from 15' to 10' for a new residential structure proposed at 711 5<sup>th</sup> Street.**

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Motion: to approve a side street setback variance from 15' to 10' for a new residential structure proposed at 711 5<sup>th</sup> Street.

Made By: Council Member Kyle Burks

Seconded By: Council Member Isaac Saldaña

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

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**13. 00:45:58 Consideration and Possible Action: on waiving Community Center fees for a Celebration of Life of Mary Proudly.**

No Action

**14. 00:46:19 Council Members Closing Comments**

Council Member Isaac Saldaña

Goodnight

Council Member Robin Collins



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Goodnight  
Council Member Kyle Burks  
Goodnight  
Council Member Teresa Vazquez-Evans  
Thanks for being with us tonight. Have a good evening.

**24. 00:46:30 Mayor's Closing Comments**

Thank you for being here.

**25. 00:46:36 Adjourn**

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Motion: to adjourn  
Made By: Council Member Robin Collins  
Seconded By: Council Member Isaac Saldaña  
Vote: **Motion carried** unanimously by all Council Members present.

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Council was adjourned at 7:47pm.



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**Signature Page:**

APPROVED: *[Handwritten Signature]*

DATE: *4/23/2020*

ATTEST: *[Handwritten Signature]*