



MINUTES
January 16, 2020

Regular Kemah City Council Meeting
Kemah Public Facilities Corporation

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 (8:35pm), Wanda Zimmer, 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, 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: Cub Scout Troop #2222

2. 00:00:00 Prayer

Prayer led by: Len Meyers – Elks Lodge

3. 00:00:00 Presentations and Proclamations

- **E.Y. and Joyce King's 70th Wedding Anniversary Proclamation**

Mayor Gale presented the Proclamation.

4. 00:00:00 Invitation to Address Council

1. Wes Tipton – Billboard Application
2. Harry White with Voodoo Hut – Noise Ordinance
3. Cheryl Gonzales – Construction on 146
4. Joe Macias – Noise Ordinance
5. Suzanne Baker – Noise Ordinance
6. Diane Lewis – Noise Ordinance
7. Jordan with Voodoo Hut – Noise Ordinance
8. Walter Wilson with Palapa Bar – Noise Ordinance
9. Dimitris with Skallywags – Noise Ordinance
10. James Harvey – Noise Ordinance
11. Krewe Du Lac – 20 Years of fun – Feb 9th
12. Clay Lancaster – Mayor Gale has done an amazing job

5. 00:00:00 Council Members Comments and Announcements

Council Member Isaac Saldaña

Welcome

Council Member Robin Collins

Thank you for Coming

Council Member Kyle Burks



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Thank you for coming
Happy New Year
2020 is going to be a good year
Council Member Wanda Zimmer
Welcome everyone

6. 00:00:00 Mayor's Comments

Happy New Year
Holidays – Christmas Boat Lane Parade, Pub Crawl, Polar Express pajama party
Sailing Angels
Miss Kemah
Progress – KCDC
Bel Road
Drainage issue
Working on Wall of Service with all of Staff
Drainage plan
Hosted Press Conference for Human Trafficking

7. 00:00:00 City Administrator Report

- Financials
Chief Gant discussed the financials
- Economic Development
- Events and Operations
- Technology Department
Bobby Hurman – Powerpoint Presentation
CITY OF KEMAH TECHNOLOGY REVIEW
January 16, 2020
KEY ITEMS
Technology Asset Assessments
Camera Systems
Dispatch
MDT's/Laptops Upgrades
New Sergeants' Office
A/V Equipment
TECHNOLOGY ASSET ASSESSMENT
Camera systems need upgrades
Prioritizing our upgrade path
Total currently quoted at \$21,123.00
Dispatch equipment support
Evaluating repair costs and vendor support

MDT'S/LAPTOPS



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- ☑ Purchased new laptops for our P.D.
- ☑ Collaborative effort saved nearly \$40,000
- ☑ New equipment maintains state compliance
- NEW SERGEANTS' OFFICE
- A/V EQUIPMENT
- ☑ City Hall Chamber TV's
- ☑ Pending updates
- ☑ Currently quoted at \$3,754.97
- ☑ Community Center Equipment
- ☑ Pending updates
- ☑ Currently quoted at \$3,236.00
- ☑ Total quoted cost \$6,990.97

8. 00:00:00 CIP

KCDC – Ride Sharing Lane – LJA - under \$50,000
 Ralph Gordy Ave – Walkthrough today
 Drone Video of the area next to Shoppes of Kemah
 Kemah Village Turn Lane – Complete – 2 contractors - \$16,000 under budget
 Traffic Signal – TxDOT – Do Not Block Intersection
 Dennys – should be finished by February 14th
 Town Hall Meeting with TxDOT – working on date to be scheduled

9. 00:00:00 Police and Emergency Management Report

• Events and Operations

	December 2019	December 2018
Calls for Service	932	813
DWI	0	0
Arrests	26	
Citations	107	
Minor Accidents	34	
Major Accidents	5	

• Emergency Services

12 Officers right now. All shifts are still covered even with 2 resignations in the Police Department
 2 Officers – final interviews
 Sergeant Testing – Next Week
 Spring Break – Manage shifts

EMS

171 Calls in Kemah
 16 in Clear Lake Shores
 Human Trafficking Training – January 21st -25th



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Response time – 5min 21 seconds

10. 00:00:00 Communications and Marketing Report

Rack Card for Tourism
Local Restaurants – Kemah Crawfest – April 18th
I45 Now – 30 second commercials
Sailing Angels – Partnership
Water Therapy – Salute to Hero’s
Workshop – Kemah Merchants
Commercials/Radio
Clear Lake Today
Use dispatch to post on WAZE App
CVB Performance Review – Shawna Reid
Human Trafficking Press Conference
Head Shots are done and up in the Lobby

11. 00:00:00 Consent Agenda

- A. Approval of Minutes**
 - 2019-11-19 Council Workshop Minutes
 - 2019-11-20 Council Minutes
- B. Quarterly Investment Report**
 - October – December 2019
- C. Approve Contract for Election Services for the May 2020 Election**
- D. Approval of 2020 City of Kemah Investment Policy**
- E. Authorize Mayor to execute agreement with Solid Construction Solutions LLC for ADA-related modifications at City Hall and maintenance/upkeep of City Hall entryway.**
- F. Accepting easement offer from WCID #12 for a 15ft wide utility easement at the City Hall property.**

Motion: To approve consent agenda items
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. 00:00:00 Consideration and Possible Action: on HOT Funding for the Blessing of the Fleet

Motion: To approve HOT Funding for the Blessing of the Fleet
Made By: Council Member Kyle Burks
Seconded By: Council Member Wanda Zimmer
Vote: **Motion failed** unanimously by all Council Members present.

13. 00:00:00 Consideration and Possible Action: on waiving Kemah Community Center fees for the Kemah Merchants Association on March 28th for the 1st Annual Kemah Merchants Farmers Market.

No Action

14. 00:00:00 Consideration and Possible Action: on HOT Funding for the Kemah Crawfest.

Motion: to approve HOT Funding for the Kemah Crawfest for \$2000.
Made By: Council Member Isaac Saldaña
Seconded By: Council Member Robin Collins
Vote: **Motion carried** unanimously by all Council Members present.

15. 00:00:00 Consideration and Possible Action: on Billboard application at 1105 Hwy 146

Motion: to approve the Billboard application at 1105 Hwy 146
Made By: Council Member Kyle Burks
Seconded By: Council Member Wanda Zimmer
Vote: **Motion failed** unanimously by all Council Members present.

16. 02:08:39 Consideration and Possible Action: on appointment of a Fire Marshal for the City of Kemah

Motion: To approve the appoint a Fire Marshall for the City of Kemah
Made By: Council Member Isaac Saldaña
Seconded By: Council Member Robin Collins
Vote: **Motion carried** unanimously by all Council Members present.

17. 02:20:48 Consideration and Possible Action: on KCDC Board Member Appointment

To table



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18. 00:00:00 Consideration and Possible Action: Ordinance for Budget Amendment #1 of the 2019-2020 Budget

Motion: To approve the Ordinance for Budget Amendment #1 of the 2019-2020 Budget
Made By: Council Member Teresa Vazquez-Evans
Seconded By: Council Member Kyle Burks
Vote: **Motion carried** unanimously by all Council Members present.

19. 00:00:00 Consideration and Possible Action: on Gunda proposal for Traffic Study

Motion: to approve the Gunda proposal for Traffic Study
Made By: Council Member Kyle Burks
Seconded By: Council Member Isaac Saldaña
Vote: **Motion failed** unanimously by all Council Members present.

20. 00:00:00 Consideration and Possible Action: on amending the Noise Ordinance

Motion: To amend the Noise Ordinance
Made By: Council Member Teresa Vazquez-Evans
Seconded By: Council Member Kyle Burks
Vote: **Motion failed** unanimously by all Council Members present.

00:00:00 EXECUTIVE SESSION: at 10:00pm

21. The Council held a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

- A. Section 551.087, Texas Government Code, Deliberations regarding Economic Development Negotiations
 - Hotel Conference Center
 - 88 Acres Update
- B. Section 551.074(a)(1), Texas Government Code, Personnel Matters:
 - Discussion of a recommended process, criteria, contract, compensation, and/or selection of an Assistant Chief of Police

00:00:00 OPEN SESSION:

Mayor Gale reconvened the regular meeting into open session at 11:14 pm.

22. 00:00:00 Consideration and Possible Action: on the Hotel Conference Center

No Action



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23. 00:00:00 Consideration and Possible Action: on the 88 Acres

No Action

24. 00:00:00 Consideration and Possible Action: of a recommended process, criteria, contract, compensation, and/or selection of an Assistant Chief of Police

No Action

25. 00:00:00 Council Members Closing Comments

Council Member Isaac Saldaña

None

Council Member Robin Collins

Good evening

Council Member Kyle Burks

Good evening

Council Member Wanda Zimmer

Thank you for staying with us

Council Member Teresa Vazquez-Evans

Happy New Year

26. 00:00:00 Mayor's Closing Comments

None

27. 00:00:00 Adjourn

Motion: To adjourn

Made By: Council Member Robin Collins

Seconded By: Council Member Isaac Saldaña

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

Council was adjourned at 11:15pm.



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Signature Page:

APPROVED: *[Signature]* DATE: 2/9/2020

ATTEST: *Marie C*