



## AGENDA

January 16, 2020 7:00P.M.

### **CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION**

**Council Chambers, Kemah City Hall,  
1401 State Hwy 146, Kemah, Texas**

#### **Terri Gale – Mayor**

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Isaac Saldaña
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. Prayer**

#### **3. Presentations and Proclamations**

- **E.Y. and Joyce King's 70<sup>th</sup> Wedding Anniversary Proclamation**

#### **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:**

- Financials
- Economic Development
- Events and Operations
- Technology Department

**8. CIP**

**9. Police Department Report**

- Events and Operations
- Emergency Services

**10. Communications and Marketing Report**

**11. 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**

- 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.**

**12. Consideration and Possible Action: on HOT Funding for the Blessing of the Fleet**

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

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

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

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

**17. Consideration and Possible Action: on KCDC Board Member Appointment**

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

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

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

**EXECUTIVE SESSION**

**21. The Council will now hold 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. 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

**OPEN SESSION**

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

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

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

**25. Council Members' Closing Comments**

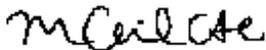
**26. Mayor's Closing Comments**

**27. Adjourn**

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**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **THURSDAY, January 16, 2020**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 13<sup>th</sup> day of January, 2020, prior to 7:00 p.m.



\_\_\_\_\_  
Melissa Chilcote, City Secretary

\_\_\_\_\_  
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2020. \_\_\_\_\_