



Kemah City Council Meeting

04/15/2020

7:00 p.m.



AGENDA

April 15, 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. 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.)

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

5. Mayor's Comments

6. City Administrator Report:

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

7. CIP**8. Police and Emergency Management Report**

- Events and Operations
- Emergency Services

9. Communications and Marketing Report**10. 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

- 2020-02-05 Council Minutes
- 2020-02-19 Council Minutes
- 2020-03-04 Council Minutes
- 2020-03-28 Special Council Minutes

B. Quarterly Investment Reports

- January – March 2020

11. Consideration and Possible Action: on approval of the McCall Swedlund 2018-2019 Annual Audit**12. Consideration and Possible Action: on budgetary actions for the current fiscal year.****13. Council Members' Closing Comments****14. Mayor's Closing Comments****15. Adjourn**

To teleconference into the Meeting you can choose an option below:

Online: <https://global.gotomeeting.com/join/875136461>

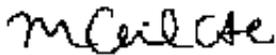
Phone: United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: [875-136-461](tel:875-136-461)

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **Wednesday, April 15, 2020**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 10th day of April, 2020, prior to 7:00 p.m.



Melissa Chilcote, City Secretary

04/10/2020

Date

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



Kemah City Council Agenda Item #10A Approval of Minutes

Consent Agenda Item #10A: Minutes

- 2020-02-05 Council Minutes
- 2020-02-19 Council Minutes
- 2020-03-04 Council Minutes
- 2020-03-28 Special Council Minutes



Kemah City Council Agenda Item #10B Investment Report

Consent Agenda Item #10B: Investment Report

1: January – March 2020



Staff

Kemah City Council Agenda Item #11 FY2018-2019 Audit Report

Once form is complete and departmental clearances are obtained, this form should be forwarded to the City Secretary as soon as possible prior to the date that the item is expected to be placed on the City Council agenda.

Date requested for City Council consideration: 04/15/2020

Prepared by: Melissa Chilcote

Subject: Preliminary Audit Report

Proceeding: Consideration and Possible Action

Originating Department: Finance

Texas Ethics Commission Form 1295 required? No

If YES, is copy of Form attached?

Contract Identification Number on Form:

City Attorney Review:

Expenditure Required: No

Amount Budgeted:

Appropriation Required:

Source of Funds:

Finance Approval:

City Administrator Approval:

(Walter Gant)

SUMMARY / ORIGINATING CAUSE

Our auditors have completed their audit of FY 2018-2019 and will be in attendance to review their preliminary report with Council at the workshop prior to the meeting.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

Annual audits are a necessary procedure to ensure proper stewardship of public revenue and assets.

RECOMMENDATIONS

Review the report with the auditors at the workshop and take any necessary actions needed toward acceptance of the audit

ATTACHMENTS

Kemah City Council Agenda Item

#12 budgetary actions for the current fiscal year

Once form is complete and departmental clearances are obtained, this form should be forwarded to the City Secretary as soon as possible prior to the date that the item is expected to be placed on the City Council agenda.

Date requested for Council consideration: 04/15/2020

Prepared by:

Subject: Budgetary actions for the current fiscal year

Proceeding: Consideration and Possible Action

Originating Department: Admin

Plan Reference: 17SP- or 17OP-

Texas Ethics Commission Form 1295 required?

If YES, is copy of Form attached? Contract Identification Number on Form:

City Attorney Review:

Expenditure Required: Amount Budgeted:

Appropriation Required: Source of Funds:

Finance Approval:

City Administrator Approval: (Walter Gant)

SUMMARY / ORIGINATING CAUSE

This item will be determined at the workshop prior to the Council Meeting.

IMMINENT CONSEQUENCES / BENEFIT TO COMMUNITY

RECOMMENDATIONS

ATTACHMENTS