



MINUTES
February 19, 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 7:02 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, 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 The Burks Family

2. 00:00:55 Prayer

Prayer led by: The Burks Family

3. 00:02:56 Presentations and Proclamations

BayTran

Teresa Rodriguez from Baytran did a presentation to the Mayor and Council about how BayTran advocates for the City of Kemah with transportation and mobility issues.

4. 00:18:56 Invitation to Address Council

1. Krewe Du Lac – Thank you to City of Kemah for help with the parade
2. Jordan Paultz – Noise Ordinance
3. Les Hart – Transcare Meeting –Chemical Manufacturers - September 29th and 30th
4. Sydney Carroll – Short Term Rentals
5. Mark Carroll – Noise Ordinance
6. Ashacan Shocay – DJ at Voodoo Hut – Noise Ordinance
7. Richard Hesner – Lewis Drive – speed humps
8. Matt Wiggins – Noise Ordinance/EMS Service/Fire Department/Water Department

5. 00:40:29 Council Members Comments and Announcements

Council Member Isaac Saldaña

Canon Boone from Kemah Oaks – All State Offense Lineman

Council Member Robin Collins

Thank you for coming out and we appreciate your comments

Council Member Kyle Burks

Thanks for coming out. We will work together to get the best solutions.

Council Member Wanda Zimmer

Thank you Matt for the letter in the water bill. Thanks for coming out.



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Council Member Teresa Vazquez-Evans
Attended Public Hearing – Coastal Spine
Krewe Du Lac – Thank you for all you do
BayTran – Thank you for all the work you do in the Community

6. 00:43:45 Mayor's Comments

Thank you for coming and welcome.
Thanks to Krewe Du Lac
Yatchy Gras Parade
Spring Break is coming up – busy – traffic updates
Thanks to Voodoo Hut and Residents on Noise Ordinance
Thank you and great job – KVFD and EMS Service
TxDOT Meeting – Follow up on Traffic and Boat Ramp – traffic town hall meeting will be scheduled this meeting

7. 00:46:21 City Administrator Report

- Financials
 1. Financials were sent out by the 15th and Walter discussed at the meeting.
- Economic Development
 1. TxDOT Meeting – follow up to Boat Ramp/signs
 2. Bel Road Traffic Light
- Events and Operations
- Technology Department
 1. Security
 2. Camera Systems
 3. Technology Upgrades

8. 01:02:41 CIP

Denny's – hope to open next month
Speed Humps/Bumps – installing on South Kemah Drive – by next week
Drainage between Shoppes of Kemah
57 Acre Grading –spread mulch
Thank you to Public Works for the sign coming into Kemah.

9. 01:13:20 Police and Emergency Management Report

- Events and Operations
 1. Traffic – Kipp/146/South Kemah Drive
 2. Staffing – 2 new hires
 3. Spring Break



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- Emergency Services
 1. 161 Calls
 2. 29 Calls from Jan to Feb – 4.24 response time
 3. Landry's – Spring Break Weekend
 4. Cooling Stations – looking into for Spring Break

10. 01:19:56 Communications and Marketing Report

Videos –
Krewe Du Lac and Yatchy Gras
I45Now Commercial
Planning Meeting – Boat Ramp
Upcoming Events –
Easter Eggstravaganza
Kemah Cops and Crawfish
Easter Sunrise Service
Kemah Crawfest

I45Now Video
Website Meeting
Streaming meetings soon
Lex and Mae – New Business in Kemah
Texas One Auto – added to website
Easter Eggstravaganza – Kass Penn

11. 01:32:04 Consent Agenda

- A. Resolution designating a single email address for Public Information Requests
- B. The annexation of the boundaries of the Gordy Business park plat, dated October 3, 2019, into Water Control Improvement District #12.
- C. Approving Amending Plat #1 for Means Replat, a subdivision of .4094 acres in the M. Goulrich Survey, Abstract 12.

Motion: To approve consent agenda items
Made By: Council Member Teresa Vazquez-Evans
Seconded By: Council Member Wanda Zimmer
Vote: **Motion carried** unanimously by all Council Members present.

12. 01:32:18 Consideration and Possible Action: Approve Preliminary Plat of Austin Gardens West Kemah Addition, being a .918 acre tract out of Abst 12 Page 1 M Gouldrich Survey Tract 10

Motion: Approve Preliminary Plat of Austin Gardens West Kemah Addition, being



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a .918 acre tract out of Abst 12 Page 1 M Gouldrich Survey Tract 10

Made By: Council Member Wanda Zimmer

Seconded By: Council Member Kyle Burks

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

13. 01:35:29 Consideration and Possible Action: on revisiting Variance Request by Galveston Bay Foundation to vary from Section 18-1, Barriers between commercial and residential properties

Motion: to approve the extension of the Variance Request by Galveston Bay Foundation to vary from Section 18-1, Barriers between commercial and residential properties

Made By: Council Member Teresa Vazquez-Evans

Seconded By: Council Member Kyle Burks

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

14. 01:39:00 Consideration and Possible Action: on a lateral pay structure for Kemah Police Department

Motion: To approve the lateral pay structure for Kemah Police Department

Made By: Council Member Kyle Burks

Seconded By: Council Member Teresa Vazquez-Evans

Amended Motion: To Table

Made By: Robin Collins

Seconded By: Wanda Zimmer

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

15. 01:53:58 Consideration and Possible Action: on development of a new ordinance for Short Term Rental properties in Kemah

Motion: To approve development for a new ordinance for Short Term Rental properties in Kemah

Made By: Council Member Kyle Burks

Seconded By: Council Member Isaac Saldaña

Amended Motion: To create a subcommittee to study generating revenue for short term rentals and reducing the nuisance on residents of short term rentals.

Made By: Council Member Kyle Burks

Seconded By: Council Member Robin Collins

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



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16. 02:07:48 Consideration and Possible Action: on scheduling of State of the City event

Motion: To approve scheduling of State of the City event
Made By: Council Member Wanda Zimmer
Seconded By: Council Member Teresa Vazquez-Evans
Vote: **Motion carried** unanimously by all Council Members present.

17. 02:10:44 Consideration and Possible Action: on scheduling of Traffic town hall meeting

Motion: To approve scheduling of Traffic town hall meeting.
Made By: Council Member Robin Collins
Seconded By: Council Member Isaac Saldaña
Vote: **Motion carried** unanimously by all Council Members present.

02:12:18

EXECUTIVE SESSION: at 9:14pm

18. 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 – Deliberations regarding Economic Development Negotiations
Hotel Conference Center

OPEN SESSION:

Mayor Gale reconvened the regular meeting into open session at 10:00 pm.

19. 02:12:25 Consideration and Possible Action: on the Hotel Conference Center

Motion: on Hotel Conference Center
Made By: Council Member Kyle Burks
Seconded By: Council Member Wanda Zimmer

Amended Motion: To execute the engagement contract with Orrick, Herrington & Sutcliffe LLP such that we authorize the Mayor to renegotiate the contract with a consulting agreement with Focused Advocacy and such that we authorize the Mayor to get LJA to conduct a location feasibility perimeter survey for a location of the Convention Center as well as engage them in to a preliminary traffic plan for Convention Center

Made By: Council Member Kyle Burks
Seconded By: Council Member Robin Collins
Vote: **Motion carried** unanimously by all Council Members present.



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20. 02:14:05 Council Members Closing Comments

Council Member Isaac Saldaña

Goodnight

Council Member Robin Collins

Goodnight

Council Member Kyle Burks

Goodnight

Council Member Wanda Zimmer

Goodnight

Council Member Teresa Vazquez-Evans

Thank you for everyone who stayed with us tonight.

21. 02:14:20 Mayor's Closing Comments

Goodnight

22. 02:14:23 Adjourn

Motion: to adjourn

Made By: Council Member Wanda Zimmer

Seconded By: Council Member Robin Collins

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

Council was adjourned at 10:02pm.



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Signature Page:

APPROVED: *Cherem Lytle* DATE: *4/20/2020*

ATTEST: *W. C. ...*