



AGENDA

APRIL 5, 2017 7:00 P.M.

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

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

Carl Joiner – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
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.) Moment of Silence

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

7.) City Administrator Report:

A. CIP

- B. Downtown Revitalization Update
- C. Annual Work Plan
- D. Upcoming Events
- E. Day-to-Day Activity
- F. Financials

8.) Police Department Report

- A. General Overview of Operations
- B. Monthly Statistics
- C. Upcoming Events

9.) 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

- 1. 2017-01-04 Council Workshop Minutes
- 2. 8A-2: 2017-01-04 Council Minutes
- 3. 8A-3: 2017-02-01 Council Workshop Minutes
- 4. 8A-4: 2017-02-01 Council Minutes

B. Remove Preliminary Replat Submittal requirement for Lighthouse Properties, a replat of a portion of lots 1, 4, 5, and 6 Block B and a portion of lots 3, 4, of block C of Kipps Addition, Volume 323 Page 34 of the Deed Records of Galveston County, Texas. (915 Kipp Ave)

C. Approve Lighthouse Properties, a replat of a portion of lots 1, 4, 5, and 6 Block B and a portion of lots 3, 4, of block C of Kipps Addition, Volume 323 Page 34 of the Deed Records of Galveston County, Texas. (915 Kipp Ave)

D. Remove preliminary replat submittal requirement for a replat of a portion of lot 8 and a portion of lot 7, block 4 of Bay Breeze subdivision, according to the map or plat thereof recorded in Volume 254A, page 77 and Transferred to Plat Record 3 map no. 34 in the office of the County Clerk of Galveston County, Texas (1215 Kipp)

E. Approve a replat of a portion of lot 8 and a portion of lot 7, block 4 of Bay Breeze subdivision, according to the map or plat thereof recorded in Volume 254A, page 77 and Transferred to Plat Record 3 map no. 34 in the office of the County Clerk of Galveston County, Texas (1215 Kipp)

F. Approve a study and installation of speed humps along South Kemah Drive and Delesandri between Lawrence and Anders Roads

G. Resolution of the City of Kemah Finding that CenterPoint Energy Entex and CenterPoint Energy Gas Statement of Intent to Increase Rates Filing within the City Should Be Denied

H. Authorize LJA to begin design of engineered construction documents on proposed Bel Road extension and linear detention ditch outfall

10.) Consideration and Possible Action: Adopt a Vision Statement, Mission Statement, Guiding Principles, Core Values, and Strategic/Operations Plan

- 11.) **Consideration and Possible Action: Authorize Durotech to Begin Construction on Renovations to Visitors Center Complex and setting Guaranteed Maximum Price**
- 12.) **Consideration and Possible Action: Authorize Durotech to Begin Construction on City Parking Lot and setting Guaranteed Maximum Price**
- 13.) **Consideration and Possible Action: Resolution Supporting Special Legislation Designating the City as an Eligible Central Municipality for Participation in an Existing Economic Development Program**
- 14.) **Consideration and possible action: Authorize Hiring Allen, Boone, And Humphries to Represent the City Of Kemah in a Bracket Bill to Allow Us to Receive 100% of The State's Sales Tax for Ten Years Within a Designated Radius Around the Convention Center for the Design and Construction of the Center**

EXECUTIVE SESSION

- 15.) **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. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting:
 1. Gulf Coast Festival Contract Considerations
 2. Gulf Coast Center over funds advanced pursuant to agreement with parking garage
 - B. Section 551.072 - Real Estate:
 1. Consideration and Possible Action: Accept Right of Way from 5 Acre Tract on Cien Road for Continuation of Kipp Avenue
 2. Consideration and Possible Action: Acceptance of Right of Way from Bruce Gordy property for Continuation of Kipp Avenue

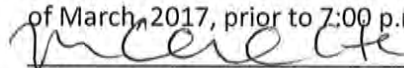
OPEN SESSION

- 16.) **Consideration and Possible Action: Gulf Coast Festival Contract Considerations**
- 17.) **Consideration and Possible Action: Authorize Staff to Take Appropriate Actions to Complete the Dissolution of the Kemah Public Facility Transportation Corporation**
- 18.) **Consideration and Possible Action: Accept Right of Way from 5 Acre Tract on Cien Road - Abstract 18, page 15 and 18 M Muldoon Tract 48 (4.928 acre tract) - for Continuation of Kipp Avenue**
- 19.) **Consideration and Possible Action: Acceptance of Right of Way from Bruce Gordy (Abstract 18, M Muldoon Survey Tract 56 (3.251 acre tract) for Continuation of Kipp Avenue**

- 20.) **Consideration and Possible Action: Approve Any Necessary Budget Amendments**
- 21.) **Council Members' Closing Comments**
- 22.) **Mayor's Closing Comments**
- 23.) **Adjourn**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, April 5, 2017**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 31st day of March, 2017, prior to 7:00 p.m.



Melissa Chilcote, City Secretary

3/31/2017

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ___ day of _____, 2017. _____