



**MINUTES
FEBRUARY 1, 2017**

**Kemah City Council Workshop
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation**

Mayor Carl Joiner called the Kemah Council Workshop/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 6:00 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, Robin Collins, and Matt Wiggins. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director Ana Arévalo, Interim Civilian Chief Chris Reed, and City Secretary Carolyn E. Anderson. *(The time in italics on each item indicates the approximate start time of the section in the associated audio file.)*

4. 00:01:30 Discussion: McCall Swedlund 2015-2016 Annual Audit

With consensus, this Item was moved to be first to ensure coverage. Tim Applewhite reviewed some of the details of the draft Audit Report. In summary, the City received a clean audit report.

1. 00:08:15 Discussion: City of Kemah Fee Schedule

Nick Haby presented an updated version of the proposed Fee Ordinance, including two Options, differentiated by the presence of a cap on the building permit fee for large commercial projects. In Option A, all commercial projects would have a building permit fee equal to 2% of the estimated project cost. In Option B, this fee would change to 1% for projects over \$500,000 with a cap at \$10,000,000. Other changes included removing the fees that are controlled by separate ordinances from this ordinance. Nick also reviewed the comparison of the fees before the change and the fees in the new Ordinance.

2. 00:45:46 Discussion: Architectural Standards for the City of Kemah

This item was not discussed.

3. 00:45:52 Discussion: Revisions to the Animal Control Ordinance

Interim Civilian Police Administrator Chris Reed described the need for an ordinance that imposed a reasonable penalty on citizens who did not clean up after their pets when they defecated on private or public property. Currently the only legal enforcement is via a Class A Misdemeanor related to pollution in storm sewers. This is too harsh a penalty and should be addressed via the proposed ordinance. The proposed ordinance would make it a Class C Misdemeanor with a fine of up to \$500

5. 00:52:35 Adjourned by Acclimation

Council was adjourned at 6:55 pm.



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Signature Page:

APPROVED: Case A. Jri

DATE: 4/6/17

ATTEST: M. C. C. C.