



# AGENDA

February 17, 2021 7:00P.M.

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

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

### **VIRTUAL MEETING**

**Terri Gale – Mayor**

|                      |                    |                    |                    |                    |
|----------------------|--------------------|--------------------|--------------------|--------------------|
| Teresa Vazquez-Evans | Wanda Zimmer       | Doug Meisinger     | 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. Public Hearing**

- Section 212.015 of the Texas Local Government Code contains these Notice requirements and also requires that said Notice must contain the language of subsection (c) of said Section 212.015 which reads as follows:
  - c) If the proposed replat requires a variance and is protested in accordance with this subsection, the proposed replat must receive, in order to be approved, the affirmative vote of at least three-fourths of the members present of the municipal planning commission or governing body, or both. For a legal protest, written instruments signed by the owners of at least 20 percent of the area of the lots or land immediately adjoining the area covered by the proposed replat and extending 200 feet from that area, but within the original subdivision, must be filed with the municipal planning commission or governing body, or both, prior to the close of the public hearing.

**4. Invitation to Address Council**

*(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging*

**NOTICE OF CANCELLATION**

*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. Adopted Resolution 2021-03 -HB 2840)*

**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 and Emergency Management 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. Approve Prelim Plat for Stacy Addition to Bayview Acres**

**B. Approve the Westwind Landing at Star Harbor Condominiums replat**

**12. Consideration and Possible Action: to determine and approve next steps for Kemah Conference Center project**

**13. Consideration and Possible Action: to approve funding for Elite Redfish Series**

**14. Consideration and Possible Action: to approve funding and determine mechanism for Stewart Elementary Leader in Me program.**

**15. Consideration and Possible Action: to approve cancellation of BayTran membership**

**16. Consideration and Possible Action: To approve the MDR Advertising Services Agreement and Scope of Work**

**17. Council Members' Closing Comments**

**18. Mayor's Closing Comments**

**19. Adjourn**

**ONLINE:** <https://global.gotomeeting.com/join/702569525>

**PHONE:** United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**ACCESS CODE:** 702-569-525

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**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **Wednesday, February 17, 2021**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 12<sup>th</sup> day of February, 2021, prior to 7:00 p.m.

*M. Chilcote*

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

\_\_\_\_\_  
\_02/12/2021

\_\_\_\_\_  
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2021.  
\_\_\_\_\_

**NOTICE OF CANCELLATION**