



**MINUTES  
FEBRUARY 15, 2017**

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

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Mayor Carl Joiner called the Kemah Council Workshop/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 6:02 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, Robin Collins, and 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.)*

**2. 00:00:00 Discussion: Job Description for Chief of Police**

Item 2 was discussed before Item 1 in order to give more time to Item 1.

Interim Civilian Police Administrator reviewed the document showing the requirements for the new Police Chief as well as the processes for advertising for applications and then evaluating the applications received.

**1. 00:05:45 Presentation and Discussion with SWA Concerning Proposed Plans and Initial Steps for Downtown Revitalization**

Representative from SWA described the current proposed plans and the initial steps for the Downtown Revitalization. They presented graphic renderings of the various options and responded to Council questions.

**3. Discussion: Food Truck Ordinance**

Item 3 was not discussed

**4. 00:50:30 Adjourned by Acclimation**

Council was adjourned at 6:55 pm.



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**Signature Page:**

APPROVED: Case A. Jiri      DATE: 4/19/17

ATTEST: M. C. C. C.