



MINUTES
May 1, 2017

Kemah City Council Special Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation

Mayor Carl Joiner called the Kemah Council /Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Special 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(arrived at 6:26pm). Mayor Carl Joiner declared a quorum. Also in attendance were City Administrator Wendy Ellis, Interim Civilian Chief Chris Reed, Communications and HR Director Brenda Miller-Ferguson and 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. 00:00:17 Executive Session 6:03p.m.

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 551.074(a)(1), Texas Government Code, Personnel Matters: Interviews of Chief of Police Applicants and discussion of a recommended process, criteria, and compensation, and/or selection of a Chief of Police

2. 00:00:52 Open Session 9:12p.m.

Consideration and Possible Action: Approval of Mayor's Recommendation for Chief of Police position for City of Kemah and authorization to enter into an employment agreement with the designated Candidate

No Action

3. 00:01:02 Adjourn

Motion: To Adjourn

Made By: Council Member Robin Collins

Seconded By: Council Member Wanda Zimmer

Vote: **Motion carried** 4-1 with Council Member Matt Wiggins voting NAY

Council was adjourned at 9:13pm.



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Signature Page:

APPROVED: Case G. Jr. DATE: 5/17/2017

ATTEST: M. Carlette