



**SPECIAL MEETING MINUTES
FEBRUARY 14, 2018**

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation**

Mayor Carl Joiner called the Special Meeting of the Kemah City Council /Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 5:30 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Kyle Burks, Wanda Zimmer, Robin Collins and Matt Wiggins. Mayor Carl Joiner declared a quorum. Also in attendance were City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director Ana Arévalo, Communications and HR Director Brenda Miller-Ferguson, 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.)*

11. 00:00:00 Consideration and Possible Action: on approving a Resolution ordering the May 5, 2018 City of Kemah General Election

Motion: To approve a Resolution ordering the May 5, 2018 City of Kemah General Election
Made By: Council Member Matt Wiggins
Seconded By: Council Member Robin Collins
Vote: **Motion carried** unanimously by all Council Members present.

25. 00:01:00 Adjourn

Motion: to adjourn
Made By: Council Member Robin Collins
Seconded By: Council Member Wanda Zimmer
Vote: **Motion carried** unanimously by all Council Members present.

Council was adjourned at 5:30 pm.



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Signature Page:

APPROVED: Case G. Jori DATE: 2/21/18

ATTEST: M. C. O. G. H.