



SPECIAL MEETING MINUTES June 26, 2019

Regular Kemah City Council Meeting Kemah Public Facilities Corporation

Mayor Terri Gale called the Special Meeting of the Kemah City Council /Kemah Public Facilities Corporation Meeting to order at 6:30 pm. in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, Robin Collins, and Isaac Saldaña. Mayor Terri Gale declared a quorum. . Also in attendance were City Administrator Wendy Ellis, 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.*)

Pledges

Pledges led by Faith and Maxine

Executive Session at 6:32pm

1. *00:01:30* **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:**

- Section 551.074(a)(1), Texas Government Code, Personnel Matters:
Discussion of a recommended process, criteria, and compensation, and/or selection of a Chief of Police

Open Session – Mayor Gale reconvened the Meeting at 6:59pm

2. *00:02:05* **Consideration and Possible Action: A recommended process, criteria, and compensation, and/or selection of a Chief of Police**

Motion: To appoint Walter Gant as interim Chief of Police with the terms discussed in executive session as well as solicit outside party to run a recruitment and a selection assessment center for the permanent Police Chief.

Made By: Council Member Kyle Burks

Seconded By: Council Member Robin Collins

Vote: **Motion carried** unanimously by all Council Members present.

3. *00:03:14* **Adjourn**

Motion: to adjourn

Made By: Council Member Robin Collins

Seconded By: Council Member Kyle Burks

Vote: **Motion carried** unanimously by all Council Members present.

Council was adjourned at 7:03pm.



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Signature Page:

APPROVED:  DATE: 7/3/19

ATTEST: 