



SPECIAL MEETING MINUTES September 10, 2018

Regular Kemah City Council Meeting Kemah Public Facilities Corporation

Mayor Carl Joiner called the Special Meeting of the Kemah City Council /Kemah Public Facilities Corporation Meeting to order at 5:30 pm. in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, and Robin Collins. Mayor Carl Joiner declared a quorum. Council Member Matt Wiggins was not present. Also in attendance were City Administrator Wendy Ellis, Community Services Director Nick Haby, 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.)*

1. 00:00:00 Public Hearing

Start: 5:31pm

A. Second Public Hearing FY 2018/19 Ad Valorem Tax Rate

End: 5:35pm

Start: 5:35pm

B. First Public Hearing of 2018-2019 Budget

End: 5:40pm

2. 00:09:15 Consideration and Possible Action: on entering into a contract with Ameriwaste for Municipal Solid Waste Services

Motion: to approve the contract with Ameriwaste for Municipal Solid Waste Services

Made By: Council Member Teresa Vazquez-Evans

Seconded By: Council Member Robin Collins

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

3. 00:15:40 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 5:47pm.



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Signature Page:

APPROVED: Case A. Jiri

DATE: 9/19/2018

ATTEST: M. Carleton