



CITY OF JAMAICA BEACH

16628 San Luis Pass Road
5264 Jamaica Beach
Jamaica Beach, Texas 77554
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The City Council of the City of Jamaica Beach, Texas, will conduct a **Regular Meeting** scheduled at **6:00 pm on Thursday, April 25, 2024**, in the City Hall Council Chambers located at 16628 San Luis Pass Road.

To listen remotely:

- Dial **(469) 998-7466 (New Dial In Number)**
- Enter Pin 937 982 593# and wait to be allowed into the meeting. **(PIN Number Updated Every Meeting)**

To participate **remotely** in Public Comments, you must sign up by 2:00pm on the day of the meeting.

To participate remotely: Please complete the Remote Citizen Comment Form on the City's website www.jamaicabeachtx.gov listed under the City Council tab or follow this link.

<https://www.jamaicabeachtx.gov/city-council/webforms/remote-citizen-comment-form>

1) **CALL TO ORDER AND ROLL CALL OF MEMBERS**

2) **PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS**

3) **INVOCATION, DONNA WLLIAMS, JBPD CHAPLAIN**

4) **PUBLIC COMMENT**

Members of the public are invited to give comments. Anyone will be allowed to speak on any subject other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council / Board discussion or action can take place on non-agenda items until such items are placed on an agenda and posted in accordance with law. (GC, 551.042.)

5) **SPECIAL PRESENTATION**

6) **ANNOUNCEMENTS**

1. Hurricane Preparedness Meeting – Saturday June 22nd 10am-12pm @ JB Fire Station

7) **REPORTS FROM DIRECTORS, POLICE, AND FIRE**

1. City Administrator Francis - Oral
2. Chief of Police Garivey – None
3. Director of Operations Quintero - None
4. Fire Chief Baden – None

8) **CONSENT AGENDA AND APPROVAL OF MINUTES**

The following items are considered routine by the City Council and will be enacted by one motion. There will only be a separate discussion on these items if a council member requests and then the item will be removed from the general order of business and considered in its typical sequence on the agenda.

1. Approval of minutes from the Regular City Council meeting on 04-11-2024.

9) **COMMENTS / REPORTS FROM MEMBERS OF COUNCIL**

10) OLD BUSINESS

11) NEW BUSINESS

1. Discussion, consideration, and take action to appoint an alternate to the Board of Adjustments.

Mayor Bower is recommending Jessica Sark as an alternate to the Board of Adjustments.

2. Discussion, consideration, and take action to approve Comprehensive Financial Policy.

The Comprehensive Financial Management Policy Statements assembles all the City's financial policies into one document. These statements are the tools used to ensure that the city is financially able to meet its current and future service needs. The individual statements it contains serve as guidelines for both the financial planning and internal financial management of the City.

3. Discussion, consideration, and take action to authorize a full-time Code Enforcement Officer position.

Investing in a full-time code enforcement officer is a strategic decision that aligns with the city's goals of ensuring compliance, enhancing community well-being, generating revenue, mitigating risks, improving efficiency, fostering positive relationships, and leveraging professional expertise in code enforcement.

12) MAYOR'S REPORT

13) EXECUTIVE SESSION

1. Personnel – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee.

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, §551.071; (2) discussing the purchase, exchange, lease, or value of real property, §551.072; (3) discussing a prospective gift or donation, §551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, §551.076.

14) RECONVENE

1. Action from Executive Session

15) ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, 16628 San Luis Pass Road, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: April 22, 2024, at 6:00 pm and remained so posted continuously for at least 72 hours before said meeting was convened.

Robert M. Quintero - Director of Operations / Interim City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 409-737-1142 or by email at cityadmin@jamaicabeachtx.gov. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.jamaicabeachtx.gov.