



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.jamaicabeachtx.gov



CITY COUNCIL WORKSHOP MINUTES

May 9, 2022
6:00 P.M.

CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Morris Called the meeting to order at 6:00 pm.

The following Councilmember's were present:

*Mayor Clay Morris
MPT Russell Rupertus
Alderman Sherwood "Woody" Green
Alderman Gil Madray
Alderdwoman Lorraine "Taz" Jones
Alderdwoman Marci Kurtz-Hoffman*

The following staff was present:

*Director Brad Heiman - Out for training
City Secretary Debbie Nesbitt*

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

With a quorum of the Council Members present, Mayor Morris called the meeting to order followed by the pledge of allegiance lead by Alderdwoman Hoffman to the U.S. and Texas flags.

SPECIAL PRESENTATION:

Discussion only no action to be taken on a bid from American Parks Company for \$54,880.00 for new playground equipment for the city park.

Alderdwoman Hoffman gave council the results from the community survey and 81% voted for the Cheer Delight all costs involved in purchasing the new park equipment.

Service Recognition: Alderdwoman Marci Kurtz-Hoffman

Mayor Morris presented Alderdwomen Hoffman with her service appreciation certificate and thanked her for her service.

NEW BUSINESS:

Discussion and take action to approve Ordinance No. 2022-06 Determination of Un-opposed officers' election.

Alderman Madray made the motion to approve, seconded by MPT Rupertus.

VOTE

5 AYES (Madray, Jones, Hoffman, MPT Rupertus, Green)

0 NAYS

MOTION PASSED UNANIMOUSLY

Administer Oath of Office to newly appointed officials:

Alderman at-Large Russell Rupertus
Alderman at-Large Sherwood "Woody" Green
Alderman at-Large David K. Welch

Mayor Morris swore in the newly appointed officials, Sherwood "Woody" Green and Russell Rupertus, David K. Welch was absent and sworn in on Tuesday May 10, 2022, by Mayor Morris.

ITEMS OF DISCUSSION, NO ACTION WILL BE TAKEN:

Update on current City projects

- Roads
- Water Line Replacement
- Fire Hydrants
- Lift Station
- Beach Dune Fencing
- Beach Bollards & Signage
- Street Signage

Potholes

- New Materials, speed & ease of application
- Updated List
- Timeline

Beach

- Parking
- Trash
- Paid

CERT. COP & EMT

- Upcoming meeting and volunteerism

SOP

- Staff
- Elected Officials
- Council Meetings

Hiring New

- Judge
- Operations Coordinator

Updates from Mayor Morris, MPT Rupertus and council on all current projects and upcoming projects. Discussed each above items individually and reported the progress on each. Updated council that Mercer and Mercer, City engineers informed the city of a change order for \$10,907.50 for additional footage of water line needed on the 2022 waterline improvement project. Will be setting interviews for Director of Operations and City Municipal Judge within the next couple of weeks, to fill both positions. Working with a couple different companies to pick up trash on the beach on Saturday's during peak season and holidays. Updated on the fire hydrants project, they have all been repaired and painted and will try and install one, two, if possible, where needed.

ADJOURNMENT:

MPT Rupertus made the motion to adjourn, second by Alderman green. Motion passed unanimously to adjourn at 6:45 pm.