



CITY OF JAMAICA BEACH

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CITY COUNCIL WORKSHOP AGENDA MINUTES

OCTOBER 4, 2021
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

With a quorum of the Council Members present, Mayor Morris called the meeting to order at 6:00 p.m. followed by Alderman Green leading the pledge of allegiance to the U.S. and Texas flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Clay Morris
MPT Russell Rupertus
Alderman Sherwood Green
Alderman Madray
Alderwoman Taz Jones
Alderwoman Marci Kurtz-Hoffman*

The following staff was present:

*Director Brad Helman
Director Ana Mondragon
City Secretary Debbie Nesbitt*

THE PUBLIC TOLL FREE DIAL IN NUMBER TO PARTICIPATE IN THE MEETING IS:

1-888-453-4395 – MEETING ID # 284654#
PLEASE PRESS * 6 TO MUTE OR UNMUTE

ITEMS FOR DISCUSSION:

1. DISCUSSION ONLY, NO ACTION TO BE TAKEN TO CONSIDER OLSON & OLSON LLP ATTORNEY'S AT LAW AS GENERAL COUNCIL. Morris
2. DISCUSSION ONLY, NO ACTION TO BE TAKEN ON RETAINING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP ATTORNEY AT LAW TO COLLECT UNPAID FINES, FEES AND COURT COSTS. Morris
3. DISCUSSION ONLY, NO ACTION TO BE TAKEN ON DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL FOR 2022 GENERAL ASSEMBLY. Morris
4. DISCUSSION AND UPDATES ON NEW CITY WEB-SITE. Nesbitt
5. DISCUSSION ONLY, NO ACTION TO BE TAKEN ON THE CONTRACT WITH USW. Helman
6. DISCUSSION ONLY CLOSING OUT FY 2020/2021. Nesbitt
7. DISCUSSION AND UPDATES ON PERSONNEL ISSUES. Helman

8. DISCUSSION ONLY, NO ACTION TO BE TAKEN ON THE BID FOR THE REHABILITATION OF THE BLACKBEARD LIFTSTATION PROJECT FROM MATULA AND MATULA CONSTRUCTION, INC. IN THE AMOUNT OF \$ 116,592.00. Mondragon
9. DISCUSSION ONLY, NO ACTION TO BE TAKEN ON THE BULKHEAD REPAIR PROJECT BID. Mondragon
10. DISCUSSION AND UPDATES ON THE STR COLLECTION AGENCY. Nesblitt

All items listed above were discussion items and no action was taken.

PUBLIC COMMENTS FROM TOWN HALL MEETING

Debra Tabbert, 16916 Beachcomber, Stated "We all need help, no one communicates with the residents of Beachcomber. Stated "I made a call to GLO asking if there was anything in the works or permits issued to do drainage work on Beachcomber. The drainage issue started from hurricane Ike, when the drainage was washed away, we need a solution to our drainage problems and the City's help and be willing to dedicate to finding a solution and please communicate with us."

Larry Barsfield, 16922 Beachcomber, wanted to applaud the city for updating the City's web-site, worked as a web designer for years and would recommend changing the appearance every 6 months to a year, to keep people interested. Stated "I've lived on Beachcomber for about 10 years and did some research on a meeting with GLO about the original plan and drainage that didn't work, those pumps clogged up in about 6 months for lack of maintenance and staff to maintain those pumps. The city needs to budget each year for regular routine maintenance. I looked over the engineer's plan and on page 37 is a diagram that shows during the road project drainage will be added."

Bob Sark, 16924 Beachcomber, Stated "I've lived on Beachcomber for 21 years and we've never has anyone, but Russell helped, he cut drainage a couple times, but we need some help to get the water out of the streets, I can't walk down the street without getting my shoes wet. Hopefully the City is working on a plan to help."

Ginger Jones, 16612 Curlew, Asked about the LTR and STR Ordinances, if the attorney approve it. Worked with JBIC on the flags for Stars for Veterans. Asked everyone to please come out and vote at the Seaside Church. Thanked Mayor for having a TOWN HALL MEETING.

ADJOURN:

Mayor adjourned the meeting at 7:36 pm.