



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL MEETING MINUTES

September 26, 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
Alderman Lorraine "Taz" Jones
Alderman David Welch*

The following staff was present:

*Director of Operations Robert Quintero
City Secretary Debbie Nesbitt
Director Brad Heiman - ABSENT*

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 to the U.S. and Texas flags lead by Alderman Welch.

SPECIAL PRESENTATION: None

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None

CITIZENS REQUEST TO SPEAK BEFORE COUNCIL: **Members of the public are invited to give comments at this time, lasting no longer than 3 minutes.**

Citizens may address council on a **specific agenda item only**, to ask questions. The Mayor may ask you to remain at the podium if Council has statement or questions. These comments should be directed at the entire Council, not individual members of the Council, Staff, or audience. Any speaker making personal attacks, defamation or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

None

REPORTS FROM DIRECTORS, POLICE, AND FIRE: None

COMMENTS / REPORTS FROM MEMBERS OF COUNCIL: None

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 not be a separate*

*discussion on these items unless a Councilmember request, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda. **None***

2. BUSINESS:

1. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE ORDINANCE NO. 2022-09 ADOPTING FISCAL YEAR 2022-2023 GENERAL FUND AND MUNICIPAL FUND BUDGETS. *Morris*

Motion made by Alderman Green to discuss, seconded by MPT Rupertus.

Motion to approve made by MPT Rupertus, seconded by Alderman Green. Motion passed unanimously.

2. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE ORDINANCE NO. 2022-08 ESTABLISHING THE 2022 PROPERTY TAX RATE FOR THE CITY OF JAMAICA BEACH. *Morris*

Motion made by Alderman Welch to discuss, seconded by Alderman Green. Motion to approve by Alderman Green, seconded by Alderman Welch. Motion passed unanimously.

3. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE RESOLUTION NO. 2022-08 AUTHORIZING THE MAYOR TO APPROVE AN AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND JOHN D. MERCER & ASSOCIATES FOR PROFESSIONAL ENGINEERING AND INSPECTION SERVICES TO GO OUT FORBIDS TO REHAB THE BAYSIDE LIFT STATION NOT TO EXCEED \$115,000.00.

Motion made to discuss by Alderman Green, seconded by MPT Rupertus. Motion to approve made by Alderman Green, seconded by Alderman Welch. Motion passed unanimously.

3. ADJOURNMENT:

Motion made to adjourn by Alderman Green, seconded by MPT Rupertus. Motion passed. Meeting adjourned at 6:08 pm.