

CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

February 22, 2024 6:00 P.M.

CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor Sharon Bower called the meeting to order at 6:00 pm

The following Council Members were present: Mayor Sharon Bower Mayor Pro Tem Gil Madray Alderwoman Lorraine Jones Alderman Russell Rupertus Alderman David Welch

The following Council Members were absent: Alderman Sherwood Green

The following staff were present: City Administrator – Kendal Francis Police Chief – Raymond Garivey Director of Development – Robert Quintero Finance Clerk - Ester Abrego Water Clerk – Tina Sifuentes

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

<u>INNVOCATION:</u> REV. JUDE EKENDEDILICHUKWU EZUMA, HOLY FAMILY PARISH GALVESTON-BOLIVAR

SPECIAL PRESENTATION: None

ANNOUNCEMENTS:

None

PUBLIC COMMENTS:

None

REPORTS FROM DIRECTORS, POLICE, AND FIRE:

- City Administrator, Francis Oral / Read Aloud, provided important information on city happenings including new council candidates, water line project, STR registrations heavy trash cleanup– No Questions
- Chief of Police, Garivey None
- Director of Operations, Quintero None
- Fire Chief, Baden None

APPROVAL OF MINUTES:

Mayor Sharon Bower presented the minutes for February 8th regular city council meeting. *Motion made by Mayor Pro Tem Madray to approve, seconded by Alderwoman Welch* **VOTE 3 AYES (Welch, Jones, Madray) 1 ABSENT (Green) 0 NAYS**

1 ABSTAIN (Rupertus) MOTION PASSED

ALDERMAN REPORTS: <u>Mayor Pro Tem Madray:</u> No report <u>Alderman Rupertus:</u> No report <u>Alderman Welch:</u> No report <u>Alderwoman Jones</u>: Gave information on early voting times for the primary election. Fri 2/22 8am-5pm, Sat.2/23 7am – 7pm, Sunday 2/24 1pm – 7pm, Mon 2/26 – Fri 3/1 7am-7pm, Election Day is March 5th 7am – 7pm. Encouraged citizens to get out and vote.

NEW BUSINESS:

1. Discussion and consideration of employee handbook:

Motion made by Mayor Pro Tem Madray to discuss, seconded by Alderman Welch

Mayor Pro Tem Madray requested that a signed job application be submitted for every application.

In response to a citizen comment, Council asked Administrator Francis to have the policy reviewed by legal.

2. Discussion, consideration, and take action to approve resolution for the county's mosquito spraying services.

Motion was made by Alderman Rupertus to discuss, seconded by Alderman Welch.

Motion was made by Alderman Rupertus, seconded by Alderman Welch to approve the resolution.

VOTE 4 AYES (Welch, Jones, Madray, Rupertus) 1 ABSENT (Green) 0 NAYS 0 ABSTAIN MOTION PASSED

3. Discussion, consideration, and take action to approve reduction of sewer tap charge for Jack Birdsong.

Motion made by Mayor Pro Tem Madray to discuss, seconded by Alderman Welch

Motion made by Alderman Welch, seconded by Alderman Rupertus to approve a reduction in the sewer tap fee that will result in a \$2,250 refund to Mr. Jack Birdsong

VOTE 4 AYES (Welch, Jones, Madray, Rupertus) 1 ABSENT (Green) 0 NAYS 0 ABSTAIN MOTION PASSED

4. Discussion, consideration and take action to approve appointment to the Board of Adjustments.

Motion made by Alderwoman Jones to appoint Susan Armstrong to Board of Adjustments, seconded by Alderman Rupertus VOTE 4 AYES (Welch, Jones, Madray, Rupertus) 1 ABSENT (Green) 0 NAYS 0 ABSTAIN MOTION PASSED

5. Discussion and consideration of potential criteria for city-wide parking ordinance.

Motion made by Alderwoman Jones to **discuss**, seconded by Mayor Pro Tem Madray

The mayor facilitated a discussion of possible options for a city-wide parking ordinance including no parking on the streets, no parking at certain times, or leaving it as it is.

Rupertus wanted to leave it as it is.

The mayor reported that approximately 120 parking citations were issued in 2023 in the city and another 47 on the beach. Parking too close to an intersection or parking facing the wrong direction were the majority of the citations issued.

The narrow width of the streets was stated as a concern and that it should be considered in any new ordinance.

Alderman Welch mentioned the importance of protecting the Right to Assemble.

Citizens asked about the legality of parking in the City Park/Pool parking lot and for how long.

Mayor Bower said more research will be done and a draft ordinance will be brough forward at a later date.

MAYOR'S REPORT:

Mayor Bower thanked the three current Aldermen, Rupertus, Welch, and Green for their service. She also reminded everyone that May 4[,] 2024, is General Election Day.

She also announced a new format for remote citizen input. The call-in system will be stopped. Beginning with the March 14, 2024, meeting, citizens will submit their comments in writing electronically. Those comments will be read aloud at the council meeting at a normal speaking rate. When the three (3) minute time limit expires, reading will stop.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion made by Mayor Pro Tem Madray to **adjourn**, seconded by Alderman Welch. Meeting adjourned at 7:02p.m.