



# 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.ci.jamaicabeach.tx.us



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## CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

**JANUARY 24, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

### **PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS**

*City Administrator Brick led the pledges of Allegiance to the U.S. and Texas Flags.*

### **ROLL CALL OF ALDERMEN**

*The following City Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Mary Morse  
Alderman Gene Montgomery  
Alderman Brad South*

*The following staff was present:*

*City Administrator, John Brick  
Police Chief, Andy McLane*

*The following Councilmember and staff were absent:*

*Alderman Sherwood Green  
City Secretary, Lupe Rushing*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS APPROVING A VARIANCE FOR BOAT DECKS EXTENSION AT 4224 SPANISH MAIN.**

*Mayor Pierson reminded Council that the above item was on a previous agenda; he directed staff to contact the neighboring owners to request their point of view about the variance. City Administrator Brick informed Council that the neighbors were contacted and that he received positive feed back, they are okay with the variance. Mr. Brick also mentioned that Planning and Zoning reviewed the request and gives their approval.*

#### **2. DISCUSS AUTHORIZING JOHN MERCER & ASSOCIATES TO ACCEPT BIDS ON THE JAMAICA BEACH ROAD PROJECT.**

*Mr. Mercer attended the meeting. He explained that the Corp. of Engineers separated the Southside of 3005 from the corp. permit therefore allowing them to start the drainage and street project for that area. He announced a proposed timeline for the bidding process. He is hopeful that if all goes well the project will be completed before Memorial Day. He mentioned that while the project is underway there will be some disruptions and inconvenience for the individuals living in that area. Mr. Mercer wanted to inform everyone that during construction hours roads will be down to one lane and there also may be times that residents will have to park and walk home. MPT Burke inquired about the holdup for the Northside of 3005. Mr. Mercer explained that the plans have been submitted to the Corp. of*

Engineers, but since there are some wetlands within that area, the Corp of Engineers have to provide a copy of the plans to all the different Environmentalist and wait for their responses. Mercer has received a copy of the Environmentalist responses and they were all negative; they do not like the plans. Mercer will reply to the Environmentalist's complaints within the next couple of weeks. The Corp of Engineers will have 60 days to give their final decision. Mayor Pierson requested Mr. Mercer to attend the April 4<sup>th</sup> City Council Meeting with an update.

**3. DISCUSS APPROVING POLICE VEHICLE PURCHASE OF A 2011 TAHOE WITH COMPLETE POLICE PACKAGE, NOT TO EXCEED \$52,000.**

Mayor Pierson explained that the city budget the purchase of a new police vehicle then confirmed with Chief McLane that Council discussed using some reserve funds to purchase another vehicle in the near future.

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 24, 2011.)

*No requests to address Council.*

**ADJOURN**

*Meeting adjourned at 6:22 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

**JANUARY 24, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

### **ROLL CALL OF ALDERMEN**

*The following City Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Mary Morse  
Alderman Gene Montgomery  
Alderman Brad South*

*The following staff was present:*

*City Administrator, John Brick  
Police Chief, Andy McLane*

*The following Councilmember and staff were absent:*

*Alderman Sherwood Green  
City Secretary, Lupe Rushing*

### **CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS**

*(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 24, 2011.)*

*There were no requests to address Council.*

### **ITEMS OF BUSINESS:**

**1. CONSIDER APPROVING A VARIANCE FOR BOAT DECKS EXTENSION AT 4224 SPANISH MAIN.**

*Alderman Montgomery motioned to approve a variance for boat decks extension at 4224 Spanish Main. Second by Alderman Morse. Unanimously approved by those present.*

**2. CONSIDER AUTHORIZING JOHN MERCER & ASSOCIATES TO ACCEPT BIDS ON THE JAMAICA BEACH ROAD PROJECT.**

*MPT Burke motioned to authorize John Mercer & Associates to accept bids on the Jamaica Beach Road project. Second by Alderman South. Unanimously approved by those present.*

**3. CONSIDER APPROVING POLICE VEHICLE PURCHASE OF A 2011 TAHOE WITH COMPLETE POLICE PACKAGE, NOT TO EXCEED \$52,000.**

*Alderman Morse motioned to approve the police vehicle purchase of a 2011 Tahoe with complete police package. Second by Alderman Montgomery. Unanimously approved by those present.*

### **ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motioned that the meeting be adjourned. Second by Alderman Green. Unanimously approved by those present. The meeting was adjourned at 6:21 p.m.*