



# CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS  
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## CITY COUNCIL CALLED SPECIAL MEETING MINUTES

**FEBRUARY 08, 2010**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

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

*Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags*

### **ROLL CALL OF ALDERMEN**

*The following Council Members were present:*

*Mayor Victor Pierson  
MPT Steve Spicer  
Alderman Brad South  
Alderman Mary Morse  
Alderman Sherwood Green  
Alderman Eddie Burke, Jr.*

*Staff present:*

*City Administrator, John Brick  
City Secretary, Lupe Rushing  
City Attorney, Carlton Getty*

### **ITEMS OF BUSINESS:**

#### **1. EVALUATION OF CITY SECRETARY**

##### **EXECUTIVE SESSION**

**THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – EVALUATION OF CITY SECRETARY.**

**UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE EVALUATION OF THE CITY SECRETARY.**

*Mayor Pierson asked the City Secretary, Lupe Rushing if she would like the meeting to be conducted in an open or closed session. Lupe Rushing replied that she would like the meeting to be held in open session. Mayor Pierson explained the reason the meeting was called, he then asked for the City Administrator, John Brick to make some open comments of his evaluation of Lupe Rushing. Mayor Pierson gave Lupe Rushing the opportunity to make any comments relating to her job performance. After a discussion between the Council Members, Mayor Pierson asked if anyone would like to comment on this agenda item:*

*Tim Buck, 16503 Captain Kid, asked who was in charge of the city.*

*Pat Morgan, 4421 Pelican Rd., said that she was pleased with the service she received from Lupe Rushing.*

*Alderman South moved that Council extend the 90 day probationary period with the stipulation that Lupe Rushing do it by herself. Second by Alderman Burke. Unanimously approved.*

**ADJOURN**

*There being no further business to come before Council the meeting was adjourned at 6:40 p.m.*