



CITY OF JAMAICA BEACH

16628 San Luis Pass Road, 2nd Floor Meeting Area
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

FEBRUARY 13, 2012
6:00 P.M.

CALL TO ORDER

Mayor Pierson called the meeting to order.

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

MPT Eddie Burke led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

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

The following Staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS WATER OPERATORS AGREEMENT.

City Administrator explained the Water Operator's Agreement to Council. He said the Operator originally requested \$1625, but worked it down to \$1500 a month; he said the city already increased the meter read fee. Mayor Pierson opened the item for discussion:

Ed Bush, 16613 Flamingo Way, inquired about the new water tank operation.

City Administrator Brick said the water tank is full of water and will be operating in 30 days.

2. DISCUSS APPROVING A RESOLUTION DESIGNATING THE POLICE CHIEF TO ACT FOR AND ON BEHALF OF THE CITY OF JAMAICA BEACH IN DEALING WITH THE TEXAS GENERAL LAND OFFICE FOR THE PURPOSE OF APPLYING FOR STATE ASSISTANCE TO CLEAN AND MAINTAIN THE PUBLIC BEACH.

Mayor Pierson said Agenda Items 2 and 3 will be discussed together. The Police Department presented a PowerPoint Presentation for the proposed Resolutions. They proposed charging a beach assess fee to everyone driving onto the beach to help pay for security, cleaning and maintaining the beach. They also explained the possibility of receiving reimbursement from the Texas General Land Office for a portion of the cost the city has paid the last 2 years for security, cleaning and maintaining the beach.

3. DISCUSS APPROVING A RESOLUTION SETTING REIMBURSEMENT FEES FOR CITY EQUIPMENT USED IN THE MAINTENANCE, SECURITY AND EMERGENCY SERVICES ON THE PUBLIC BEACH.

Item was discussed with Item 2.

CITIZEN INPUT – PUBLIC COMMENT

Mayor Pierson opened the meeting for Public Comment regarding Agenda Items 2 and 3:

Stephen Hubbell, 16530 Mansvelt, spoke about his concerns.

Paulette Shelton, 16711 Sandpiper, spoke about her concerns.

Jay Logan, 16502 Frances Drake, spoke about her concerns.
Bunny Zapalac, 16603 Cormorant, spoke about her concerns.
Ginger Jones, 16612 Curlew, spoke about her concerns.
Melanie Buck, 16510 San Luis Pass (Subway), spoke about her concerns.
Bob Arbeitman, 16622 Jamaica Beach Road, spoke about his concerns.
Steven Kendziera, 16529 E. Bayside Way, spoke about his concerns.
Ken Henckel, 16527 Jamaica Beach Road, spoke about his concerns.
Cathy McAndrew, 16631 Jamaica Beach Road, spoke about her concerns.
Christy McMillan, 16527 Jamaica Inn, spoke about her concerns.
Teri Landry, 16518 Frances Drake, spoke about her concerns.
Dennis Nichols, 16519 Blackbeard, spoke about his concerns.
Vernon Anderson, 16514 Frances Drake, spoke about his concerns.
Marilyn Petty, 16908 Beachcomber, spoke about her concerns.
Reece Brown, 16634 Jamaica Cove, spoke about his concerns.
Michael Angelo, 16523 Jamaica Inn Road, spoke about his concerns.
Craig Bailey, 4231 Jolly Roger, spoke about his concerns.
Jack Jordan, 16603 Jolly Roger, spoke about his concerns.
George Pyle, 16530 John Davis, spoke about his concerns.
Kathy Moore, 16624 Jolly Roger, spoke about her concerns.
Sandy Denby, 165341 Jolly Roger, spoke about her concerns.
Teri Russo, 16502 Jamaica Inn, spoke about her concerns.
Kay Evans, 4522 Jamaica Cove, spoke about her concerns.
Judy Zimmer, 4418 Pelican Way, spoke about her concerns.
Ralph McDermott, 16715 Sandpiper, spoke about his concerns.
Peggy Shallock, 16716 Tern, spoke about her concerns.
Some member's of the audience spoke more then once.

ADJOURN

Meeting was adjourned at 7:36 p.m.



CITY OF JAMAICA BEACH

16628 San Luis Pass Road, 2nd Floor Meeting Area
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL SPECIAL CALLED MEETING MINUTES

FEBRUARY 13, 2012

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE SPECIAL WORKSHOP MEETING)

CALL TO ORDER

Mayor Pierson called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

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

The following Staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION APPROVING WATER OPERATORS AGREEMENT.

Alderman Green motioned to approve the Water Operator's Agreement. Second by MPT Burke. Unanimously approved.

2. CONSIDER FOR ACTION APPROVING A RESOLUTION DESIGNATING THE POLICE CHIEF TO ACT FOR AND ON BEHALF OF THE CITY OF JAMAICA BEACH IN DEALING WITH THE TEXAS GENERAL LAND OFFICE FOR THE PURPOSE OF APPLYING FOR STATE ASSISTANCE TO CLEAN AND MAINTAIN THE PUBLIC BEACH.

Item deferred.

3. CONSIDER FOR ACTION APPROVING A RESOLUTION SETTING REIMBURSEMENT FEES FOR CITY EQUIPMENT USED IN THE MAINTENANCE, SECURITY AND EMERGENCY SERVICES ON THE PUBLIC BEACH.

Item deferred.

ADJOURN

Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned that the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved. The meeting was adjourned at 7:38 p.m.