



CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS
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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 15, 2010
6:00 P.M.

CALL TO ORDER

MPT Steve Spicer called the meeting to order.

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

Alderman Brad South led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Council members were present:

*MPT Steve Spicer
Alderman Brad South
Alderman Sherwood Green
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Mayor Victor Pierson
Alderman Mary Morse*

Staff Present:

*City Administrator Brick
City Secretary 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 FEBRUARY 15, 2010.)

There were no requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
 - a. REGULAR COUNCIL MEETING – JANUARY 18, 2010**
 - b. WORKSHOP MEETING – FEBRUARY 01, 2010**
 - c. CALLED SPECIAL MEETING – FEBRUARY 08, 2010**

Alderman Green moved that the above listed minutes be approved as written. Second by Alderman South. Unanimously approved by those present.

- 2. CONSIDER CALLING THE CITY OFFICERS' ELECTION FOR MAY 8, 2010.**

MPT Spicer read caption. City Administrator Brick announced the following seats would be available: Steve Spicer, Sherwood Green and Eddie Burke. Alderman South motion to call the City Officers' election for May 8, 2010. Second by Alderman Green. Unanimously approved by those present.

- 3. CONSIDER APPOINTMENT OF ELECTION JUDGE, ALTERNATE ELECTION JUDGE, AND EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE MAY 8, 2010, CITY OFFICERS' ELECTION.**

MPT Spicer read caption. Alderman Green motion to appoint Mike Bell as Election Judge and Doris Niccolai as Alternate Judge. Second by Alderman South. Unanimously approved by those present.

4. CONSIDER CITY PAYING ½ OF THE REEFER TRUCK EXPENSES FROM HURRICANE IKE.

MPT Spicer read caption. Alderman Green motion for the city to pay ½ of the reefer truck expenses from Hurricane Ike for the total of \$11,500.00. Second by Alderman South. MPT Spicer abstained. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – *No Report*

MAYOR'S REPORT – *MPT – No Report*

ALDERMEN REPORTS

Alderman South reported that a Drainage Committee Meeting is scheduled for February 23rd at 4:00 p.m.

Alderman Green – No Report

Alderman Burke – No Report

POLICE REPORT – *No Report*

FIRE DEPARTMENT REPORT – *No Report*

ADJOURN

MPT Spicer said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman South moved that the meeting be adjourned. Second by Alderman Green. Unanimously approved by those present. Meeting was adjourned at 6:09 p.m.