



# CITY OF JAMAICA BEACH

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## CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 18, 2019  
6:00 P.M.

### CALL TO ORDER

*Mayor Steve Spicer called the meeting to order.*

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

*MPT Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Sherwood Green  
Alderman David Welch  
Alderman Russell Rupertus  
Alderman Marci Kurtz  
Alderman Rosemary Lindley*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

### PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

*No requests to address Council.*

### ITEMS FOR CONSIDERATION:

#### 1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

- a. WORKSHOP MEETING – JANUARY 7, 2019
- b. REGULAR MEETING – JANUARY 21, 2019

*Alderman Kurtz motioned to approve the above listed minutes. Second by Alderman Welch. Motion unanimously approved.*

#### 2. CONSIDER FOR ACTION APPROVING THE CITY OF JAMAICA BEACH STREET AND DRAINAGE IMPROVEMENT PROJECTS PROPOSED BY CITY STAFF, FUNDING FROM THE GALVESTON COUNTY MOBILITY BOND ALLOTMENT.

*Alderman Rupertus motioned to approve the City of Jamaica Beach street and drainage improvement projects proposed by city staff with funding from the Galveston County Mobility Bond Allotment authorizing the City Administrator, Sean Hutchison to pursue, utilize and exhaust allocated funds on behalf of Council. Second by MPT Green. Motion unanimously approved.*

3. **CONSIDER FOR ACTION GIVING CITY STAFF DIRECTION REGARDING THE PLACEMENT OF ROADWAY REFLECTIVE DELINEATORS ON JAMAICA COVE.**  
*Alderman Kurtz motioned to give city staff direction regarding the placement of roadway reflective delineators on Jamaica Cove. MPT Green seconds the motion to open it for discussion. Council briefly discussed the item. Alderman Kurtz withdrew her original motion then motioned to Table the item. Second by Alderman Rupertus. Motion to Table was unanimously approved.*
4. **CONSIDER FOR ACTION AWARDDING THE BID TO INSTALL PALAPAS AT THE CITY POOL TO PERFECT PALAPAS, IN AN AMOUNT OF \$28,650, FUNDING FROM 40090 BUILDING/POOL M&R.**  
*Alderman Lindley motioned to award the bid to install palapas at the city pool to Perfect Palapas, in an amount of \$28,650, funding from 40090 Building/Pool M&R. Second by Alderman Kurtz. Motion unanimously approved.*
5. **CONSIDER FOR ACTION APPROVING THE CITY AND JBIC JOINT PARK BEAUTIFICATION PROJECT, CITY'S COST SHARE AMOUNT NOT TO EXCEED \$15,000, FUNDING FROM 50035 RESERVE PARK FUNDS.**  
*Alderman Lindley motioned to approve the city and JBIC joint park beautification project, city's cost share amount not to exceed \$15,000, funding from 50035 Reserve Park Funds. Second by MPT Green. Motion unanimously approved.*
6. **CONSIDER FOR ACTION APPROVING THE MARDI GRAS AND EASTER EVENTS AT THE CITY PARK, IN AN AMOUNT NOT TO EXCEED \$1,500, FUNDING FROM 50035 RESERVE PARK FUNDS.**  
*Alderman Lindley motioned to approve the Mardi Gras and Easter events at the city park, in an amount not to exceed \$1,500, funding from 50035 Reserve Park Funds. Second by Alderman Rupertus. Motion unanimously approved.*
7. **CONSIDER FOR ACTION APPROVING THE PURCHASE OF A POLICE DEPARTMENT BOAT, IN AN AMOUNT NOT TO EXCEED \$16,000, FUNDING FROM 35180 TOURISM SECURITY AND 50026 PD VEHICLE/EQUIPMENT PURCHASE.**  
*MPT Green motioned to approve the purchase of a Police Department boat, in an amount not to exceed \$16,000, funding from 35180 Tourism Security and 50026 PD Vehicle/Equipment Purchase. Second by Alderman Welch. Motion unanimously approved.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Hutchison reported attending FEMA Debris Management Training last week; continuing to pursue beach cleaning services options; he will be pursuing a beach re-nourishment grant in March; he contacted Texas Gas Services about the restoration to the Buccaneer sidewalk damaged during the gas leak.*

#### **MAYOR'S REPORT**

*Mayor Spicer reported that he and the City Administrator attended the Texas Coastal Study Public Comment Meeting to review the coastal protection plan being proposed as a result of the feasibility studies conducted by the USACE and GLO; after learning the tentatively selected plan proposed a levee/floodwall running adjacent to FM 3005, he and the City Administrator wrote letters to the USACE, GLO, Federal and State Representative expressing their opposition of the levee/floodwall location, noting the anguish it would cause the community and respectfully suggesting the levee/floodwall be moved to the coast; Mayor Spicer said a few of the Representatives have replied with letters of support.*

#### **ALDERMEN REPORTS**

*Alderman Lindley reported the city is still seeking volunteers to organize the annual Memorial Day Event; she noted the event will be cancelled if there are no volunteers.*

*MPT Green, Alderman Welch, Alderman Rupertus and Alderman Kurtz – No Reports*

**POLICE REPORT – No Report**

#### **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Rupertus motioned the meeting be adjourned. Second by MPT Green. Motion unanimously approved. Meeting was adjourned at 6:18 p.m.*