



# 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

**FEBRUARY 28, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order then asked everyone to please take a moment of silence for a Fallen JBVFF Chris Norregaard and Tiki Island's Mayor Phil Hopkins.*

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

*Alderman Sherwood Green led the Pledges 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 Brad South  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator, John Brick  
City Secretary, Lupe Rushing  
Police Chief, Andy McLane*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS AWARDING THE JAMAICA BEACH ROAD IMPROVEMENT BID.**

*Mayor Pierson read the bid tabulations received for the Jamaica Beach Road Improvement. He announced that Eldorado Paving was the lowest bid at \$336,000 and Triple B Services was the highest at \$498,830.20. Jan Sherwood with Mercer Construction attended the meeting and recommended Eldorado for the bid since they were the lowest bidder. He said upon Council approval that Eldorado could start construction within 3-4 weeks. MPT Burke questioned why the city had to use the lowest bidder. The second lowest bidder was under \$4,000 more but could complete the job in only 80 days instead of the 150 days as in Eldorado's bid. Mr. Sherwood said that when he spoke to Eldorado they mentioned they would more than likely have a majority of the project complete within 90 days. MPT Burke and Alderman South both inquired if Eldorado could put their statement that they could complete the project in 90 days instead of 150 days in writing. Mr. Sherwood and the Mayor both answered that was not possible due to the Texas Bidding Process and Open Records Act. Mayor Pierson explained to Council once a bid has been submitted it cannot be changed. The bids are then available for anyone to view. If you rebid a project then the chances are everyone would bid lower the second time and you could run into issues e.i. contractors not completing the job as indicated in their bid. City Administrator Brick mentioned that Eldorado has done work for the City of Jamaica Beach in the past and does not have any complaints. Mayor Pierson opened the item for discussion: Ginger Jones, 16612 Curlew, said she thought the road and drainage project was for the whole city.*

*Mayor Pierson explained that the Corp. of Engineers only approved the Southside of 3005, there were some issues regarding wetlands on the Northside of 3005. He said Mercer is scheduled to provide an update at the April 4<sup>th</sup> meeting.*

*Sandy Denby, 16531 Jolly Roger, wanted clarification regarding the involvement between the city, Mercer and the bidder.*

*Mayor Pierson replied that the bidder would be working for the city, but Mercer was the engineer and would oversee the project.*

*Roger Harris, 16601 Jamaica Beach Road, inquired if Eldorado could get incentive pay for finishing earlier than what they provided in the bid.*

*Mayor Pierson said that a bid cannot be changed once it is submitted.*

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

*City Administrator Brick reported that the Galveston State Park will be conducting a burn this Thursday and Friday.*

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

*Mayor Pierson reported that there will be a Mayor's and Councilmember's Meeting on March 9<sup>th</sup> in League City at South Shore Harbor and encourages Council to attend. He provided the tax comparison between the current Fiscal Year to last Fiscal Year.*

#### **ALDERMEN REPORTS**

*Alderman Montgomery – No Report.*

*Alderman Morse – No Report.*

*Alderman Green – No Report.*

*Alderman South – No Report.*

*MPT Burke also encouraged Council to attend the Mayor's and Councilmember's Meeting.*

**POLICE REPORT – No Report.**

#### **CITIZEN INPUT**

**(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON FEBRUARY 28, 2011.)**

*Bunny Zapalac, 16603 Cormorant, requested the status of the fishing ordinance.*

#### **ADJOURN**

*Meeting was adjourned at 6:33 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

**FEBRUARY 28, 2011**

**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 City 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, John Brick  
City Secretary, Lupe Rushing  
Police Chief, Andy McLane*

### **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 28, 2011.)

*There were no requests to address Council.*

### **ITEMS OF BUSINESS:**

#### **1. CONSIDER AWARDING THE JAMAICA BEACH ROAD IMPROVEMENT BID.**

*Alderman Green motioned to award the Jamaica Beach Road improvement bid to the lowest bidder, Eldorado Paving, in the amount of \$336,000.00. Second by Alderman Morse. Vote in favor: Alderman Green, Alderman Morse, MPT Burke, Alderman Montgomery. Opposed: Alderman South. Motion carries.*

#### **2. EVALUATION OF CITY ADMINISTRATOR, CITY SECRETARY AND POLICE CHIEF.**

### **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 ADMINISTRATOR, CITY SECRETARY AND POLICE CHIEF.**

**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 ADMINISTRATOR, CITY SECRETARY AND POLICE CHIEF.**

*Mayor Pierson said that Council would convene in Executive Session at 6:35 p.m. – To Discuss Personnel – Evaluation of City Administrator, City Secretary and Police Chief. Mayor Pierson announced that Council was reconvening in open session at 8:14 p.m. He called for a motion to give the City Secretary a \$5,000 annual salary increase. Alderman South motioned to increase the City Secretaries annual salary by \$5,000. Second by Alderman Green. Unanimously approved.*

**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 Morse. Unanimously approved. The meeting was adjourned at 8:15 p.m.*