



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road, 2<sup>nd</sup> 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 WORKSHOP MEETING MINUTES

**FEBRUARY 6, 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**

*Alderman Green 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 Sherwood Green  
Alderman Gene Montgomery*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

*The following Councilmember's were absent:*

*Alderman Brad South  
Alderman Mary Morse*

### **ITEMS OF BUSINESS:**

**1. DISCUSS CALLING THE CITY OFFICERS' ELECTION FOR MAY 12, 2012.**

*Mayor Pierson read the Notice of Election to inform the public of the General Election on May 12, 2012. He provided the dates and time for early voting and the Election.*

**2. DISCUSS WATER OPERATORS AGREEMENT.**

*City Administrator explained the Water Operator's Agreement to Council. Mr. Brick said the city contracts with Chuck Hinson with Rockport Resorts; he said the city has an annual contract with Chuck. He said the Chuck has requested a Consultant fee increase from \$125 to \$1500 a month to help cover his worker's compensation and liability insurance. Mayor Pierson said he would prefer for all the Councilmember's to be present to vote on the agreement.*

**3. DISCUSS AUTHORIZING A BANK ACCOUNT FOR POLICE SEIZURE FUNDS.**

*Chief McLane explained the reason for the request, but has decided to let the District Attorney's Office open an account.*

**4. DISCUSS AND ADOPT THE CITY OF JAMAICA BEACH FAIR HOUSING STATEMENT (FHAST).**

*City Administrator Brick said adoption of the Fair Housing Statement is a requirement.*

**5. DISCUSS AUTHORIZING THE CITY ADMINISTRATOR TO REQUEST BIDS FOR THE REPAIR AND CONSTRUCTION OF THE CITY HALL STRUCTURE DAMAGED BY THE FIRE.**

*City Administrator Brick said the city has everything ready to start accepting bids, upon Council's approval he would like to place the invitation for bids in the newspaper. The sealed bids would be opened in public on March 16<sup>th</sup> at 10:00 a.m.*

**6. DISCUSS APPROVING POLICE VEHICLE PURCHASE OF A 2012 CHEVROLET SILVERADO WITH COMPLETE POLICE PACKAGE, NOT TO EXCEED \$52,000.**

*Mayor Pierson said the City budget \$52,000 for a new police vehicle. Chief McLane explained the vehicle purchase; he said he recommended a truck instead of another Tahoe because the truck would be helpful when picking up debris on the beach and towing the police water equipment.*

**7. DISCUSS APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL.**

*City Administrator Brick explained that the resolution was an annual request from Galveston County to spray for mosquitoes.*

**8. 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 8 and 9 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.*

**9. 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 8.*

**CITY ADMINISTRATOR'S REPORT – No Report**

**MAYOR'S REPORT**

*Mayor Pierson said he looks forward to hearing from the citizens regarding the Resolution proposal from the Police Department concerning the beach.*

**ALDERMEN REPORTS – No Reports**

**POLICE REPORT – No Report**

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON FEBRUARY 6, 2012.)

*There were no requests to address Council.*

**ADJOURN**

*Mayor Pierson adjourned the meeting at 7:05 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

**FEBRUARY 6, 2012**

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

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

### **ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson*

*MPT Eddie Burke*

*Alderman Sherwood Green*

*Alderman Gene Montgomery*

*The following Staff was present:*

*City Administrator Brick*

*City Secretary Rushing*

*Police Chief McLane*

*The following Councilmember's were absent:*

*Alderman Brad South*

*Alderman Mary Morse*

### **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 6, 2012.)

*There were no requests to address Council.*

### **ITEMS OF BUSINESS:**

**1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

- a. **WORKSHOP MEETING – DECEMBER 5, 2011**
- b. **SPECIAL CALLED MEETING – DECEMBER 5, 2011**
- c. **WORKSHOP MEETING – JANUARY 9, 2012**
- d. **SPECIAL CALLED MEETING – JANUARY 9, 2012**

*Alderman Montgomery motioned to approve the above listed minutes. Second by MPT Burke. Unanimously approved by those present.*

**2. CONSIDER FOR ACTION CALLING THE CITY OFFICERS' ELECTION FOR MAY 12, 2012.**

**(CONSIDER FOR ACCIONE LA POSIBILIDAD DE LLAMAR A LA ELECCIÓN DE LOS OFICIALES DE LA CIUDAD PARA EL 12 DE MAYO DE 2012.)**

*Alderman Green motion to approve Calling the Election for May 12, 2012. Second by Alderman Montgomery. Unanimously approved by those present.*

**3. CONSIDER FOR ACTION APPROVING WATER OPERATORS AGREEMENT.**

*Deferred for lack of motion.*

**4. CONSIDER FOR ACTION AUTHORIZING A BANK ACCOUNT FOR POLICE SEIZURE FUNDS.**

*Deferred for lack of motion.*

**5. CONSIDER FOR ACTION ADOPTING THE CITY OF JAMAICA BEACH FAIR HOUSING STATEMENT (FHASt).**

*Alderman Green motioned to adopt the City of Jamaica Beach Fair Housing Statement (FHA5T). Second by Alderman Montgomery. Unanimously approved by those present.*

**6. CONSIDER FOR ACTION AUTHORIZING THE CITY ADMINISTRATOR TO REQUEST BIDS FOR THE REPAIR AND CONSTRUCTION OF THE CITY HALL STRUCTURE DAMAGED BY THE FIRE.**

*MPT Burke motioned to authorize the City Administrator to request bids for the repair and construction of the City Hall structure damaged by the fire. Second by Alderman Montgomery. Unanimously approved by those present.*

**7. CONSIDER FOR ACTION APPROVING POLICE VEHICLE PURCHASE OF A 2012 CHEVROLET SILVERADO WITH COMPLETE POLICE PACKAGE, NOT TO EXCEED \$52,000.**

*Alderman Montgomery motion to approve the police vehicle purchase of a 2012 Chevrolet Silverado with complete police package, not to exceed \$52,000. Second by MPT Burke. Unanimously approved by those present.*

**8. CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL.**

*Alderman Green motion to approve a Resolution authorizing the aerial spraying for mosquitoes by the Galveston County Mosquito Control. Second by Alderman Montgomery. Unanimously approved by those present.*

**9. 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.**

*Deferred for lack of motion.*

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

*Deferred for lack of motion.*

**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 by those present. The meeting was adjourned at 7:10 p.m.*