



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



CITY COUNCIL WORKSHOP MEETING MINUTES

MARCH 5, 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 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
Police Chief McLane*

ITEMS OF BUSINESS:

- 1. DISCUSS AMENDING ORDINANCE 87-4, AN ORDINANCE ESTABLISHING ADDITIONAL NO PARKING STREETS, TO INCLUDE ADDITIONAL NO PARKING SIGNS.**
*City Administrator Brick said the amendment pertained to No Parking on Jamaica Beach Road to help the Police Department deal with the overflow from the beach. Mayor Pierson asked City Administrator Brick if any of the Jamaica Beach Road residents had any objection to the No Parking amendment. Mr. Brick replied no. Alderman Montgomery inquired about guest parking on Jamaica Beach Road that are visiting resident's with smaller driveways. Mayor Pierson suggests waiting until after the city adopts their Beach Access Plan before voting on the amendment. He opened the item for discussion:
Steve Spicer, 16502 John Davis, inquired about possibly making beach access parking larger.
Danny James, 16701 Kingston Way, said he has had beachfront homeowners complain to him about people parking in front of their houses.*
- 2. DISCUSS APPROVING A CERTIFICATE OF RECOGNITION FOR STEVEN SPICER AND RICK PRICE.**
Mayor Pierson read the Certificate of Recognition for Steve Spicer and Rick Price. He congratulated Steve and Rick for their years of service.
- 3. DISCUSS TRANSFERRING BUDGET FUNDS FROM 13014-DRAINAGE MAINTENANCE TO 13018-BULKHEAD MAINTENANCE FOR REPAIRS TO BULKHEAD AT BOAT LAUNCH AREA AND SLIPS.**
City Administrator Brick explained the \$12,000 budget transfer. He said the request is just a transfer of funds from one account item to another and not an increase to the budget.
- 4. DISCUSS POLICE DEPARTMENT RACIAL PROFILE REPORT.**
Police Chief McLane explained the Racial Profile Report to Council.

CITIZEN INPUT

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

No requests to address Council.

ADJOURN

Meeting adjourned at 6:15 p.m.



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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

MARCH 5, 2012

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE 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
Police Chief 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 MARCH 5, 2012.)

*Mya Hart, 16634 Capt. Kidd, spoke in support of Lt. Hubbell.
Sandy Denby, 16531 Jolly Roger, spoke in support of Lt. Hubbell.
Doris Niccolai, 16713 Henry Morgan, spoke in support of Lt. Hubbell.
Paulette Shelton, 16711 Sandpiper, spoke in support of Lt. Hubbell.
Darlene Hutson, 16522 Trinidad Way, spoke in support of Lt. Hubbell.
Paul Hutson, 16506 John Davis, spoke in support of Lt. Hubbell.
Danny James, 16701 Kingston Way, spoke in support of Lt. Hubbell.*

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION AMENDING ORDINANCE 87-4, AN ORDINANCE ESTABLISHING ADDITIONAL NO PARKING STREETS, TO INCLUDE ADDITIONAL NO PARKING SIGNS.**
Tabled - Lack of Motion.
- 2. CONSIDER FOR ACTION APPROVING A CERTIFICATE OF RECOGNITION FOR STEVEN SPICER AND RICK PRICE.**
Alderman Green motioned to approve a Certificate of Recognition for Steven Spicer and Rick Price. Second by Alderman South. Unanimously approved.
- 3. CONSIDER FOR ACTION TRANSFERRING BUDGET FUNDS FROM 13014-DRAINAGE MAINTENANCE TO 13018-BULKHEAD MAINTENANCE FOR REPAIRS TO BULKHEAD AT BOAT LAUNCH AREA AND SLIPS.**
Alderman South motioned to transfer \$12,000 budgeted funds from 13014-Drainage Maintenance to 13018-Bulkhead Maintenance for repairs to bulkhead at boat launch area and slips. Second by Alderman Montgomery. Unanimously approved.
- 4. CONSIDER FOR ACTION POLICE DEPARTMENT RACIAL PROFILE REPORT.**

Alderman Montgomery motioned to accept the Police Department Racial Profile Report. Second by Alderman Morse. Unanimously approved.

5. EXECUTIVE SESSION:

- 1. THE CITY OF JAMAICA BEACH 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: TERMINATION APPEAL FROM LT. STEPHEN HUBBELL AND SECTION 551.071 - CONSULTATION WITH ATTORNEY: CONTEMPLATED LITIGATION.**

UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION.

Council convened into Executive Session at 7:28 p.m. and reconvened into Open Session at 8:09 p.m. Alderman Green motion to reinstate Lt. Stephen Hubbell with pay on Administrative Leave pending further investigation. Second by Alderman Montgomery. In favor: Alderman Green, Montgomery, Morse and MPT Burke Opposed: Alderman South

- 2. THE CITY OF JAMAICA BEACH WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.071 – CONSULTATION WITH ATTORNEY: CONTEMPLATED LITIGATION.**

UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION.

Item deferred.

- 3. THE CITY OF JAMAICA BEACH 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 POLICE CHIEF.**

UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION.

Item deferred.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick provided Council with a beach update; he said additional signage, bollards and trash cans have been placed on the beach; he said it would cost \$600 a month to have trash pickup on Saturday mornings.

MAYOR'S REPORT

Mayor Pierson said he appreciated everyone coming to the meeting; it was good to see everyone.

ALDERMEN REPORTS

Alderman Morse said plastic eggs and candy donations are needed for the Annual Easter Egg Hunt; hunt will be on Saturday, April 7th.

MPT Burke, Alderman Montgomery, Green and South – No Reports

POLICE REPORT – No Report

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 MPT Burke. Unanimously approved. The meeting was adjourned at 8:12 p.m.