



# 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



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## CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

**MARCH 19, 2012**  
**6:00 P.M.**

### **CALL TO ORDER**

*MPT Eddie Burke called the meeting to order.*

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

*Alderman Gene Montgomery led the Pledges of Allegiance to the U.S. and Texas Flags.*

### **ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*MPT Eddie Burke  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing*

*The following Councilmember's were absent:*

*Mayor Victor Pierson  
Alderman Brad South*

### **ITEMS OF BUSINESS:**

- 1. DISCUSS PROCLAIMING MARCH 29, 2012 AS GALVESTON COUNTY FOOD BANK DAY.**  
*MPT Burke read proclamation declaring March 29, 2012 as Galveston County Food Bank Day.*
- 2. DISCUSS RENEWING THE ANNUAL SOFTWARE SUPPORT CONTRACT WITH AVR, INC. FOR MUNICIPAL SERVICES.**  
*City Administrator Brick explain the contract; he said it was an annual contract for software support for our municipal services.*
- 3. DISCUSS AWARDING THE CITY HALL REMODELING BID.**  
*City Administrator Brick said the city received three bids for the public opening; he said one bid came in too late. The three bids received on-time were from Philip Douglas for \$349,043.10, but he did not have a bid bond which was a requirement; second bid was from Gautier Remodeling and Restoration for \$342,331.08 they had a bid bond; third bid was from Tri-Point Construction for \$549,970.00 they also had a bid bond.*

### **CITIZEN INPUT**

**(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON MARCH 19, 2012.)**  
*No requests to address Council.*

### **ADJOURN**

*Meeting was adjourned at 6:05 p.m.*



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**CITY COUNCIL  
REGULAR CALLED MEETING  
MINUTES**

**MARCH 19, 2012**

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

**CALL TO ORDER**

*MPT Eddie Burke called the meeting to order.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*MPT Eddie Burke  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing*

*The following Councilmember's were absent:*

*Mayor Victor Pierson  
Alderman Brad South*

**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 19, 2012.)**

*There were no requests to address Council.*

**ITEMS OF BUSINESS:**

**1. CONSIDER FOR ACTION PROCLAIMING MARCH 29, 2012 AS GALVESTON COUNTY FOOD BANK DAY.**

*Alderman Morse motioned to approve the Proclamation designating March 29, 2012 as Galveston County Food Bank Day. Second by Alderman Green. Unanimously approved by those present.*

**2. CONSIDER FOR ACTION RENEWING THE ANNUAL SOFTWARE SUPPORT CONTRACT WITH AVR, INC. FOR MUNICIPAL SERVICES.**

*Alderman Montgomery motioned to renew the Annual Software Support contract with AVR, Inc for Municipal Services. Second by Alderman Morse. Unanimously approved by those present.*

**3. CONSIDER FOR ACTION AWARDDING THE CITY HALL REMODELING BID.**

*Alderman Green motioned to approve the bid to Gautier Remodeling and Restoration. Second by Alderman Montgomery. Unanimously approved by those present.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick said the City finally received the Environment Report; he said the invitation for bids was published; he asked which Councilmember's would be attending the Mayor's and Councilmember's meeting.*

**MAYOR'S REPORT** – Absent – No Report

**ALDERMEN REPORTS**

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

*Alderman Morse was presented with a donation check from the Jamaica Janes in the amount of \$1300 for the Park Board to purchase benches and landscaping at Flamingo Way's Park; she also reported on the Annual Easter Egg Hunt; she said it will be held on April 7<sup>th</sup> at the City Park; line-up is at 9:45 a.m. the hunt starts promptly at 10:00 a.m.*

**POLICE REPORT**

*Chief McLane was absent. Cpl. Todaro provided the report on his behalf, he said it was Spring Break weekend, the beach was crowded but overall the weekend went well.*

**ADJOURN**

*MPT Burke 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 Morse. Unanimously approved by those present. The meeting was adjourned at 6:14 p.m.*