



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers  
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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

MARCH 19, 2018  
6:00 P.M.

### CALL TO ORDER

*MPT Gene Montgomery called the meeting to order.*

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

*Alderman David Welch led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*MPT Gene Montgomery  
Alderman David Welch  
Alderman Sherwood Green  
Alderman Marci Kurtz*

*The following Councilmember was absent:*

*Mayor Steve Spicer  
Alderman Rosemary Lindley*

*The following staff was present:*

*City Administrator Brick  
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 & REGULAR MEETING – JANUARY 15, 2018

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

#### 2. CONSIDER FOR ACTION REVISING THE ORDER OF ELECTION & ISSUING THE NOTICE OF GENERAL ELECTION FOR THE MAY 5, 2018 CITY OFFICERS GENERAL ELECTION.

*Alderman Kurtz motioned to approve the Revised Order Calling for the City Officer's General Election and issuing the Notice of General Election for the May 5, 2018 election. Second by Alderman Green. Motion unanimously approved by those present.*

3. **CONSIDER FOR ACTION APPROVING THE CITY STAFF TO ADVERTISE FOR BIDS FOR DISASTER RECOVERY ASSISTANCE SERVICES FOLLOWING A NATURAL OR MANMADE DISASTER.**  
*Alderman Green motioned to approve the city staff to advertise for bids for disaster recovery assistance services following a natural or manmade disaster. Second by Alderman Welch. Motion unanimously approved by those present.*
4. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT.**  
*Alderman Green motioned to approve the above caption Resolution. Second by Alderman Kurtz. Motion unanimously approved by those present. Creating Resolution 2018-1.*
5. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION FOR GRANT APPLICATION NUMBER 3657701, TITLED NIBRS TRANSITION, TO THE OFFICE OF THE GOVERNOR; DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED OFFICIAL.**  
*Alderman Green motioned to approve the above caption Resolution. Second by Alderman Welch. Motion unanimously approved by those present. Creating Resolution 2018-2.*
6. **CONSIDER FOR ACTION APPROVING THE PARK BOARD EASTER EVENT AND MEMORIAL DAY DANCE, AMOUNT NOT TO EXCEED \$11,000 FOR BOTH EVENTS, FUNDING FROM THE NON-BUDGET RESERVE PARK BOARD FUND.**  
*Alderman Kurtz motioned to approve the Park Board Easter Event and Memorial Day Dance, amount not to exceed \$11,000 for both events, funding from the Non-Budget Reserve Park Board Fund. Second by Alderman Green. Motion unanimously approved by those present.*
7. **CONSIDER FOR ACTION APPOINTING TERRY HUDSON TO THE PLANNING & ZONING COMMITTEE.**  
*Alderman Welch motioned to appoint Terry Hudson to the Planning & Zoning Committee. Second by Alderman Kurtz. Motion unanimously approved by those present.*

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

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

**ALDERMEN REPORTS – No Reports**

**POLICE REPORT**

*Police Chief Heiman reported the JB Police Stats during Spring Break.*

**ADJOURN**

*MPT Montgomery said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved by those present. Meeting was adjourned at 6:06 p.m.*