



# CITY OF JAMAICA BEACH

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## CITY COUNCIL CALLED MEETING MINUTES

**MARCH 21, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

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

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

### **ROLL CALL OF ALDERMEN**

*The following City Councilmember's were present:*

*Mayor Victor Pierson  
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*

*The following Councilmember was absent:*

*MPT Eddie Burke*

### **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 21, 2011.)**

*Mayor Pierson asked if there were any request to address Council.*

*Rick Price, 16535 John Davis, spoke against agenda item #5.*

*Mayor Pierson asked Council to consider deferring Items 3, 4 and 5 until April 18<sup>th</sup> since all members of Council were not present. He mentioned that MPT Burke was absent due to an illness and felt it would be best if all Councilmember's were present to vote. Mayor Pierson also mentioned that the city did not receive any additional applications for a place on the ballot nor did the city receive any write-in candidates by the required deadlines, all open positions were unopposed. That being said, there will not be a need to vote on item 8. Alderman Green motioned to defer items 3, 4 and 5 until April 18<sup>th</sup>. Second by Alderman Morse. Unanimously approved by those present.*

### **ITEMS OF BUSINESS:**

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. SPECIAL WORKSHOP MEETING – JANUARY 17, 2011**
  - b. REGULAR CALLED MEETING – JANUARY 17, 2011**
  - c. SPECIAL WORKSHOP – JANUARY 24, 2011**

- d. SPECIAL CALLED MEETING – JANUARY 24, 2011
- e. WORKSHOP MEETING – FEBRUARY 7, 2011
- f. SPECIAL CALLED MEETING – FEBRUARY 7, 2011
- g. SPECIAL WORKSHOP MEETING – FEBRUARY 28, 2011
- h. SPECIAL CALLED MEETING – FEBRUARY 28, 2011
- i. WORKSHOP MEETING – MARCH 3, 2011

Mayor Pierson noted a typo on the agenda. The Workshop Meeting dated March 3, 2011 on the agenda should have read March 7, 2011. The minutes presented to Council for approval had the correct date on them. That being noted he called for a motion. Alderman South motion to approve the minutes listed above. Seconded by Alderman Green. Unanimously approved by those present.

**2. CONSIDER APPROVING \$9,100 FOR DESIGN PHASE OF COVER FOR NUISANCE ODOR PREVENTION AT WASTEWATER PLANT WITH LJA ENGINEERING CO.**

Alderman Green motion to approve \$9,100 for design phase of cover for nuisance odor prevention at the wastewater plant with LJA Engineering Co. Second by Alderman Morse. Mayor Pierson mentioned that the money would be paid out of the Municipal Service Fund. Alderman Green amended his motion to approve by adding the amount would be paid from the Municipal Services Fund. Second by Alderman Morse. Unanimously approved by those present.

**3. CONSIDER ADOPTING AN ORDINANCE TO PROVIDE MORE EFFECTIVE AND EFFICIENT POLICIES AND PROCEDURES FOR THE COLLECTION OF GARBAGE, TRASH AND REFUSE IN THE CITY OF JAMAICA BEACH.**

Item Deferred.

**4. CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH CITY PARKS ON CITY OWNED PROPERTY, CITY OWNED BULKHEADS AND CITY OWNED RIGHT OF WAYS; PARK RULES AND REGULATIONS; ISSUANCE OF PARK PERMITS; PARK RESTRICTION FOR FISHING AND CRABBING IN CITY PARKS; FISHING AND CRABBING PERMIT ISSUANCE FOR NON-RESIDENTS AND NON-PROPERTY OWNERS IN CITY PARKS; REQUIREMENTS FOR RESIDENTS, PROPERTY OWNERS AND RENTERS FOR FISHING AND CRABBING IN CITY PARKS; VIOLATIONS AND PENALTIES.**

Item Deferred.

**5. CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH PARKING OF CERTAIN VEHICLES ON PRIVATE RESIDENTIAL PROPERTY; VIOLATIONS AND PENALTIES.**

Item Deferred.

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

Alderman Green motioned to approve a resolution authorizing the aerial spraying for mosquitoes by the Galveston County Mosquito Control. Second by Alderman Morse. Unanimously approved by those present.

**7. CONSIDER PROCLAIMING THE MONTH OF APRIL 2011 AS CHILD ABUSE PREVENTION MONTH.**

Alderman South motion to approve a proclamation to declare the Month of April 2011 as Child Abuse Prevention Month. Second by Alderman Morse. Unanimously approved by those present.

**8. CONSIDER APPOINTING MICHEAL BELL AS EARLY VOTING BALLOT BOARD JUDGE AND ELECTION JUDGE AND SANDY DENBY AS THE ALTERNATE EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE MAY 14, 2011 CITY OFFICER'S GENERAL ELECTION.**

Item Deferred.

**9. CONSIDER PURCHASING A MOTOROLA MOBILE RADIO FOR THE NEW POLICE VEHICLE.**

Alderman Morse motioned to approve the purchase of a Motorola mobile radio for the new police vehicle. Second by Alderman Montgomery. Unanimously approved by those present.

**10. CONSIDER ORDERING THE CANCELLATION OF THE MAY 14, 2011 CITY OFFICER'S GENERAL ELECTION IF NO CANDIDATE FILES BY THE FILING DEADLINE BY ACCEPTING A CERTIFICATION OF UNOPPOSED CANDIDATES FROM THE CITY SECRETARY.**

**(CONSIDERE LA POSIBILIDAD DE PEDIR LA CANCELACIÓN DE GENERAL ELECTORAL SI DEL 14 DE MAYO DE 2011 CIUDAD OFICIAL NINGÚN CANDIDATO ARCHIVOS EN EL PLAZO DE PRESENTACIÓN AL ACEPTAR UNA CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN DE LA SECRETARIA DE LA CIUDAD.)**

Alderman Green motion to approve the Order to Cancel the Election of the May 14, 2011 City Officer's General Election by accepting the Certification of Unopposed Candidates from the City Secretary. Second by Alderman South. Unanimously approved by those present.

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported that the new signage was place on the beach before Spring Break. He mentioned that the city has received the new maps from the General Land Office (GLO). He also noted Heavy Cleanup is scheduled for the end of April.*

**MAYOR'S REPORT**

*Mayor Pierson reported that the tentative start date for the Jamaica Beach Road Project is April 1<sup>st</sup>. He said he would like to request GLO to attend the Workshop Meeting in April. He said he had planned to congratulate MPT Burke in his new position as President of the Mayor's and Councilmember's Board; he said he did a great job hosting his first meeting a few weeks ago.*

**ALDERMEN REPORTS – 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 Montgomery motioned that the meeting be adjourned. Second by Alderman Green. Unanimously approved by those present. The meeting was adjourned at 6:24 p.m.*