



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Hall Conference Room
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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

NOTICE OF MEETING VIA TELEPHONE CONFERENCE

In accordance with Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Jamaica Beach, Texas, will conduct the meeting scheduled at 6:00 p.m. on Monday, March 23, 2020 in the City Hall Conference Room, located at 16628 San Luis Pass Road, in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.ci.jamaicabeach.tx.us.

The public toll-free dial-in number to participate remotely in the telephonic meeting is (888) 453-4395 and enter the code 284654#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

All individuals (Council, City Staff and/or Public) who speak during the open meeting must identify themselves by name prior to speaking (every time) and all attendees need to mute themselves until such time as public comment is requested or the individual wishes to speak.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

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

MPT Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

City Secretary Rushing asked Council to verbally say their name to identify their presence during the roll call.

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Sherwood Green
Alderman Clay Morris
Alderman Russell Rupertus – via telephone
Alderman Terry Rizzo – via telephone
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing*

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

Mayor Spicer asked if anyone that joined the meeting via telephone would like to make a public comment. There were no requests to address Council via telephone nor did the city receive any written comments.

ITEMS FOR CONSIDERATION:

- 1. DISCUSS AND CONSIDER FOR ACTION APPROVING A BID FROM NTS TO INSTALL TWO (2) PUMPS WITH ADAPTER FLANGES TO SLIDE DOWN EXISTING RAILS AND UPGRADE BREAKER AND STARTERS, HEATERS AND FLOATS AT THE BLACKBEARD LIFTSTATION, IN AN AMOUNT NOT TO EXCEED \$22,320, FUNDING FROM 25007 SEWER RESERVE FUND.**

MPT Green motioned to approve the bid from NTS to install two (2) pumps with adapter flanges to slide down existing rails and upgrade breaker and starters, heaters and floats at the Blackbeard Liftstation, in an amount not to exceed \$22,320, funding from 25007 Sewer Reserve Fund. The motion was second by Alderman Rupertus. Mayor Spicer asked those in favor of the motion to verbally say their name, since the meeting was being conducted via telephone. In Favor: MPT Green, Alderman Kurtz, Alderman Morris, Alderman Rupertus & Alderman Rizzo. All verbally consented to being in favor of the motion, none verbally opposed. Motion to approve the bid was unanimously approved.

- 2. DISCUSS AND CONSIDER APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JAMAICA BEACH, TEXAS, EXTENDING THE REVISED DISASTER DECLARATION ISSUED BY MAYOR PROCLAMATION ON MARCH 19, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Alderman Morris motioned to approve the proposed Resolution that was provided in the agenda packet. The motion was second by Alderman Rupertus, which opened the item for discussion.

*Alderman Kurtz motioned to approve the Resolution with an amendment to Section 2 to read "**SECTION 2:** That the City Council of the City of Jamaica Beach hereby consents to the continuation and renewal of the Revised Declaration of the Public Health Emergency, which was signed and executed by Mayor Spicer on Thursday, March 19, 2020, and shall be renewed and continued ~~through Monday, April 20, 2020 the City's next regularly scheduled meeting date, in accordance with section 418.108 of the Texas Local Government Code~~ until said consent is terminated by the City Council or until the declaration of local disaster herein mentioned is terminated by order of the Mayor;" and to add a Section 5 to read "**SECTION 5:** That, during the continuation of the declaration of local disaster herein mentioned, the Mayor is authorized, without further act of the City Council, to exercise any powers, take any actions and issue any orders authorized by law, including but not limited to, any measures authorized by Chapter 418 of the Texas Government Code, including without limitation Section 418.108 and Section 418.1015 of said chapter." MPT Green seconded Alderman Kurtz's motion. Alderman Rupertus asked Alderman Kurtz to repeat her motion for clarity, since the meeting was being conducted via telephonic. Alderman Kurtz repeated her motion in its entirety. Alderman Morris withdrew his motion.*

Mayor Spicer asked those in favor of the motion made by Alderman Kurtz to verbally say their name, since the meeting was being conducted via telephone. In Favor: MPT Green, Alderman Kurtz, Alderman Morris, Alderman Rupertus & Alderman Rizzo. All verbally consented to being in favor of the motion, none verbally opposed. The motion to approve the Resolution with an amendment to Section 2 and adding Section 5 as stated by Alderman Kurtz was unanimously approved. Creating Resolution 2020-3.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Rupertus motioned the meeting be adjourned. The motion was second by Alderman Rizzo. Mayor Spicer asked those in favor of the motion to verbally say their name, since the meeting was being conducted via telephone. In Favor: MPT Green, Alderman Kurtz, Alderman Morris, Alderman Rupertus & Alderman Rizzo. All verbally consented to being in favor of the motion, none verbally opposed. Motion to adjourn the meeting was unanimously approved. Meeting was adjourned at 6:17 p.m.