



# CITY OF JAMAICA BEACH

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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

**MARCH 27, 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**

*Alderman South 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*

### **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 27, 2012.)**

*The following citizens request to address Council:*

*Cyndi Durrance, 16602 Capt. Kidd, spoke against the Police Department.  
Herb Alselp, 16630 Edward Teach, spoke against the Police Department.  
Kyle Baden, 4801 Jolly Roger, spoke in support of the Police Chief.  
Mike Todaro, 16506 Blackbeard, spoke in support of the Police Chief.  
Russell Rupertus, 16635 Lewis Scott, spoke in support of the Police Chief.  
Charlene Allan, 16635 Lewis Scott, spoke in support of the Police Chief.  
Bunny Zapalac, 16603 Cormorant, spoke in support of the Police Chief.  
Travis Campbell, 16720 Capt. Hook, spoke in support of the Police Chief.*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS AND CONSIDER FOR ACTION CONTEMPLATED LITIGATION.**

##### **EXECUTIVE SESSION:**

**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 - 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 6:21 p.m. and reconvened into Open Session at 7:06 p.m. No action was considered.*

#### **2. DISCUSS AND CONSIDER FOR ACTION EVALUATION OF POLICE CHIEF.**

##### **EXECUTIVE SESSION:**

**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 ANDREW MCLANE.**

**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 7:07 p.m. and reconvened into Open Session at 7:58 p.m. No action was considered. Mayor Pierson said the Chief was encouraged to implement more community policing.*

**CITY ADMINISTRATOR’S REPORT**

*City Administrator Brick said the repairs to City Hall have started on Monday and will hopefully be complete in 120 days.*

**MAYOR’S REPORT** – *No report.*

**ALDERMEN REPORTS**

*Alderman Morse reminded everyone of the Annual Easter Egg Hunt on Saturday, April 7<sup>th</sup>. She said if anyone would like to donate plastic eggs and/or candy to please contact a member of the Park Board.*

**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 South motioned that the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved. The meeting was adjourned at 7:59 p.m.*