



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL WORKSHOP MEETING MINUTES

APRIL 2, 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

MPT Burke 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*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS DRAFT EROSION RESPONSE PLAN.

City Administrator Brick said the Erosion Response Plan is a city requirement from the General Land Office. Peter Revella attended the meeting and provided a draft presentation. Mr. Revella said he would return in a few weeks with additional information regarding the Erosion Response Plan.

2. DISCUSS APPROVING A RESOLUTION FOR ANN O'DONNELL.

Mayor Pierson read the Proclamation designating April 7, 2012 as Ann O'Donnell Day. He said she was a Reserve Officer in Jamaica Beach when she first became an Officer; she died on Christmas Eve 2010 while responding to a call on duty; he said her birthday is April 7th and he plan to attend a Memorial for her in Indian Beach if the Proclamation is approved.

3. DISCUSS APPROVING A PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH.

Mayor Pierson read the Proclamation designating May as Motorcycle Awareness Month. Andrew Lockhart attended the meeting to accept the Proclamation; he mentioned that May is National Motorcycle Awareness Month.

4. DISCUSS TAX CONTRACT WITH GALVESTON COUNTY TAX ASSESSOR.

City Administrator said the tax contract fee is the same as last year, 27 cents per parcel. Mayor Pierson said having Galveston County Tax Assessor's Office collect taxes is an easier process and worth the small fee.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 2, 2012.)

Jerry Jackson, 16612 Curlew, spoke about his concerns regarding people kayaking in the canals; also wanted clarification regarding non-residents fishing and the Police enforcing the ordinance.

ADJOURN

Mayor Pierson adjourned the meeting at 6:51 p.m.



CITY OF JAMAICA BEACH

16628 San Luis Pass Road, 2nd Floor Meeting Area
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL SPECIAL CALLED MEETING MINUTES

APRIL 2, 2012
6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)

CALL TO ORDER

Mayor Pierson called the meeting to order.

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*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 2, 2012.)

Stephen Hubbell, 16530 Mansvelt, informed everyone he turned in his resignation earlier that day then thanked everyone for 24 years of service.

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION APPROVING A RESOLUTION FOR ANN O'DONNELL.**
Alderman Green motioned to approve a Proclamation designating April 7, 2012 as Ann O'Donnell Day. Second by Alderman South. Unanimously approved.
- 2. CONSIDER FOR ACTION APPROVING A PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH.**
Alderman Montgomery motioned to approve a Proclamation designating May as Motorcycle Awareness Month. Second by Alderman Green. Unanimously approved.
- 3. CONSIDER FOR ACTION TAX CONTRACT WITH GALVESTON COUNTY TAX ASSESSOR.**
Alderman South motioned to approve the tax contract with Galveston County Tax Assessor. Second by MPT Burke. Unanimously approved.
- 4. CONSIDER FOR ACTION TO REINSTATE TO ACTIVE DUTY OR TERMINATION OF LT. STEPHEN HUBBELL.**
Item Tabled – No Action Required.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT

Mayor Pierson acknowledged the work city staff does that citizens may not be aware of; he said he was proud of the city staff and Council's hard work.

ALDERMEN REPORTS

MPT Burke, Alderman Montgomery, Green and South – No Report

Alderman Morse reminded everyone of the Annual Easter Egg Hunt at the City Park; she said line-up is at 9:45 a.m. and starts promptly at 10:00 a.m.

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 Green motioned that the meeting be adjourned. Second by Alderman Morse. Unanimously approved. The meeting was adjourned at 6:56 p.m.