



CITY OF JAMAICA BEACH

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CITY COUNCIL WORKSHOP MEETING MINUTES

APRIL 2, 2018
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer 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:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman David Welch
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

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

Jay Aubin, 16712 Jolly Roger, comments it had been over 5 months since the County of Galveston bond was past and wanted to know if the city was receiving any funds and if so, does the city have plans for the funds; he announced he is organizing a Meet & Greet for the Candidates.

ITEMS FOR DISCUSSION:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
 - a. WORKSHOP MEETING – MARCH 5, 2018
 - b. REGULAR CALLED MEETING – MARCH 19, 2018

Mayor Spicer noted the minutes were provided to Council to review. Council had no corrections. No discussion.

2. DISCUSS APPROVING THE PROPOSAL FROM BEACHSIDE ENVIRONMENTAL, LLC FOR THE 2018 BEACH RAKING AND CLEANING SERVICES DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER.

City Administrator Brick provided Council a copy of the proposal from Beachside Environmental, LLC in the amount of \$20,925 for the seaweed removal and beach raking of the city's beachfront; he noted the proposal includes the additional fee for having a mandatory Certified Turtle monitor present before and

during the cleanings; and that the city is still waiting for its beach cleaning permit to be processed. Alderman Green inquired did the city have to pay for the beach rakings provided in the proposal if they are not needed. City Administrator Brick replied if there is no seaweed then Beachside does not rake the beach; he clarified the city only pays for the beach rakings that are completed. Jacob Grow, 16631 John Silver, asked when they rake the beach what do they do with the seaweed. Mayor Spicer replied it is placed in the dunes.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the Annual Beach Cleanup is scheduled for Saturday, April 21, 2018 around 10:00 a.m.

MAYOR'S REPORT

Mayor Spicer reported the County of Galveston allotted \$400,000 of the bond funds to the City of Jamaica Beach for streets and ditch projects only; he reminded Council that if they attend the unofficial Meet & Greet and a quorum is present, they will not be able to discuss city business according to the Open Meetings Act.

ALDERMEN REPORTS

Alderman Lindley reported during the Jamaica Beach Park Board Easter Event there were over 200 attendees and they collected over \$300 in donations; the JBPB is seeking volunteers for the Memorial Day Event, which is there #1 fundraising event of the year and they have made a special request for the attendance and support of Council at the event; a grant application has been submitted to Moody Bank for funding assistance to replace the playground equipment; the JBPB has installed pet waste stations throughout the city and a covered bulletin board was also installed at the park; they are seeking bids for the installation of the brick memorial walkway at the park; and finally, she will not be able to attend the April 16th Council Meeting due to a prior work commitment.

MPT Montgomery, Alderman Kurtz, Alderman Welch and Alderman Green – No Reports

POLICE REPORT

(Mayor Spicer accidentally adjourned the meeting before allowing Police Chief Heiman to give his report.)

ADJOURN

Mayor Spicer adjourned the meeting at 6:08 p.m.