



CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS
5264 JAMAICA BEACH
JAMAICA BEACH, TEXAS 77554
PH (409) 737-1142 FAX (409) 737-5211



CITY COUNCIL WORKSHOP MEETING MINUTES

APRIL 5, 2010
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

MPT Steve Spicer led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Council members were present:

*Mayor Victor Pierson
MPT Steve Spicer
Alderman Sherwood Green
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Alderman Brad South
Alderman Mary Morse*

Staff Present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

PRESENTATIONS:

- 1. PRESENTATION BY KIRK HENRY WITH I NEGLECT – TAKING KIDS TO HIGHER PLACES.**

ITEMS OF BUSINESS:

- 1. DISCUSS APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF GALVESTON AND THE CITY OF JAMAICA BEACH CONCERNING THE HOME BUYOUT PROGRAM.**

City Administrator Brick explained that the Interlocal Agreement between the County of Galveston and the City of Jamaica Beach concerning the Home buyout program would not start until after turtle season; possibly around October. Mayor Pierson stated that after the houses are removed then the GLO should start the dune restoration, which they will not do during Hurricane season.

- 2. DISCUSS THE APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY POLICE CHIEF AND MR. HOWARD FOREMAN FOR A POLICE CAR AND BOAT.**

Chief McLane explained the Lease Agreement between the city and Mr. Howard Foreman for a police car and boat. He noted that in the agreement the cost would be \$1.00 per year (\$0.50 for the car and \$0 .50 for the boat) which is not payable until the equipment is returned. He also explained that the insurance would be approximately \$651.00 which Mr. Foreman has agreed to pay since this was not a budgeted item. Chief McLane feels this equipment will be a benefit to the City of Jamaica Beach.

- 3. DISCUSS APPROVING AN ORDINANCE CONCERNING MAJOR DAMAGED HOUSES IN THE CITY.**

Mayor Pierson explained that the city council first met with the city attorney in February to request that he draft an ordinance regarding major damaged houses. He noted that there are 14 houses within Jamaica Beach that are still damaged by the hurricane, not including the houses in the Buyout Program. He thinks that it is time to start taking action.

Alderman Eddie Burke mentioned that the ordinance is fair; it gives the home owner plenty of time to comply. He is excited about the ordinance and also thinks it is time to start taking action.

Ginger Jones, 16612 Curlew, inquired about the process.

Jane Kreuger, 16618 Curlew, inquired about the pool at the end of Flamingo Way and Bob Smith, she said the pool was a hazard.

Carolyn Anthony, 14417 Pelican Way, inquired when the ordinance will be available.

4. DISCUSS APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL.

Mayor Pierson explained that this is an annual renewal that is required for the spraying of mosquitoes.

5. DISCUSS AUTHORIZING APOLLO ENVIRONMENTAL TO INSTALL A FUEL TANK AT THE WATER TREATMENT PLANT AREA.

Mayor Pierson suggests that the item be tabled until an agreement can be drafted and the city attorney review it.

6. DISCUSS AUTHORIZING FUNDING FOR THE MEMORIAL DAY DANCE WITH THE MONIES TO COME FROM THE PARK BOARD FUND.

City Administrator Brick announced that the city provides the Park Board up to \$10,000 then they pay the city back. The Memorial Day dance will be held on May 29th.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick noted that a letter will be distributed to the homeowners that reside on Jamaica Cove Rd. informing them of the construction that will start in 30-40 days from now. He mentioned that a city representative is required to attend the Transportation Committee meeting, which Mayor Pierson agreed to attend. He also reported on a letter he received from a concern citizen regarding fishing on Flamingo, he advised Chief McLane to look into the matter and follow up with Council. Important dates to remember: Beach Clean-up, Lone Star Triathlon and Heavy Trash Pick-up – all scheduled for April 24th; Mayor's and Council's Meeting is May 12th in Jamaica Beach; Hurricane Meeting is June 19th.

MAYOR'S REPORT

Mayor Pierson reported that there will not be a City Council Meeting on April 19th. The next Council meeting will be May 3rd, which if the city does hold a meeting it will have to be a Workshop and Called Council Meeting due to the possibility of having new alderman's after the election held on May 8th. He also noted that on May 11th the City Council will hold a meeting to canvass the election then hosts the Mayor's and Council's Meeting on May 12th.

ALDERMEN REPORTS

Alderman Burke spoke on behalf of the JBIC and their appreciation to collaborate with the city regarding obtaining information on new house permits.

Alderman Green – No Report.

MPT Spicer spoke on behalf of the Fire Department, he reported that the new fire truck will be delivered for free because he has agreed that the truck can be used as a show truck since it is unique in size, by letting them do that it saves the city around \$1,500 in delivery fees.

POLICE REPORT

Police Chief McLane reported that he will make sure that he has extra personnel working on April 24th. He mentioned that he is in the process of drafting an ordinance concerning the parking and fishing on Flamingo. The ordinance will also include trash and pets. He announced that two weeks ago 3 houses were burglarized, the suspects were juveniles. The JBPD also received a call concerning a home invasion with a hostage situation. The end result was that the situation was a miscommunication, but it was a great training experience with the assistance from GPD.

FIRE DEPARTMENT REPORT – Report given during Alderman's Report.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 5, 2010.)

Bunny Zapalac, 16603 Comorant, spoke about people fishing along Flamingo, the trash they leave and urinating in public.

ADJOURN

The meeting was adjourned at 6:46 p.m.



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CITY COUNCIL CALLED SPECIAL MEETING MINUTES

APRIL 5, 2010

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

ROLL CALL OF ALDERMEN

The following Council members were present:

*Mayor Victor Pierson
MPT Steve Spicer
Alderman Sherwood Green
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Alderman Brad South
Alderman Mary Morse*

Staff Present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

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 5, 2010.)

There were no requests to address Council.

ITEMS OF BUSINESS:

7. CONSIDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF GALVESTON AND THE CITY OF JAMAICA BEACH CONCERNING THE HOME BUYOUT PROGRAM.

MPT Spicer motioned to approve an Interlocal Agreement between the County of Galveston and the City of Jamaica Beach concerning the Home Buyout Program. Second by Alderman Burke. Unanimously approved by those present.

8. CONSIDER THE APPROVAL OF A LEASE AGREEMENT FOR A POLICE CAR AND BOAT BETWEEN THE CITY POLICE CHIEF AND MR. HOWARD FOREMAN.

Alderman Green motioned the approval of a Lease Agreement for a police car and boat between the city Police Chief and Mr. Howard Foreman. Second by MPT Spicer. Alderman Green amended his motion to approve the Lease Agreement for a police car and boat between the City of Jamaica Beach and Mr. Howard Foreman. Second by MPT Spicer. Unanimously approved by those present.

9. CONSIDER APPROVING AN ORDINANCE CONCERNING MAJOR DAMAGED HOUSES IN THE CITY.

Alderman Burke motioned to approve with typo corrections the ordinance concerning major damaged houses in the city, adopting Ordinance 2010-1. Second by Alderman Green. Unanimously approved by those present.

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

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

11. CONSIDER AUTHORIZING APOLLO ENVIRONMENTAL TO INSTALL A FUEL TANK AT THE WATER TREATMENT PLANT AREA.

MPT Spicer tabled the above item. Second by Alderman Green. Unanimous by those present.

12. CONSIDER AUTHORIZING FUNDING FOR THE MEMORIAL DAY DANCE WITH THE MONIES TO COME FROM THE PARK BOARD FUND.

Alderman Green motioned to authorizing the funding for the Memorial Day dance with the monies to come from the Park Board fund. Second by Alderman Burke. Alderman Green amended his motion to authorize the funding for the Memorial Day dance with the monies to come from the Park Board Fund not to exceed \$10,000. Second by Alderman Burke. Unanimously approved by those present.

ADJOURN

Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. MPT Spicer moved that the meeting be adjourned. Second by Alderman Burke. Unanimously approved by those present. Meeting was adjourned at 6:51 p.m.