



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 SPECIAL WORKSHOP MEETING MINUTES

APRIL 16, 2012
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

Alderman Mary Morse 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
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Councilmember's were absent:

*MPT Eddie Burke
Alderman Brad South*

ITEMS OF BUSINESS:

1. DISCUSS AWARD OF DRAINAGE CONTRACT.

City Administrator Brick said the city received 4 bids at the public opening. He said staff recommends awarding the bid to the lowest bidder Leimer Brothers Inc. in the amount of \$1,133,226.99. Mayor Pierson said Leimer was a local company and he was familiar with their work. He also said he wanted to give a special thanks to Rhonda Gregg for her help with the permit.

Ginger Jones, 16612 Curlew, inquired if the project was city-wide.

2. DISCUSS BEACH CLEANING FUNDS FOR EMERGENCY CLEANUP.

City Administrator Brick said the city received 2 bids for one-time beach cleanup. He said staff recommends A Green Expectations in the amount of \$3,840. Alderman Montgomery inquired about the status of additional trash pick-up and extra trash containers. City Administrator Brick reminded Council that it would cost \$600 for Saturday trash pick-up on the beach.

3. DISCUSS ALLOWING A SPECIAL USE PERMIT FOR SNOW CONE TRAILER ON THE BEACH.

City Administrator Brick said he received a request for a Special Use Permit from a Snow Cone Vendor to park on the beach. His recommendation is to defer the item until Planning and Zoning can meet to discuss the Special Use Permit. Sean Stowell, 16708 Fletcher Christian, attended the meeting to explain his request for the Special Use Permit; he provided Council with his proposal.

4. DISCUSS TRANSFERRING LEAP ENGINEERING CONTRACT TO LJA ENGINEERING.

City Administrator Brick he had not received the contract transferring Leap Engineering to LJA Engineering; he suggest deferring the item until the city receives the contract.

5. DISCUSS ORDERING THE CANCELLATION OF THE MAY 12, 2012 CITY OFFICER'S GENERAL ELECTION BY ACCEPTING A CERTIFICATION OF UNOPPOSED CANDIDATES FROM THE CITY SECRETARY.

(DISCUTIR ORDENANDO LA CANCELACIÓN DE LAS ELECCIONES GENERALES DEL 12 DE MAYO DE 2012 CIUDAD OFICIAL ACEPTANDO UNA CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN DE LA SECRETARIA DE LA CIUDAD.)

Mayor Pierson said he received a Certification of Unopposed Candidates from City Secretary Rushing stating 3 positions were open and 3 candidates applied. He thanked Alderman Sherwood Green for his 11 years of serving on Council.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 16, 2012.)

Bunny Zapalac, 16603 Cormorant, spoke about the debris that washed onto the beach and praised the JBPD for monitoring the Flamingo Fishing Park.

Ginger Jones, 16612 Curlew, spoke about her concerns with the retaining wall on Flamingo Way.

ADJOURN

Meeting adjourned at 6:17 p.m.



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CITY COUNCIL CALLED MEETING MINUTES

APRIL 16, 2012

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE SPECIAL 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
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Councilmember's were absent:

*MPT Eddie Burke
Alderman Brad South*

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 16, 2012.)

There were no requests to address Council.

ITEMS OF BUSINESS:

1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

- a. **WORKSHOP & SPECIAL CALLED MEETING – FEBRUARY 6, 2012**
- b. **SPECIAL WORKSHOP & CALLED MEETING – FEBRUARY 13, 2012**
- c. **WORKSHOP & SPECIAL CALLED MEETING – MARCH 5, 2012**
- d. **SPECIAL WORKSHOP & CALLED MEETING – MARCH 19, 2012**
- e. **SPECIAL CALLED MEETING – MARCH 27, 2012**
- f. **WORKSHOP & SPECIAL CALLED MEETING – APRIL 2, 2012**

Mayor Pierson suggests deferring the minutes since he had not had a chance to read all of them. Item was deferred.

2. CONSIDER FOR ACTION AWARDED THE DRAINAGE CONTRACT.

Alderman Green motioned to award the drainage contract to Leimer Brothers Inc. in the amount of \$1,133,226.99. Second by Alderman Montgomery. Unanimously approved by those present.

3. CONSIDER FOR ACTION BEACH CLEANING FUNDS FOR EMERGENCY CLEANUP.

Alderman Morse motioned to approve the bid for one-time beach cleanup to A Green Expectations in the amount of \$3,840.00. Second by Alderman Green. Unanimously approved by those present.

4. CONSIDER FOR ACTION ALLOWING A SPECIAL USE PERMIT FOR SNOW CONE TRAILER ON THE BEACH.

Item deferred.

5. CONSIDER FOR ACTION TRANSFERRING LEAP ENGINEERING CONTRACT TO LJA ENGINEERING.

Item deferred.

6. **CONSIDER FOR ACTION ORDERING THE CANCELLATION OF THE MAY 12, 2012 CITY OFFICER'S GENERAL ELECTION BY ACCEPTING A CERTIFICATION OF UNOPPOSED CANDIDATES FROM THE CITY SECRETARY. (CONSIDERE LA POSIBILIDAD DE PEDIR LA CANCELACIÓN DE GENERAL ELECTORAL SI DEL 12 DE MAYO DE 2012 CIUDAD OFICIAL ACEPTAR UNA CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN DE LA SECRETARIA DE LA CIUDAD.)**

Alderman Morse motioned to accept the Certification of Unopposed Candidates from the City Secretary and Order the Cancellation of the May 12, 2012 Election. Second by Alderman Montgomery. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick provided Council with an update to the construction repairs at city hall, he said some of the pilings are being replaced.

MAYOR'S REPORT

Mayor Pierson reminded Council of the May 9th Mayor's and Councilmember's Meeting the city will be hosting.

ALDERMEN REPORTS

Alderman Montgomery inquired about the status of additional trash pick-up and extra trash containers. City Administrator Brick reminded Council that it would cost \$600 for Saturday trash pick-up on the beach.

Alderman Morse said the Easter Egg Hunt was a wonderful success and thanked everyone who participated and helped out.

Alderman Green said he was thankful for serving on Council.

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 Montgomery motioned that the meeting be adjourned. Second by Alderman Morse. Unanimously approved by those present. The meeting was adjourned at 6:25 p.m.