



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 & REGULAR CALLED MEETING MINUTES

APRIL 16, 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

MPT Gene Montgomery 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*

The following Councilmember's were absent:

*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, inquired if the city had to match the County bond funds; acknowledged the bond funds were designated for streets and drainage; inquired if the city plans to review the water line infrastructure prior to doing any road or drainage repairs.

ITEMS FOR DISCUSSION:

1. **DISCUSS APPROVING THE CONTRACT TO OPERATE THE JAMAICA BEACH SWIMMING POOL FOR THE 2018 SEASON, DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER, FUNDING FROM HTL/MTL-SWIMMING POOL BUDGET.**
City Administrator Brick said he received a bid from Island Girl Pool for \$8,250 per month to operate the Jamaica Beach Swimming Pool for the 2018 Season; the monthly operating fee includes weekly pool servicing, staffing 2 employees, and pool chemicals. Alderman Green suggests Tabling the item until Alderman Lindley was present since she is the pool liaison; he feels she should have the opportunity to review and comment on the bid. MPT Montgomery agreed with Alderman Green. No further discussion.
2. **DISCUSS THE REQUEST TO REPLAT LOTS 11 & 12 IN SECTION 16 BLOCK B ON JAMAICA BEACH ROAD.**

City Administrator Brick explained the request to replot the named lots; he said the lots would need to be combined into one lot in order to construct a useable house. Alderman Green asked for clarification regarding the lots locations on the surveys presented to Council. MPT Montgomery inquired if the Planning & Zoning Committee reviewed the request. City Administrator Brick noted the request was presented to Planning & Zoning and they recommended the request be approved. No further discussion.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

- 1. WORKSHOP MEETING – MARCH 5, 2018**
- 2. REGULAR CALLED MEETING – MARCH 19, 2018**

Alderman Green motioned to approve the above listed minutes. Second by Alderman Welch. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION APPROVING THE PROPOSAL FROM BEACHSIDE ENVIRONMENTAL, LLC FOR THE 2018 BEACH RAKING AND CLEANING SERVICES, DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER, FUNDING FROM 13008-BEACH M&R AND 35200-BEACH TOURISM BUDGET.

Alderman Green motioned to approve the proposal from Beachside Environmental, LLC for \$2,325 per beach raking when needed. Second by Alderman Welch. In-Favor of the Motion: Alderman Green and Alderman Welch. Against: MPT Montgomery. Motion carries.

3. CONSIDER FOR ACTION APPROVING THE CONTRACT TO OPERATE THE JAMAICA BEACH SWIMMING POOL FOR THE 2018 SEASON, DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER, FUNDING FROM HTL-MTL-SWIMMING POOL BUDGET.

Alderman Green motioned to Table the item. Second by MPT Montgomery. Motion unanimously approved by those present.

4. CONSIDER FOR ACTION APPROVING THE REQUEST TO REPLAT LOTS 11 & 12 IN SECTION 16 BLOCK B ON JAMAICA BEACH ROAD.

MPT Montgomery motioned to approve the request to replot Lots 11 & 12 in Section 16 Block B on Jamaica Beach Road. Second by Alderman Green. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the Annual Beach Cleanup is scheduled on Saturday, April 21, 2018; the Spring Heavy Trash Cleanup is scheduled on Saturday, April 28, 2018.

MAYOR'S REPORT

Mayor Spicer provided Alderman Lindley's report in her absence: the annual Memorial Day dance and BBQ fundraiser will be held at the JB Park on May 26, 2018; this event is the largest programmatic fundraiser of the year; volunteers and raffle items are needed; the Park Board is requesting representation from all members of City Council including the Mayor; it is the Park Board's desire and intent to have the new brick pathway, which will be handicap accessible and connect the parking lot to the pavilion's pad site complete by this this time; the Park Board submitted a grant to Moody Bank for funds to off-set new toddler playground equipment at the park; we hope to receive a response in May 2018; the Park Board recently installed pet waste dispensers around the neighborhood as well as a covered bulletin board at the park.

ALDERMEN REPORTS

MPT Montgomery and Alderman Green – No Reports

Alderman Welch reported on the JBIC meeting; he said JBIC is consulting with the Park Board on beautification of the park, particularly providing shaded areas.

POLICE REPORT

Police Chief Heiman noted he provides Council with monthly report cards of the police department calls, cases, etc.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Welch. Motion unanimously approved by those present. Meeting was adjourned at 6:15 p.m.