



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 19, 2010
6:00 P.M.

CALL TO ORDER

MPT Steve Spicer 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 Council members were present:

*MPT Steve Spicer
Alderman Brad South
Alderman Mary Morse
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Mayor Victor Pierson
Alderman Sherwood Green*

Staff Present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

ITEMS OF BUSINESS:

1. DISCUSS SIGN AGREEMENT BETWEEN JBIC AND CITY OF JAMAICA BEACH.

City Administrator Brick explained the sign agreement between JBIC and the City of Jamaica Beach. JBIC has agreed to pay for the construction, installation and maintenance of the two entrance signs that read "Welcome to Jamaica Beach". Alderman Burke mentioned that JBIC worked really hard with TxDOT to get the signs approved.

2. DISCUSS HIRING THE CITY ACCOUNTANT GLEN FERGUSON TO REPRESENT THE CITY DURING THE FEMA AUDIT.

Item #2 was tabled.

3. DISCUSS THE PURCHASE OF A PORTABLE GENERATOR TO POWER THE LIFT STATIONS IN THE EVENT OF A POWER FAILURE.

City Administrator Brick gave an explanation regarding the purchase of a portable generator to power the lift station. He mentioned that FEMA paid the city \$31,000 for the old generator that was damaged during Hurricane Ike. The cost of the new generator will be around \$20,000.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick announced that Beach Clean-up will be this weekend, food will be provided at the pavilion. Call city hall to schedule your large trash pick-up for this weekend. Also, the Iron Man Triathlon is this weekend there will be a lot of bikes. Last, the letters concerning Jamaica Cove residents will be mailed out on Friday.

MAYOR'S REPORT

MPT Spicer reported that the JBVFD received a grant for a 2010 Ford Rush Truck.

ALDERMEN REPORTS

Alderman South – No Report.

Alderman Morse announced that the Park Board is currently planning the Memorial Day Dance.

Alderman Burke announced that the JBIC Meeting is scheduled this weekend.

POLICE REPORT – No Report.

FIRE DEPARTMENT REPORT – Report done by MPT Spicer during Mayor's Report.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 19, 2010.)

There were no requests to address Council.

ADJOURN

The meeting was adjourned at 6:06 p.m.



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CITY COUNCIL CALLED SPECIAL MEETING MINUTES

APRIL 19, 2010

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

CALL TO ORDER

MPT Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Council members were present:

*MPT Steve Spicer
Alderman Brad South
Alderman Mary Morse
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Mayor Victor Pierson
Alderman Sherwood Green*

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 19, 2010.)

There were no requests to address Council.

ITEMS OF BUSINESS:

4. CONSIDER APPROVING SIGN AGREEMENT BETWEEN JBIC AND THE CITY OF JAMAICA BEACH.

Alderman South motioned to approve the sign agreement between JBIC and the City of Jamaica Beach. Second by Alderman Morse. Unanimously approved by those present.

5. CONSIDER APPROVAL OF HIRING THE CITY ACCOUNTANT GLEN FERGUSON TO REPRESENT THE CITY DURING THE FEMA AUDIT.

Item #2 was tabled.

6. CONSIDER APPROVING THE PURCHASE OF A PORTABLE GENERATOR TO POWER THE LIFT STATIONS IN THE EVENT OF A POWER FAILURE.

Alderman Morse motioned to approve the purchase of a portable generator to power the lift stations in the event of a power failure. Second by Alderman South. Alderman Morse amended the motion to approve the purchase of a portable generator to power the lift station in the event of a power failure not to exceed \$19,950.00. Unanimously approved by those present.

ADJOURN

MPT Spicer said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Morse moved that the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. Meeting was adjourned at 6:11 p.m.