



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/BOARD OF ADJUSTMENTS
PUBLIC HEARING
SPECIAL CALLED MEETING
MEETING CANCELLED

MAY 6, 2019
6:00 P.M.

CALL TO ORDER

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

ROLL CALL OF ALDERMEN/BOARD OF ADJUSTMENTS

PUBLIC HEARING:

1. THE CITY COUNCIL SITTING AS THE BOARD OF ADJUSTMENTS OF THE CITY OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING ON MAY 6, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 16628 SAN LUIS PASS RD, JAMAICA BEACH, TX 77554, ALL INTERESTED PARTIES HAVE THE RIGHT TO APPEAR AND BE HEARD ON THE FOLLOWING ITEM: CONSIDER A VARIANCE FOR A HOUSE ADDITION TO EXTEND 5 FEET INTO THE REAR SETBACK AT 16514 HENRY MORGAN.

(Homeowner withdrew their request for a variance. Public hearing canceled.)

ITEMS FOR CONSIDERATION:

1. DISCUSS AND CONSIDER FOR ACTION A VARIANCE REQUEST FOR A 10 FOOT REAR SETBACK TO CONSTRUCT A HOUSE ADDITION AT 16514 HENRY MORGAN. (THIS AGENDA ITEM WILL HAVE THE COUNCIL ACTING AS THE BOARD OF ADJUSTMENTS.)

(Homeowner withdrew their request for a variance. Meeting canceled.)

ADJOURN



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CITY COUNCIL WORKSHOP & SPECIAL CALLED MEETING MINUTES

MAY 6, 2019
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 Sherwood Green 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 Sherwood Green
Alderman David Welch
Alderman Russell Rupertus
Alderman Rosemary Lindley*

The following Councilmember was absent:

Alderman Marci Kurtz

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

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

Michael Darr, 16519 Jamaica Beach Road, spoke about the Beach Access Plan.

Kay Terry, 16631 John Silver, spoke about the Planning & Zoning Committee vacancy.

ITEMS FOR CONSIDERATION:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:
 - a. WORKSHOP MEETING – APRIL 1, 2019
 - b. GOAL SETTING WORKSHOP MEETING – APRIL 13, 2019
 - c. SPECIAL REGULAR MEETING – APRIL 15, 2019
 - d. EXECUTIVE SESSION MEETING – APRIL 22, 2019

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

2. DISCUSS AND CONSIDER FOR ACTION REVIEW RESULTS OF THE 2019 CITY OF JAMAICA BEACH GOAL SETTING SESSION. IF APPROPRIATE, ADOPT THE SIX TOP GOALS IDENTIFIED BY CITY COUNCIL UNDER NEW PRIORITY PROGRAMS, POLICIES AND INITIATIVES.

Alderman Rupertus motioned to adopt the six top goals identified by City Council. Second by Alderman Lindley. Motion unanimously approved by those present.

- 3. DISCUSS AND CONSIDER FOR ACTION ACCEPTING TERRY HUDSON'S RESIGNATION FROM THE PLANNING AND ZONING COMMITTEE AND APPOINTING GENE MONTGOMERY TO THE PLANNING AND ZONING COMMITTEE.**

Council discussed posting the Planning & Zoning vacancy before considering an appointment.

Alderman Rupertus motioned to accept Terry Hudson's resignation from the Planning and Zoning Committee. Second by Alderman Lindley. Motion unanimously approved by those present.

- 4. DISCUSS AND CONSIDER FOR ACTION APPROVING THE CITY STAFF TO ADVERTISE FOR RFP# 2019-2 FOR COASTAL PROJECT/REGULATORY & GRANT WRITING ASSISTANCE COORDINATOR.**

Mayor Spicer opened the item for public comment:

Kay Terry, 16631 John Silver, recommended the city contact Ruben Trevino with the Galveston Park Board.

Alderman Rupertus motioned to approve the city staff to advertise for RFP# 2019-2 for Coastal Project/Regulatory & Grant Writing Assistance Coordinator. Second by MPT Green. Motion unanimously approved by those present.

- 5. DISCUSS AND CONSIDER FOR ACTION APPROVING AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE MUNICIPAL COURT OF THE CITY OF JAMAICA BEACH FOR THE FAILURE TO APPEAR PROGRAM DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED SIGNATORY.**

MPT Green motion the approve the Interlocal Cooperation Contract between the Texas Department of Public Safety and the Municipal Court of the City of Jamaica Beach for the Failure to Appear Program designating the City Administrator as the authorized signatory. Second by Alderman Welch. Motion unanimously approved by those present.

- 6. DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION OF THE CITY OF JAMAICA BEACH, TEXAS, PROCLAIMING THE WEEK OF MAY 12TH THRU MAY 18TH AS POLICE OFFICERS WEEK AND MAY 15TH AS POLICE OFFICERS MEMORIAL DAY IN THE CITY OF JAMAICA BEACH.**

MPT Green motioned to approve a Resolution proclaiming the week of May 12th thru May 18th as the Police Officers Week and May 15th as Police Officers Memorial Day. Second by Alderman Rupertus. Motion unanimously approved by those present. Creating Resolution 2019-3

- 7. DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION OF THE CITY OF JAMAICA BEACH, TEXAS, ENDORSING THE GALVESTON COUNTY COMMISSIONERS' COURT NOMINATIONS TO THE UNITED BOARD OF HEALTH.**

Alderman Welch motioned to approve a Resolution endorsing the Galveston County Commissioners' Court nominations to the United Board of Health. Second by Alderman Rupertus. Motion unanimously approved by those present. Creating Resolution 2019-4

- 8. DISCUSS AND CONSIDER FOR ACTION APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, ADOPTING THE AMENDED FLOOD HAZARD REGULATIONS ENTITLED FLOOD DAMAGE PREVENTION ORDINANCE IN THE CITY OF JAMAICA BEACH, TEXAS AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Spicer opened the item for public comment:

Jacob Grow, 16631 John Silver, asked the City Administrator to explain the amendments.

City Administrator explained the only amendment was to Article 3, Section B adopting the Flood Insurance Rate Maps effected date of August 15, 2019.

Alderman Rupertus motioned to approve an Ordinance adopting the amended Flood Hazard Regulation entitled Flood Damage Prevention Ordinance and providing for an effective date. Second by Alderman Lindley. Motion unanimously approved by those present. Creating Ordinance 2019-3

CITY ADMINISTRATOR'S REPORT

City Administrator reported Mercer is currently working on the engineering plans to replace the water main lines in the alleyways that were approved by Council; May 16th he will be meeting with the Galveston County Public Works Director regarding the GC bond funded projects; Planning & Zoning met to discuss Fichera's

proposed bungalow project, he noted the proposed project details were posted on city's website; street closure notices, he noted the details were posted on the city's website & Facebook page.

MAYOR'S REPORT

Mayor Steve Spicer congratulated Nola Gonzales for being a city employee for 10 years.

ALDERMEN REPORTS

Alderman Lindley thanked the volunteers that hosted the Easter Event, she noted the event had approx. 200 attendees; city seeking volunteers to organize and execute the Memorial Day service; the Memorial Brick Fundraiser deadline has been extended to end of July; park improvement update: 3 palapas are being installed at the pool and 2 palapas at the park; the city pool will have a soft opening on Memorial Day; city hiring lifeguards and swim instructors for 2019 season.

Alderman Rupertus reported the city bulkhead at the WWTP is failing and needs to be repaired.

MPT Green and Alderman Welch – No Reports

POLICE REPORT – No Report

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Green motioned the meeting be adjourned. Second by Alderman Welch. Motion unanimously approved by those present. Meeting was adjourned at 6:32 p.m.