

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 CALLED SPECIAL MEETING MINUTES

MAY 11, 2010 6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)

CALL TO ORDER

Mayor 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

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 MAY 3, 2010.) There were no requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. REGULAR COUNCIL MEETING MARCH 15, 2010
 - b. WORKSHOP MEETING APRIL 5, 2010
 - c. CALLED SPECIAL MEETING APRIL 5, 2010
 - d. WORKSHOP MEETING APRIL 19, 2010
 - e. CALLED SPECIAL MEETING APRIL 19, 2010

MPT Spicer moved that the above listed minutes be approved as written. Second by Alderman Green. Unanimously approved by those present.

ADJOURN

The meeting was adjourned at 6:03 p.m.