



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL WORKSHOP & SPECIAL CALLED MEETING MINUTES

MAY 15, 2018
5:00 P.M.

CALL TO ORDER

Mayor 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 Marci Kurtz*

The following Councilmember was absent:

*Alderman Sherwood Green
Alderman Rosemary Lindley*

The following staff was present:

*City Secretary Rushing
Police Chief Heiman*

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

No requests to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS CANVASSING THE ELECTION RETURNS FROM THE MAY 5, 2018 CITY OFFICERS' GENERAL ELECTION.

Mayor Spicer and Council, sitting as the canvassing board to canvass the City Officers' General Election on May 5, 2018, certified that the following is a total of all votes received by each candidate as shown on the precinct returns; further certifying that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code:

<u>Name of Office</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Alderman	Russell Rupertus	67
Alderman	Marci Kurtz	94
Alderman	Jacob John Grow	61
Alderman	Sherwood "Woody" Green	111

Mayor Spicer noted the total votes received were 333. The following are the ballots cast figures: Absentee Ballots Cast-10, Early Ballots Cast-100, Election Ballots Cast-47, Total Ballots Cast-157. Mayor Spicer certified that the figures on the tally sheets correspond with the figures on the returns.

- 2. DISCUSS APPROVING THE BID FROM EDWIN HIDALGO FOR \$5,000 TO INSTALL THE MEMORIAL BRICK WALKWAY AT THE CITY PARK, FUNDING FROM THE MEMORIAL BRICK FUNDRAISER REVENUE & NON-BUDGET RESERVE PARK BOARD FUND.**

A copy of the bid was provided to Council. No discussion.

ITEMS FOR CONSIDERATION:

- 1. CONSIDER FOR ACTION APPROVING THE CANVASS RETURNS FROM THE MAY 5, 2018 CITY OFFICERS' GENERAL ELECTION.**

Alderman Welch motioned to approve the Canvass returns from the May 5, 2018 City Officers' General Election. Second by MPT Montgomery. Motion unanimously approved by those present.

- 2. CONSIDER FOR ACTION APPROVING THE BID FROM EDWIN HIDALGO FOR \$5,000 TO INSTALL THE MEMORIAL BRICK WALKWAY AT THE CITY PARK, FUNDING FROM THE MEMORIAL BRICK FUNDRAISER REVENUE & NON-BUDGET RESERVE PARK BOARD FUND.**

Alderman Welch motioned to approve the bid from Edwin Hidalgo for \$5,000 to install the memorial brick walkway at the city park with funding from the memorial brick fundraiser revenue and non-budget reserve park board fund. Second by Alderman Kurtz. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – Absent, No Report.

MAYOR'S REPORT – No Report.

ALDERMEN REPORTS – 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 Montgomery motioned the meeting be adjourned. Second by Alderman Welch. Motion unanimously approved by those present. Meeting was adjourned at 6:06 p.m.