



# CITY OF JAMAICA BEACH

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## CITY COUNCIL CALLED MEETING MINUTES

MAY 20, 2013  
6:00 P.M.

### CALL TO ORDER

*Mayor Victor Pierson called the meeting to order.*

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

*MPT Eddie Burke led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Brad South  
Alderman Sandy Denby  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Acting Police Chief Sedgwick  
Judge J. J. Brown*

### 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 20, 2013.)

*No requests to address Council.*

### ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. WORKSHOP, SPECIAL CALLED & EXECUTIVE SESSION MEETING – NOVEMBER 5, 2012
  - b. WORKSHOP & SPECIAL CALLED MEETING – DECEMBER 3, 2012
  - c. WORKSHOP MEETING – JANUARY 7, 2013
  - d. SPECIAL WORKSHOP & CALLED MEETING – JANUARY 21, 2013
  - e. WORKSHOP & SPECIAL CALLED MEETING – FEBRUARY 4, 2013
  - f. CALLED MEETING – FEBRUARY 25, 2013
  - g. SPECIAL WORKSHOP & SPECIAL CALLED MEETING – MARCH 11, 2013
  - h. WORKSHOP & SPECIAL CALLED MEETING – APRIL 1, 2013
  - i. SPECIAL WORKSHOP & SPECIAL CALLED MEETING – APRIL 29

*Alderman Denby motioned to approve the above listed minutes. Second by Alderman Morse. Unanimously approved.*

**2. CANVASS ELECTION RETURNS FROM THE MAY 11, 2013, CITY OFFICERS' ELECTION.**

*Mayor Pierson and Council, sitting as the canvassing board to canvass the City Officers' Election on May 11, 2013, certified that the following is a total of all votes received by each candidate as shown on the precinct returns.*

<u>Name of Office</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Mayor	Stephen C. Hubbell	80
Mayor	Steven K. Spicer	90
Alderman	Brad South	111
Alderman	Mary Morse	115

*Mayor Pierson said there was a total of 396 votes cast; he certified that the figures on the tally sheets correspond with the figures on the returns. Alderman South motioned Council approval of the canvass results. Second by Alderman Montgomery. Unanimously approved.*

*Mayor Pierson took a moment to thank City Staff, JBPD, JBVFD and the great residents of Jamaica Beach for making his 14 years on Council so wonderful.*

**3. ADMINISTER OATH OF OFFICE TO CITY OFFICERS ELECTED IN THE MAY 11, 2013, ELECTION.**

*Jamaica Beach Municipal Court Judge J. J. Brown administered the Oath of Office to Steven K. Spicer, Brad South, and Mary Morse, who were elected to office on May 11, 2013.*

**CITY ADMINISTRATOR'S REPORT – No Report**

**MAYOR'S REPORT – No Report**

**ALDERMEN REPORTS**

*Alderman Morse reminded everyone of the Annual Memorial Day Dance this Saturday at the City Park from 6:00 p.m. until 11:00 p.m.*

*MPT Burke, Alderman Denby, Alderman South & Alderman Montgomery – No Reports*

**POLICE REPORT**

*Acting Police Chief Sedgwick reported things are good; he congratulated Mayor Spicer for his appointment and said he looks forward to working with him.*

**ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motioned the meeting be adjourned. Second by Alderman Morse. Unanimously approved. Meeting was adjourned at 6:10 p.m.*