



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 WORKSHOP MEETING MINUTES

JUNE 4, 2018
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

Alderman Russell Rupertus 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
Alderman Marci Kurtz*

The following staff was present:

*Interim City Administrator/City Secretary Rushing
Police Chief Heiman*

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

Jay Aubin, 16712 Jolly Roger, spoke on non-agenda items: past minutes, FOIA.

ITEMS FOR DISCUSSION:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
 - a. SPECIAL WORKSHOP & REGULAR CALLED MEETING – MAY 21, 2018
 - b. EXECUTIVE SESSION MEETING – MAY 21, 2018

No discussion; no action taken.

2. DISCUSS ASSIGNING COUNCILMEMBERS REGULAR & EMERGENCY RESPONSIBILITIES.

Mayor Spicer suggests assigning Alderman Rupertus the following Regular Responsibility: Liaison to Planning & Zoning and Bulkheads & Canals; his Emergency Responsibility would be Damage Assessment; and adding Assistant to Mayor to MPT Green's previously assigned responsibilities; no other changes to Councilmember responsibilities.

3. DISCUSS APPOINTING CITY CHECK SIGNERS.

Mayor Spicer noted retired City Administrator John Brick and former MPT Gene Montgomery were check signers; he suggests replacing them and naming Alderman Rupertus and the new City Administrator as additional check signers.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT

Mayor Spicer reported the city selected Sean Hutchison as the new City Administrator to start the first of July; he noted replacing the city's water main lines will be one of the priorities for Mr. Hutchison to address.

ALDERMEN REPORTS

MPT Green reported the Annual JBVFD 4th of July BBQ & Dance will be held on Saturday, June 30, 2018.

Alderman Lindley reported the city pool is scheduled to open on Friday, June 8, 2018; Memorial Event was held last Saturday, she will report the details of the event once they have been finalized; Memorial Brick Fundraiser has been extended until Labor Day, she noted anyone interested in purchasing a brick(s) to complete an order form.

Alderman Rupertus reported the Annual Hurricane Meeting will be held on Saturday, June 16, 2018; thanked the JB Park Board for doing a good job on the Memorial Event; he acknowledged Travis Campbell for reinstalling the beach signs and JBVFD for watering the sand at the beach entrances to allow vehicle access.

Alderman Kurtz & Alderman Welch – No Reports

POLICE REPORT

Chief Heiman reported the Memorial weekend police stats.

ADJOURN

Meeting adjourned at 6:10 p.m.