



CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

JUNE 15, 2020
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

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

Alderman Clay Morris led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Sherwood Green
Alderman Clay Morris
Alderman Russell Rupertus
Alderman Terry Rizzo
Alderman Marci Kurtz-Hoffman*

The following Councilmember was absent:

Mayor Steve Spicer

The following staff was present:

*City Administrator Hutchison
Police Chief Heiman*

The following staff was absent:

City Secretary Rushing

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

*Gilbert Madray, 16638 Bahama Way, comment on Beach Access Plan.
Lorraine Jones, 16712 Jolly Roger, comments regarding the May 4th Council Meeting Minutes.
Bob Finke, 16634 Jamaica Inn Rd, thanked the JBPD and JBVFD.*

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:
 - a. WORKSHOP MEETING – MAY 4, 2020
 - b. REGULAR MEETING – MAY 18, 2020

Alderman Morris motioned to approve the above listed minutes. Second by Alderman Rupertus. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION APPOINTING A MAYOR PRO-TEM.

Alderman Rupertus motioned to appoint Sherwood Green as the Mayor Pro-Tem. Second by Alderman Rizzo. Motion unanimously approved by those present.

3. CONSIDER FOR ACTION APPROVING THE ISSUANCE OF SEVEN (7) NEW PUBLIC FUND CERTIFICATES OF DEPOSIT (CDs) FOR THE CITY OF JAMAICA BEACH USING UNALLOCATED FUNDS IN THE GENERAL FUND AND MUNICIPAL SERVICES FUND CHECKING ACCOUNTS, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE FUND TRANSFERS.

Alderman Kurtz-Hoffman motioned to approve the issuance of seven (7) new public fund certificates of deposit (CDs) for the City of Jamaica Beach using unallocated funds in the General Fund and Municipal Services Fund checking accounts, authorizing the City Administrator to execute the fund transfers. Second by Alderman Morris. Motion unanimously approved by those present.

EXECUTIVE SESSION:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.071 – CONSULTATIONS WITH ATTORNEY.

MPT Green read above caption before Council convened in Executive Session at 6:14 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

Council reconvened in Open Session at 7:00 p.m. MPT Green noted no action was taken during Executive Session. Alderman Rupertus motioned to continue with the eminent domain process for the property located at 16730 Jamaica Beach Rd. Second by Alderman Morris. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported on the following: outdoor swimming pools may operate at up to 50% of normal operating limits per Executive Order GA-23; update on the city's waterline replacement project; update on the street improvement/County mobility project; Annual Hurricane Preparedness Meeting will be conducted via ZOOM; encouraged citizens to visit the city's Emergency Preparedness website page for periodic updates.

MAYOR'S REPORT - Absent, No Report

ALDERMEN REPORTS

MPT Green, Rizzo, Rupertus & Kurtz-Hoffman – No Reports

Alderman Morris reported that he is working with the Police Chief to propose a new Beach Access Plan.

POLICE REPORT

Police Chief Heiman reported about the beach crowding and his safety concerns; proposed a new Beach Access Plan.

FIRE REPORT - Absent, No Report

ADJOURN

MPT Green said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Rupertus motioned the meeting be adjourned. Second by Alderman Morris. Motion unanimously approved by those present. Meeting was adjourned at 7:20 p.m.