



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 REGULAR MEETING MINUTES

JUNE 17, 2019
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*

The following Councilmember was absent:

Mayor Steve Spicer

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

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

No requests to address Council.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

- a. PUBLIC HEARING, WORKSHOP & SPECIAL CALLED MEETING – MAY 6, 2019
- b. SPECIAL WORKSHOP & SPECIAL CALLED MEETING – MAY 13, 2019

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

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

Alderman Rupertus motioned to reappoint Sherwood Green as Mayor Pro-Tem. Second by Alderman Morris. Motion unanimously approved by those present.

3. CONSIDER FOR ACTION APPOINTING CITY CHECK SIGNERS.

Alderman Rupertus motioned to appoint Terry Rizzo as a city check signer to replace David Welch noting the check signers for the City of Jamaica Beach accounts are City Administrator Sean Hutchison, City Secretary Lupe Rushing, MPT Sherwood Green, Alderman Russell Rupertus and Alderman Terry Rizzo. Second by Alderman Kurtz. Motion unanimously approved by those present.

4. **CONSIDER FOR ACTION ASSIGNING COUNCILMEMBERS REGULAR & EMERGENCY RESPONSIBILITIES.**
Alderman Rupertus motioned for Alderman Terry Rizzo to assume former Alderman David Welch's responsibilities as Liaison to JBIC and H-GAC Representative; Alderman Marci Kurtz to assume former Alderman Rosemary Lindley's responsibilities as Liaison to Parks and Pool plus remain the Water Hearing Officer; Alderman Clay Morris to assume Alderman Kurtz former responsibilities of Streets & Drainage, Water & Sewer System, Water Hearing Officer plus include Liaison to Police Department removing the responsibility from MPT Green; all other Councilmember's duties will remain the same. Second by Alderman Morris. Motion unanimously approved by those present.
5. **CONSIDER FOR ACTION NOMINATING GENE MONTGOMERY TO THE PLANNING AND ZONING COMMITTEE.**
Alderman Kurtz motioned to appoint Gene Montgomery to the Planning and Zoning Committee. Second by Alderman Rupertus. Motion unanimously approved by those present.
6. **CONSIDER FOR ACTION APPROVING A RESOLUTION OF THE CITY OF JAMAICA BEACH, TEXAS, ENDORSING THE GALVESTON COUNTY COMMISSIONERS' COURT NOMINATIONS TO THE UNITED BOARD OF HEALTH.**
Alderman Morris motioned to approve a Resolution endorsing the Galveston County Commissioners' Court nominations to the United Board of Health. Second by Alderman Kurtz. Motion unanimously approved by those present.
7. **CONSIDER FOR ACTION APPROVING A RESOLUTION ADOPTING THE AMENDED AND RESTATED CITY OF JAMAICA BEACH PROFIT SHARING PLAN, DELEGATING THE CITY ADMINISTRATOR AS THE AUTHORIZED TRUSTEE OF THE PLAN.**
Alderman Kurtz motioned to approve a Resolution adopting the amended and restated City of Jamaica Beach Profit Sharing Plan, delegating the City Administrator as the Authorized Trustee of the Plan. Second by Alderman Rizzo. Motion unanimously approved by those present.
8. **DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION OF A COASTAL RESOURCE FUNDING CYCLE 11 PROJECT GOAL SUMMARY GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE; DESIGNATING THE CITY ADMINISTRATOR AS AUTHORIZED OFFICIAL.**
Alderman Rizzo motioned to approve a Resolution authorizing the submission of a Coastal Resource Funding Cycle 11 Project Goal Summary Grant Application to the Texas General Land Office, designating the City Administrator as the Authorized Official. Second by Alderman Morris. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported on the following: Planning & Zoning Meeting scheduled on June 27th at 5:30PM; currently working on a water and sewer capital improvement plan; working with the GLO about the drainage ditch; there was approximately 115 attendees at the Hurricane Meeting.

MAYOR'S REPORT – Absent, No Report

ALDERMEN REPORTS

Alderman Rupertus reported on the following: city has over 50 trash cans distributed on the beach; proposing to add another dumpster on the beach and have Police Officers distribute trash bags during their patrol; JBVFD Annual Dance Fundraiser will be held on July 6th between 6:00PM to Midnight; city signage; city seeking volunteers to adopt an island at the Park; announced residents can contact him anytime to discuss city matters; he also informed residents about Blackboard Connect the city's emergency notifications system.

MPT Green, Alderman Morris, Alderman Rizzo & Alderman Kurtz – No Reports

POLICE REPORT – No Report

FIRE REPORT – 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 Kurtz. Motion unanimously approved by those present. Meeting was adjourned at 6:18 p.m.