



CITY OF JAMAICA BEACH

16628 San Luis Pass Road, 2nd Floor Meeting Area
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CITY COUNCIL CALLED MEETING MINUTES

JUNE 18, 2012
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

John Brick led the Pledge of Allegiance to the U.S. Flag (under construction, Texas Flag not available).

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

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

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Councilmember was absent:

Alderman Brad South

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 18, 2012.)

There were no requests to address Council.

ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION ADOPTING A RESOLUTION IN SUPPORT OF THE APPOINTMENT OF DON MAFRIGE TO THE TEXAS WINDSTORM INSURANCE ASSOCIATION BOARD.**
MPT Burke motioned to adopt a Resolution in support of the appointment of Don Mafrige to the Texas Windstorm Insurance Association Board. Second by Alderman Montgomery. Unanimously approved by those present.
- 2. CONSIDER FOR ACTION DECLARING PROPERTY AT 16715 TAHITI WAY & 16627 CAPT. KIDD IN VIOLATION OF CITY ORDINANCE 2010-1.**
Members of Council passed by the property located at 16715 Tahiti Way and did not notice any additional improvements since the last Council meeting. Alderman Montgomery motioned to declare both property's in violation of City Ordinance 2010-1. Second by Alderman Morse. Unanimously approved by those present.
- 3. CONSIDER FOR ACTION APPOINTING GENE MONTGOMERY AND SANDY DENBY AS CITY CHECK SIGNERS.**
Alderman Morse motioned to add Gene Montgomery and Sandy Denby as City check signers. Second by MPT Burke. Unanimously approved by those present.
- 4. CONSIDER FOR ACTION CREATING A JAMAICA BEACH SWIMMING POOL COMMITTEE WITH THE FOLLOWING MEMBERS: GENE MONTGOMERY, SANDY DENBY, JOHN BRICK, GAY FUNDLING, KEVIN HARPER, JAMIE PRUETT AND ROSEMARY LINDLEY.**
Alderman Denby motioned to create a Jamaica Beach Swimming Pool Committee with the above listed member's. Second by Alderman Morse. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick inquired if all Councilmember's had a City ID card; informed Council the dirt fill at the Bird Sanctuary is permitted by the Corp of Engineer; City Hall renovations are progressing, but probably won't be complete until the end of July; he reminded everyone the final Beach Erosion Plan will be presented during the July 2nd Council Meeting which will start at 4:00 p.m. in the Fire Station.

MAYOR'S REPORT

Mayor Pierson reminded everyone Hurricane Season is here.

ALDERMEN REPORTS

Alderman Montgomery said the first Swimming Pool Committee Meeting is tomorrow, June 19, 2012.

Alderman Morse – No Report

Alderman Denby said she spoke to Chuck Hinson the contractor for the City's water department and he informed her he was replacing valves and water lines throughout the City.

MPT Burke said he missed the JBIC Meeting, but thanked Sandy Denby for attending and taking notes.

POLICE REPORT

Chief McLane said he has an opening for a Police Officer.

ADJOURN

Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Morse motioned that the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved by those present. The meeting was adjourned at 6:21 p.m.