



# CITY OF JAMAICA BEACH

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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

JUNE 18, 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

*MPT Sherwood Green 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: minutes, bond.*

### ITEMS FOR CONSIDERATION:

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

*Alderman Welch motioned to approve the above listed minutes. Second by Alderman Rupertus. Motion unanimously approved.*

2. CONSIDER FOR ACTION ASSIGNING COUNCILMEMBERS REGULAR & EMERGENCY RESPONSIBILITIES.

*MPT Green motioned for Alderman Russell Rupertus to assume former MPT Gene Montgomery's responsibilities, except for Assistant to Mayor, which is added to Sherwood Green's responsibilities as MPT; all other Councilmember's duties will remain the same. Second by Alderman Welch. Motion unanimously approved.*

### **3. CONSIDER FOR ACTION APPOINTING CITY CHECK SIGNERS.**

*Alderman Rupertus motioned to appoint City Administrator Sean Hutchison, City Secretary Lupe Rushing, MPT Sherwood Green, Alderman David Welch and Alderman Russell Rupertus as city check signers. Second by Alderman Kurtz. Motion unanimously approved.*

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

#### **MAYOR'S REPORT**

*Mayor Spicer reported there was a near drowning at the city pool on June 9th; commended the pool staff for saving the victim; he noted the pool staff was presented with a Lifesaving Achievement Award from the Founder and Executive of the company that conducted the lifeguard training.*

#### **ALDERMEN REPORTS**

*Alderman Lindley reported she was proud of the pool staff for saving the victim; water aerobics classes are currently being offered at the pool; water safety classes will soon be offered at the pool; thanked the JB Park Board for all their work on the Memorial Event, she noted the proceeds from the event was \$11,919, which was an 60% increase from last year's event; thanked Justin Stiff for refurbishing the historic plaque at the park. Alderman Rupertus reported he is proud to be a part of this community, especially during an emergency situation when the community comes together; he noted he attended the West Galveston Island Property Owners Association (WGIPOA) Meeting, he provided a brief explanation of items discussed at the meeting; mentioned his concerns about the beach crowds; announced JBVFD is seeking volunteers to help during the Annual BBQ & Dance on June 30<sup>th</sup>.*

*MPT Green, Alderman Kurtz and Alderman Welch – No Reports*

#### **POLICE REPORT**

*Chief Heiman reported the May 2018 police stats; noted he is currently working on a plan to address the beach conditions, he will discuss the proposal with the new City Administrator before presenting it to Council.*

#### **ADJOURN**

*Mayor Spicer 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 Welch. Motion unanimously approved. Meeting was adjourned at 6:13 p.m.*