



# CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS  
5264 JAMAICA BEACH  
JAMAICA BEACH, TEXAS 77554  
PH (409) 737-1142 FAX (409) 737-5211



## CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

**JUNE 21, 2010**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

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

*MPT Eddie Burke led the Pledges of Allegiance to the U.S. and Texas Flags.*

### **ROLL CALL OF ALDERMEN**

*The following Council Members were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Brad South  
Alderman Sherwood Green  
Alderman Gene Montgomery*

*The following Council Members were absent:*

*Alderman Mary Morse*

*Staff Present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS A GOLF CART PARADE HELD 4<sup>TH</sup> OF JULY WEEKEND.**

*City Administrator Brick presented an e-mail from a Jamaica Beach resident inquiring about the city possibly hosting a golf cart parade during the 4<sup>th</sup> of July weekend. Mayor Pierson explained that the City of Jamaica Beach does not currently have a parade permit process. He suggested that the individual contact the Police Chief to discuss the parade.*

*Ginger Jones, 16612 Curlew, inquired if the boat parade would need to go through the city too.*

#### **2. DISCUSS BEACH CLEANING SERVICES CONTRACT TO RAKE SEAWEED ON BEACH.**

*City Administrator Brick informed City Council that the fee to rake the seaweed on the beach has increased to \$900 per rake. He also mentioned that the City has used the Beach Cleaning Services for the last couple of years and is pleased with their work.*

#### **3. DISCUSS APPROVING A REVISED PERSONNEL POLICIES AND PROCEDURE.**

*Mayor Pierson request that the item be deferred until the July 12<sup>th</sup> City Council Meeting, it will give Council more time to review the revisions.*

#### **4. DISCUSS PARKING AND FISHING ALONG FLAMINGO WAY.**

*Police Chief gave a presentation regarding the parking and fishing issues along Flamingo Way. He is currently working with other entities to figure out what options are best for the City of Jamaica Beach to address these issues.*

*Ginger Jones, 16612 Curlew, inquired if residents will be able to fish after 7:00 pm.*

**CITY ADMINISTRATOR'S REPORT** – *Mr. Brick informed Council that has a meeting schedule with the City Attorney to discuss the next step regarding the disaster houses.*

**MAYOR'S REPORT** – *Mayor Pierson announced that the City of Jamaica Beach Hurricane Meeting was very successful.*

**ALDERMEN REPORTS**

*Alderman Montgomery – Reported about the plan drainage solution for Jamaica Cove.*

*Alderman Green – Reported that the new fire truck is ready and that the Annual JBVFD Dance is scheduled for July 3<sup>rd</sup>. He also thanked CenterPoint for donating two poles to be placed on each side of 3005 for banners and for donating \$500.*

*Alderman South – No Report.*

*MPT Burke – Reported that he contacted the entities regarding the grant money to assist with the drainage issues in Jamaica Beach; everything seems to be moving forward.*

**POLICE REPORT** – *Chief McLane recognized Officer Todaro for capturing a “Wanted” thief in Galveston. He informed Council that he just completed a COPS grant application that pays 100% of a Police salary and benefits for 3 years. He also mentioned that once the police boat is complete the Police Dept. will start placing buoys and “No Wake” signs in the canals. Chief McLane announced that Officer Saucedo is the new full-time Police Officer for Jamaica Beach, he replaced Officer Millo.*

**FIRE DEPARTMENT REPORT** – *Report given by Alderman Green.*

**CITIZEN INPUT**

*(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 21, 2010.)*

*There were no requests to address Council.*

**ADJOURN**

*There being no further business to come before Council the meeting was adjourned at 6:51 pm.*



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## CITY COUNCIL REGULAR MEETING MINUTES

**JUNE 21, 2010**

**6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

### **ROLL CALL OF ALDERMEN**

*The following Council Members were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Brad South  
Alderman Sherwood Green  
Alderman Gene Montgomery*

*The following Council Members were absent:*

*Alderman Mary Morse*

*Staff Present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

### **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 21, 2010.)

*There were no requests to address Council.*

### **ITEMS OF BUSINESS:**

#### **5. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

- a. **WORKSHOP MEETING – MAY 24, 2010**
- b. **CALLED SPECIAL COUNCIL MEETING – MAY 24, 2010**

*Alderman South motion that the above listed minutes be approved as written. Second by Alderman Green. Unanimously approved.*

#### **6. CONSIDER APPROVING THE AMERIWASTE CONTRACT.**

*Alderman Green motion to approve the Ameriwaste contract. Second by Alderman South. Unanimously approved.*

#### **7. CONSIDER APPROVING A RESOLUTION AFFIRMING MEMBERSHIP INTO THE GALVESTON COUNTY-WIDE URBAN-RURAL TRANSIT DISTRICT AND NOMINATING MAYOR VICTOR PIERSON TO BECOME A MEMBER OF THE GOVERNING BOARD.**

*MPT Burke motioned to approve a resolution affirming membership into the Galveston County-wide Urban/Rural Transit District and nominating Mayor Victor Pierson to become a member and represent the City of Jamaica Beach. Second by Alderman Montgomery. Unanimously approved.*

#### **8. CONSIDER APPROVING A GOLF CART PARADE HELD 4<sup>TH</sup> OF JULY WEEKEND.**

*Item was tabled for lack of a motion.*

#### **9. CONSIDER APPROVING A BEACH CLEANING SERVICES CONTRACT TO RAKE SEAWEED ON BEACH.**

*Alderman Green motion to approve the Beach Cleaning Services contract to rake seaweed on the beach. Second by MPT Burke. Unanimously approved.*

**10. CONSIDER APPROVING A REVISED PERSONNEL POLICIES AND PROCEDURE.**

*Item was deferred for lack of a motion.*

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

**MAYOR'S REPORT** – *No Report.*

**ALDERMEN REPORTS** – *No Reports.*

**POLICE REPORT** – *No Report.*

**FIRE DEPARTMENT REPORT** – *No Report.*

**ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motion that the meeting be adjourned. Second by Alderman Green. Unanimously approved. Meeting was adjourned at 6:59 p.m.*