



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 BUDGET WORKSHOP MEETING MINUTES

JULY 1, 2019
5:30 P.M.

CALL TO ORDER

Mayor Steve Spicer 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:

*Mayor Steve Spicer
MPT Sherwood Green
Alderman Clay Morris
Alderman Russell Rupertus
Alderman Marci Kurtz*

The following Councilmember was absent:

Alderman Terry Rizzo

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing*

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

No requests to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS FY 2018/2019 BUDGETS.

City Administrator Hutchison noted the FY 2018/2019 Budgets are tracking well according to the latest Fund Financials provided by the City Secretary. Council and City Staff openly discussed a few line items in the FY 2018/2019 budgets.

2. DISCUSS FY 2019/2020 PROPOSED BUDGETS.

City Administrator Hutchison proposed a 5-year waterline replacement plan; he explained a few different options for funding the plan, such as, increasing the minimum water rate by \$5.00 and/or reducing the gallons included in a minimum bill from 0-2,000 gallons to 0-1,000 gallons. Council proposed a 3% cost of living raise for city employees. It was also noted that the Police Chief proposed promoting one of his Sergeants to a Lieutenant.

ADJOURN

Mayor Steve Spicer adjourned the Budget Workshop Meeting at 5:57 pm.



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CITY COUNCIL WORKSHOP & EXECUTIVE SESSION MEETING MINUTES

JULY 1, 2019
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Sherwood Green
Alderman Clay Morris
Alderman Russell Rupertus
Alderman Marci Kurtz*

The following Councilmember was absent:

Alderman Terry Rizzo

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing*

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

No requests to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. WORKSHOP & SPECIAL CALLED MINUTES – JUNE 3, 2019
 - b. REGULAR MEETING – JUNE 17, 2019

No discussion. No action.

2. DISCUSS APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE GALVESTON COUNTY HEALTH DISTRICT FOR 2019-2020 WATER POLLUTION CONTROL AND ABATEMENT SERVICES.

No discussion. No action.

3. DISCUSS CREATING A LIBRARY IN JAMAICA BEACH.

Mayor Spicer invited Tom Quigley, 16530 Henry Morgan, to speak at the podium to explain the "Free Little Library" he is proposing to create in Jamaica Beach. Council briefly discussed locations for the library that will be accessible to the public. Discussion only; no action.

Ginger Jones, 16612 Curlew, concerned about the books being damaged by the moister outside.

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 551.074 – PERSONNEL MATTERS: EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR CONTRACT OF THE CITY ADMINISTRATOR.

Mayor Spicer read above caption before Council convened in Executive Session at 6:10 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE SUBJECT MATTER.

Council reconvened in Open Session at 6:22 p.m. Mayor Spicer noted no action was taken during Executive Session. Alderman Rupertus motioned to increase the City Administrator's salary by \$600 per month in lieu of City Health Insurance Benefits effective September 1, 2019. Second by Alderman Morris. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported he is continuing to work with the GLO regarding the Beach Access Plan; DOT to install "Wrong Way" and "Do Not Enter" signs; he provided an update on the Seaweed Permit; Short Term Rental property issues, Planning and Zoning vacancies; adopt a city park parking lot island.

MAYOR'S REPORT

Mayor Spicer suggests consulting with JBIC about adopting the parking lot islands and/or to continue the park parking lot beautification; city installing "No Parking" signs on Bob Smith, signs will state No Parking between 7:00 pm – 7:00 am and limit to 2 hour.

ALDERMEN REPORTS

MPT Green reported the JBVFD Annual Fundraiser Dance is approaching.

Alderman Kurtz reported she has scheduled a meeting with the City Administrator to discuss her new responsibilities.

Alderman Rupertus reported City Hall offices will be closed on the 4th of July; there will still be trash service; fireworks are not allowed in Jamaica Beach; zero tolerance for glass and dogs without leashes on the beach; both will be enforced.

Alderman Morris reported he plans to consult with the City Staff regarding the budget process.

POLICE REPORT – Absent, No Report

FIRE REPORT

Fire Chief Baden reported the Quarterly JBVFD stats; friendly reminder that the 43rd Annual JBVFD Fundraiser Dance will be conducted this Saturday, July 6, 2019.

ADJOURN

Meeting was adjourned at 6:32 p.m.