



CITY OF JAMAICA BEACH

16628 San Luis Pass Road (2nd Floor Meeting Area)
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL SPECIAL BUDGET WORKSHOP MEETING MINUTES

JULY 8, 2013
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

Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMAN

The following Councilmember's were present:

*Mayor Steve Spicer
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

MPT Eddie Burke

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Acting Police Chief Sedgwick*

ITEMS OF BUSINESS:

1. DISCUSS FY 2012/2013 BUDGETS.

Mayor Spicer, Council and staff discussed amendments to the current budget.

2. DISCUSS FY 2013/2014 PROPOSED BUDGETS.

Mayor Spicer, Council and staff discussed proposed budget items for the next fiscal year.

City Administrator Brick said he would like Council to consider the following items in the budget: 5% employee salary increase, 10% employee retirement contribution, employee incentive check in December and purchasing furniture for the conference room. Acting Police Chief Sedgwick asked Council to consider purchasing another patrol vehicle, installing a fiber optic system to eliminate the need to drive to the County, purchase new handheld radios and increase to gas budget for the police boat. Mayor Spicer said he would like to conduct another Budget Meeting on July 15th at 5:00 p.m.

ADJOURN

Meeting adjourned at 6:44 p.m.