



CITY OF JAMAICA BEACH

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CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES

JULY 9, 2018
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

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 Marci Kurtz*

The following Councilmember was absent:

Alderman Rosemary Lindley

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

ITEMS OF BUSINESS:

1. DISCUSS FY 2017/2018 BUDGETS.

City Secretary Rushing informed Council there will be a few budget line item transfers on the September Council Agenda, but they will not affect the overall budget amount.

2. DISCUSS FY 2018/2019 PROPOSED BUDGETS.

City Administrator Hutchison noted he has met with the city's water and wastewater contractor to discuss possible budget needs for the following: install portable generators at the lift stations; wastewater treatment plant repairs and/or improvements; he also mentioned he plans to consult with Mercer about replacing the water main lines. Police Chief Heiman gave Council a report detailing his proposed budget item requests for the JBPD. He explained the following proposed requests from his report: implement a warrant system; replace the 2009 Dodge Charger; replace the Polaris Ranger; JBPD merit increases; \$2,500 annual e-citation software fee.

ADJOURN

Meeting adjourned at 5:55 p.m.