



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 CALLED SPECIAL MEETING MINUTES

JULY 12, 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 Mary Morse

Alderman Gene Montgomery

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 JULY 12, 2010.)

There were no requests to address Council.

ITEMS OF BUSINESS:

1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

- a. **WORKSHOP MEETING – JUNE 7, 2010**
- b. **SPECIAL WORKSHOP MEETING – JUNE 21, 2010**
- c. **REGULAR COUNCIL MEETING – JUNE 21, 2010**

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

2. CONSIDER ADOPTION OF THE FOLLOWING BUILDING CODES:

- a. **2009 INTERNATIONAL RESIDENTIAL CODE**
- b. **2009 INTERNATIONAL BUILDING CODE**
- c. **2009 INTERNATIONAL PLUMBING CODE**
- d. **2009 INTERNATIONAL FUEL GAS CODE**
- e. **2009 INTERNATIONAL MECHANICAL CODE**
- f. **2009 INTERNATIONAL FIRE CODE**
- g. **2008 NATIONAL ELECTRICAL CODE**

Item was Tabled for lack of a motion.

3. CONSIDER APPROVING A REVISED PERSONNEL POLICIES AND PROCEDURE.

Alderman Green motioned to approve the revised personnel policies and procedure. Second by Alderman Morse. Unanimously approved.

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 7:01 p.m.