



# CITY OF JAMAICA BEACH

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## CITY COUNCIL SPECIAL BUDGET WORKSHOP MEETING MINUTES

JULY 13, 2015  
5:30 P.M.

### CALL TO ORDER

*Mayor Spicer called the meeting to order.*

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

*Alderman 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 Gene Montgomery  
Alderman Terry Hudson  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Russell Rupertus*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa*

### ITEMS OF BUSINESS:

#### 1. DISCUSS FY 2014/2015 BUDGETS.

*Mayor Spicer, Council and staff discussed current budget line items according to June's Financial Reports. Council discussed Budget line item transfers do to unforeseen overages.*

#### 2. DISCUSS FY 2015/2016 PROPOSED BUDGETS.

*Council and staff discussed the following proposed budget items:*

*City Administrator Brick said he would like Council to consider the following annual requested items: employee salary increases; 10% employee retirement contribution; and employee incentive check in December. He would also like Council to consider budgeting \$20,000 for shade at the swimming pool. Police Chief Chapa asked Council to consider increasing the dispatch budget to \$8,000; he noted JBPD's dispatch is currently being provided by Galveston County Sheriff's Department for free, but he plans to switch to the City of Galveston for a fee of \$500 per month or \$6,000 annually; he noted there will be no additional fees to switch dispatch services. City*

*Secretary Rushing noted the current \$2,000 dispatch expense is for the wireless service in their patrol vehicles. Chief Chapa is requesting an additional \$10,000 for a new patrol vehicle. Mayor Spicer noted \$40,000 will be encumbered from the current FY if it's not used. Chief Chapa requests to hire a PT Secretary for the Police Department. Mayor Spicer comments he did not think a Secretary was necessary for the Police Department. Mayor Spicer said he would like to conduct another Budget Meeting on July 20th after the Regular Called Meeting.*

**ADJOURN**

*Meeting adjourned at 6:40 p.m.*