



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 15, 2013
5:00 P.M.

CALL TO ORDER

Mayor Spicer called the meeting to order.

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

Alderman Sandy Denby 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
MPT Eddie Burke
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

Alderman Brad South

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS FY 2012/2013 BUDGETS.
2. DISCUSS FY 2013/2014 PROPOSED BUDGETS.

Both agenda items were discussed together. Mayor Spicer, Council and staff discussed amendments to the current budget and proposed budget increases for the next fiscal year.

ADJOURN

Meeting adjourned at 5:18 p.m.



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CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

JULY 15, 2013

6:00 P.M. (OR IMMEDIATELY AFTER THE SPECIAL BUDGET MEETING)

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

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

MPT Eddie Burke 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 Eddie Burke
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

Alderman Brad South

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

PRESENTATION:

1. PRESENTATION BY NATIONAL WEATHER SERVICE.

Dan Reilly with the National Weather Service attended the meeting to present the Mayor and John Brick with a sign of acknowledgement and certification on being a storm ready city.

ITEMS OF BUSINESS:

3. DISCUSS CONTRACT EXTENSION WITH AMERIWASTE GARBAGE SERVICE.

*Janell Marin with AmeriWaste attended the meeting to inform Council they are willing to offer the city a renewal of the contract at the same contract rate without an increase.
City Administrator Brick acknowledged AmeriWaste on doing a good job and recommends extending the contract.*

4. DISCUSS VARIANCE ON HOUSE LOCATED AT 16701 MARINA DRIVE.

City Administrator Brick said the house at 16701 Marina Drive is for sale and the title company is having issues with the eve of the roof encroaching over the water 7 inches; he noted the house was built in 1978; he said Home Town Bank request the variance to satisfy the title company; it was brought to Planning and Zoning and they recommended approval.

5. DISCUSS VARIANCE FOR BOAT DOCK AT 16615 CORMORANT.

City Administrator Brick said the owner of 16615 Cormorant requests a 2 ft. variance to build a boat dock; Mr. Brick noted the house is located on a large canal; it was brought to Planning and Zoning and they recommended approval.

ADJOURN

Meeting adjourned at 6:10 p.m.



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**CITY COUNCIL
REGULAR CALLED MEETING
MINUTES**

JULY 15, 2013

6:00 P.M. (OR IMMEDIATELY AFTER THE SPECIAL WORKSHOP MEETING)

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 Eddie Burke
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

Alderman Brad South

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

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 15, 2013.)

No requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION AUTHORIZING THE CITY TO ADVERTISE FOR BID ON STREET IMPROVEMENTS, LIFTSTATION IMPROVEMENTS AND WASTEWATER TREATMENT PLANT IMPROVEMENTS, FUNDING FROM THE GLO CDBG ROUND 2.2.**
Mr. John Mercer attended the meeting to inform Council he has not received authorization from the environmental group to use grant funds; he said he might get it by the end of August; he asked Council to authorize the city to advertise for bids with no bid date.
Alderman Montgomery motioned to authorize the city to advertise for bids with no bid date for this project. Second by Alderman Morse. Unanimously approved by those present.
- 2. CONSIDER FOR ACTION DEBRIS REMOVAL MONITORING CONTRACT.**
Alderman Denby motioned to approval the debris removal monitoring contract. Second by MPT Burke. Unanimously approved by those present.
- 3. CONSIDER FOR ACTION PURCHASE OF AUTOMATED WATER METERS FOR THE CITY.**
Alderman Morse motioned to approve the purchase of Neptune automated water meters from HD Supply. Second by MPT Burke. Unanimously approved by those present.
- 4. CONSIDER FOR ACTION NAMING THE FISHING PARK ON FLAMINGO WAY AFTER CHIEF ANDY MCLANE.**

Alderman Denby motioned to approve naming the Fishing Park on Flamingo Way after Chief Andy McLane. Second by MPT Burke. Alderman Denby amended her motion to include funding to come from street signs and not to exceed \$250.00. Second by MPT Burke. Unanimously approved by those present.

5. CONSIDER FOR ACTION APPROVING THE CONTRACT EXTENSION WITH AMERIWASTE FOR GARBAGE SERVICE.

MPT Burke motioned to approve the contract extension with AmeriWaste for garbage service. Second by Alderman Morse. Unanimously approved by those present.

6. CONSIDER FOR ACTION APPROVING A VARIANCE ON A HOUSE LOCATED AT 16701 MARINA DRIVE.

Alderman Morse motioned to approve the variance request on a house located at 16701 Marina Drive. Second by Alderman Montgomery. Unanimously approved by those present.

7. CONSIDER FOR ACTION APPROVING A VARIANCE FOR A BOAT DOCK AT 16615 CORMORANT.

Alderman Denby motioned to approve a 2 ft. boat dock variance at 16615 Cormorant. Second by Alderman Morse. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT – No Report

ALDERMEN REPORTS

MPT Burke, Alderman Montgomery & Morse – No Reports

Alderman Denby said she attended the Mayor's and Councilmember's meeting and wanted to acknowledge the City of League City on using social networking and their website to provide information about their city; she also presented Council with "Save the Dates" for the next Mayor's and Councilmember's meetings.

POLICE REPORT – No Report

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Denby motioned the meeting be adjourned. Second by MPT Burke. Unanimously approved by those present. Meeting was adjourned at 6:25 p.m.