



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers  
5264 Jamaica Beach  
Jamaica Beach, Texas 77554  
PH (409) 737-1142 FAX (409) 737-5211  
www.ci.jamaicabeach.tx.us



## CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES

JULY 15, 2019  
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

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Sherwood Green  
Alderman Clay Morris  
Alderman Russell Rupertus  
Alderman Terry Rizzo  
Alderman Marci Kurtz*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

### PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

*Lorraine Jones, 16712 Jolly Roger, suggests salary survey's be conducted and the results posted on the city's website.*

### ITEMS FOR DISCUSSION:

**1. DISCUSS FY 2018/2019 BUDGETS.**

*Council and City Staff briefly discussed the FY 2018/2019 Budgets.*

**2. DISCUSS FY 2019/2020 PROPOSED BUDGETS.**

*Council and City Staff openly discussed the following proposed budget topics: Hotel Occupancy Tax revenue and expenditures, contracting versus hiring employee's for water and sewer services, proposed water and sewer rates, diversionary drainage ditch expenses, city mowing, park parking lot islands, delivery options for large packages and local tax options.*

### ADJOURN

*Mayor Steve Spicer adjourned the Budget Workshop Meeting at 6:43 pm. Council remained in their seats for the Regular Meeting, which started immediately after the Budget Workshop Meeting.*



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## CITY COUNCIL REGULAR MEETING MINUTES

JULY 15, 2019  
6:00 P.M.

### 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 Sherwood Green  
Alderman Clay Morris  
Alderman Russell Rupertus  
Alderman Terry Rizzo  
Alderman Marci Kurtz*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

### PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

*No requests to address Council.*

### ITEMS FOR CONSIDERATION:

1. **CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. **WORKSHOP & SPECIAL CALLED MINUTES – JUNE 3, 2019**
  - b. **REGULAR MEETING – JUNE 17, 2019**

*Alderman Rizzo motioned to approve the above listed Minutes. Second by Alderman Morris. Motion unanimously approved.*

2. **CONSIDER FOR ACTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE GALVESTON COUNTY HEALTH DISTRICT FOR 2019-2020 WATER POLLUTION CONTROL AND ABATEMENT SERVICES.**

*MPT Green motioned to approve an Interlocal Agreement between the City of Jamaica Beach and the Galveston County Health District for 2019-2020 Water Pollution Control and Abatement Services. Second by Alderman Kurtz. Motion unanimously approved.*

3. **CONSIDER FOR ACTION APPROVING A FREE LITTLE LIBRARY OUTSIDE OF JAMAICA BEACH CITY HALL TO ALLOW FOR PUBLIC ACCESS.**

*Alderman Kurtz motioned to approve a "Free Little Library" outside of Jamaica Beach City Hall to allow for public access. Second by Alderman Morris. Alderman Kurtz amended her motion to approve a "Free Little Library" outside of Jamaica Beach City Hall to allow for public access and designate the*

*City Administrator as the contact person to authorize the exact location. Motion to approve a "Free Little Library" outside of Jamaica Beach City Hall to allow for public access and designate the City Administrator as the contact person to authorize the exact location was unanimously approved.*

**4. DISCUSS AND CONSIDER FOR ACTION APPOINTING NEW MEMBERS TO THE PLANNING AND ZONING COMMISSION.**

*Item was placed on the agenda as discuss and consider for action. Council briefly discussed the Planning and Zoning Commission applicants. Alderman Rupertus motioned to appoint Orus Mooney and Donald Towner to the Planning and Zoning Commission. Second by Alderman Kurtz. Motion unanimously approved.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Hutchison reported on the Planning and Zoning Commission; short term rental program.*

**MAYOR'S REPORT – No Report**

**ALDERMEN REPORTS**

*Alderman Kurtz reported the trashcan liners at the beach seemed to work better than not having liners; she thanked the volunteers that helped change them out.*

*Alderman Rupertus also reported the trashcan liners were a success; JBVFD Annual Fundraiser Dance was awesome; he thanked everyone that participated and donated; city plans to install more "No Parking" signs along the dune; thanked the person that donated the "Leave Only Your Footprints" beach signs; bollards were moved on the beach to comply with the GLO; "Yield" sign on Buccaneer was damaged and will need to be reinstalled.*

*MPT Green, Alderman Rizzo and Alderman Morris – No Reports*

**POLICE REPORT**

*Police Chief Heiman reported the 4<sup>th</sup> of July JBPD stats.*

**FIRE REPORT – Absent, No Report**

**ADJOURN**

*Mayor Steve Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Rupertus motioned the meeting be adjourned. Second by Alderman Rizzo. Motion unanimously approved. Meeting was adjourned at 6:57 p.m.*