



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 16, 2012

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE CALLED MEETING)

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

ROLL CALL OF ALDERMAN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

MPT Eddie Burke

The following staff was present:

*City Administrator Brick
City Secretary Rushing
City Attorney Schulz*

ITEMS OF BUSINESS:

- 1. DISCUSS FY 2011/2012 BUDGETS.**
- 2. DISCUSS FY 2012/2013 PROPOSED BUDGETS.**

Mayor Pierson advised Council and Staff to continue reviewing the budgets. He said the next budget meeting will be July 30th.

ADJOURN

The meeting was adjourned at 6:43 p.m.



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CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

JULY 16, 2012
6:00 P.M.

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

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

Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

MPT Eddie Burke

The following staff was present:

*City Administrator Brick
City Secretary Rushing
City Attorney Schulz*

ITEMS OF BUSINESS:

- 1. DISCUSS LEGAL ACTION BY CITY ON THE FOLLOWING HOUSES THAT HAVE BEEN DECLARED A DANGEROUS OR NUISANCE BUILDING WITH CITY ATTORNEY:**
 - a. 16627 CAPT. KIDD
 - b. 4415 PELICAN WAY
 - c. 16715 TAHITI WAY
 - d. 16705 CAPT. BLIGH

City Attorney Schulz attended the meeting to explain the City's legal options for filing against the homeowner's that are in violation of Ordinance 2010-1.

Ginger Jones, 16612 Curlew, said she was glad to see the City doing something about these houses.

- 2. DISCUSS APPROVING THE DRAFT EROSION RESPONSE PLAN.**

Mayor Pierson said the deadline to submit the draft has passed; he said the consultant has done a good job of including most of the citizen's request into the draft; by submitting the draft it does not commit the City to the draft version of the Erosion Response Plan.

- 3. DISCUSS AMENDING 19008-PROSECUTOR FEES OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$1,000 FROM 19002-SALARIES TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**

Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.

4. **DISCUSS AMENDING 19010-JUDGE EXPENSE OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$1,000 FROM 19002-SALARIES TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.
5. **DISCUSS AMENDING 35180-TOURISM SECURITY OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$10,000 FROM 35190-MARKETING TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.
6. **DISCUSS AMENDING 13008-BEACH TOURISM OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$6,000 FROM 13012-STREET MAINTENANCE; \$2,000 FROM 13006-STREET LIGHTING; AND \$2,000 FROM 13026-MOSQUITO CONTROL TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.
Ginger Jones, 16612 Curlew, inquired about the line items the funds are being transferred from; how it would affect them.
7. **DISCUSS CREATING THE FOLLOWING BUDGET LINE ITEMS IN THE GENERAL FUND:**
 - a. **HOTEL/MOTEL FUND 35200-BEACH SURVEY**
 - b. **NON-BUDGETED REVENUE 621-CITY HALL REPAIRS-FIRE**
 - c. **NON-BUDGETED REVENUE 622-OSSI GRANT**
 - d. **NON-BUDGET ITEMS 50060-CITY HALL REPAIRS-FIRE EXPENSE**
 - e. **NON-BUDGET ITEMS 50065-OSSI EXPENSE**
8. **DISCUSS AMENDING 20024-PROFESSIONAL FEES OF THE MUNICIPAL SERVICES FUND FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$16,000 FROM 20002-REPAIRS (WATER) TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.
9. **DISCUSS AMENDING 20027-DATA PROCESSING OF THE MUNICIPAL SERVICES FUND FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$5,000 FROM 20002-REPAIRS (WATER) TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson read the caption. He said the funds are already budgeted; we are just transferring funds between line items.
10. **DISCUSS AMENDING THE MUNICIPAL SERVICES FUND FOR THE FY ENDING SEPTEMBER 30, 2012, BY CREATING THE FOLLOWING BUDGET LINE ITEM: GENERAL & ADMINISTRATIVE 20046-LEGAL NOTICES, AND TRANSFERRING \$2,300 FROM 20044 MISCELLANEOUS TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.**
Mayor Pierson said the line item needs to be created for legal notices pertaining to Municipal Services.
11. **DISCUSS A RESOLUTION TO REDEEM ALL OF THE OUTSTANDING VILLAGE OF JAMAICA BEACH, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 1999.**
Mayor Pierson said he was happy to see this item on the agenda. He explained the Bonds the City had in the past. He gave a brief explanation of the Waterworks and Sewer System Revenue Refunding Bonds, Series 1999. He said the bond is currently around \$705,000 with an interest rate of 5.5%; the bank account designated to pay one the bond has an annual interest rate of 0.35%. The bond is scheduled to be paid off in 2014; by redeeming the bond now the City would save over \$35,000 per year.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 16, 2012.)

There were no requests to address Council.

ADJOURN

Meeting adjourned at 6:30 p.m.



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CITY COUNCIL CALLED MEETING MINUTES

JULY 16, 2012

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

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember was absent:

MPT Eddie Burke

The following staff was present:

*City Administrator Brick
City Secretary Rushing
City Attorney Schulz*

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 16, 2012.)

There were no requests to address Council.

ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

a. WORKSHOP & SPECIAL CALLED MEETING – JULY 2, 2012

b. SPECIAL BUDGET MEETING – JULY 9, 2012

Alderman Montgomery motioned to approve the above minutes. Second by Alderman South. Unanimously approved by those present.

3. CONSIDER FOR ACTION LEGAL ACTION BY CITY ON THE FOLLOWING HOUSES THAT HAVE BEEN DECLARED A DANGEROUS OR NUISANCE BUILDING WITH CITY ATTORNEY:

e. 16627 CAPT. KIDD

f. 4415 PELICAN WAY

g. 16715 TAHITI WAY

h. 16705 CAPT. BLIGH

Alderman Morse motioned to authorize the City Attorney to bring action under Chapter 54, Subchapter B. of the Texas Local Government Code to secure, repair or demolition of the substandard, dilapidated or dangerous structures at the above listed addresses within the City. Second by Alderman Montgomery. Unanimously approved by those present.

4. CONSIDER FOR ACTION APPROVING THE DRAFT EROSION RESPONSE PLAN.

Alderman South motioned to approve the Draft Erosion Response Plan. Second by Alderman Morse. Unanimously approved by those present.

5. CONSIDER FOR ACTION AMENDING 19008-PROSECUTOR FEES OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$1,000 FROM 19002-SALARIES TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.
6. CONSIDER FOR ACTION AMENDING 19010-JUDGE EXPENSE OF THE GENERAL FUND BUDGET FOR THE FY ENDING SEPTEMBER 30, 2012, BY TRANSFERRING \$1,000 FROM 19002-SALARIES TO ADJUST AND PROPERLY RECORD UNFORSEEN EXPENSES.
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 - f. HOTEL/MOTEL FUND 35200-BEACH SURVEY
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 - h. NON-BUDGETED REVENUE 622-OSSI GRANT
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Mayor Pierson read agenda items 4-11. Alderman South motioned to approve agenda items 4-11. Second by Alderman Denby. Unanimously approved by those present.
3. CONSIDER FOR ACTION A RESOLUTION TO REDEEM ALL OF THE OUTSTANDING VILLAGE OF JAMAICA BEACH, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 1999.
Alderman Denby motioned to approve a Resolution to redeem all of the outstanding Village of Jamaica Beach, Texas Waterworks and Sewer Revenue Refunding Bonds, Series 1999. Second by Alderman Montgomery. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported on the progress of the renovations to City Hall. He presented Council with a sample of the flooring that will be used; he said it was moving along.

MAYOR'S REPORT

Mayor Pierson asked everyone to keep Chief McLane in their prayers.

ALDERMEN REPORTS

Alderman Montgomery gave a summary of the Swimming Pool Committee meeting.

Alderman Morse and South – No Report.

Alderman Denby said she has completed her Public Information Act training.

POLICE REPORT

Chief McLane was absent. Cpl. Todaro reported everything as being good, no big events or arrest.

ADJOURN

Meeting adjourned at 6:40 p.m.