



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 WORKSHOP MEETING MINUTES

JULY 18, 2011
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

MPT Eddie Burke led the Pledges of Allegiance to the U.S. Flag.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
MPT Eddie Burke
Alderman Sherwood Green
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
Police Chief McLane*

ITEMS OF BUSINESS:

- 1. DISCUSS ADVERTISING THE INVITATION FOR BIDS FOR CITYWIDE DRAINAGE IMPROVEMENTS (TX CDBG-DRS015024).**

City Administrator Brick suggest advertising for bids to have that phase of the process started. Mayor Pierson announced the city was approved for \$1,440,335 of CDBG funding for the drainage improvement project.

- 2. DISCUSS APPROVAL OF PLANNING & ZONING MEETING RECOMMENDATION TO ALLOW THE INSTALLATION OF A CONCRETE SHOWER SLAB AT 16703 CURLEW ON WESTSIDE OF PROPERTY INTO SIDE SETBACK.**

City Administrator Brick informed Council that the city already allows concrete slabs within the setbacks. He said Planning & Zoning recommended approval to allow the installation of a concrete shower slab at 16703 Curlew.

Ginger Jones, 16612 Curlew, inquired if easement and setback meant the same.

- 3. DISCUSS APPROVAL OF ALLOWING CORNER OF ROOF AND DECK ON FRONT SIDE (STREET) OF HOUSE TO EXTEND APPROX. 2 ½ FEET INTO SIDE SETBACKS ON PROPERTY.**

City Administrator Brick said the lot was pie shape. He said Planning & Zoning recommended approval to allow the corner of roof and deck of 4220 Karankawa to extend approx. 2 ½ feet into the side setbacks since the area that is protruding is in the air.

- 4. DISCUSS BEACH EROSION & RESPONSE PLAN – WORK PLAN AND FUNDING.**

Mayor Pierson explained the city is required to submit a beach erosion plan to the GLO. City Administrator Brick said he applied for a grant. The federal grant match is \$11,000; the local match is \$7,000; for a total of \$18,000, by working with the GLO and KEPR they agreed to pick up the \$7,000, so it will be no cost to the city. He has been working with the GLO since November

2010 on the plan and it would not be past until the end of this year. Mayor Pierson said the city and the GLO have had a great relationship.

Ginger Jones, 16612 Curlew, inquired what was in the plan.

Mayor Pierson said the plan is very intensive; something the city staff could not do alone. City Administrator Brick said the plan involves mapping, layout of parking, beach erosion, he agreed it is very intensive. The grant would pay to hire a professional to create the beach erosion and response plan for the city.

5. DISCUSS REGATTA BASIN PROJECT PLAN BY JBIC.

City Administrator Brick informed Council that JBIC is interested in submitting a beautification plan for the Regatta Basin.

Al Galli, 16639 Bahama Way, spoke on behalf of JBIC, he said JBIC would provide a sketch of the proposed plan once it is complete.

6. DISCUSS QUARTERLY INVESTMENT REPORT.

City Administrator Brick said he was required to submit the investment report to Council quarterly.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick said the Jamaica Beach Road project was coming along and almost complete; the storage building at the Park was complete; there is new lighting at the Park and the bulkhead repairs are moving along.

MAYOR'S REPORT

Mayor Pierson said the city hall fire committee met earlier in the day. They discussed tying the roof lines together, which would provide more office space and a larger Council room. He said now was the time to make a 20 year investment. He commended the staff for working well during this situation.

ALDERMEN REPORTS

Alderman Montgomery and Morse – No Report

Alderman Green reported on the JBVFD 4th of July fundraiser, he said there was a great turnout.

MPT Burke reported on the Mayor's and Councilmember's Meeting, he said it was nice to see Alderman South and Green at the meeting.

POLICE REPORT

Police Chief McLane provided a report of the 4th of July weekend.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 18, 2011.)

Ginger Jones, 16612 Curlew, spoke about the beach and inquired what safety precaution the city requires for above ground pools.

ADJOURN

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



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CITY COUNCIL REGULAR CALLED MEETING MINUTES

JULY 18, 2011

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

CALL TO ORDER

The following Councilmember's were present:

*Mayor Victor Pierson
MPT Eddie Burke
Alderman Sherwood Green
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
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 18, 2011.)

There were no requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER ADVERTISING THE INVITATION FOR BIDS FOR CITYWIDE DRAINAGE IMPROVEMENTS (TX CDBG-DRS015024).**

Alderman Green motioned to approve advertising the invitation for bids for the citywide drainage improvements. Second by Alderman Montgomery. Unanimously approved by those present.

- 2. CONSIDER APPROVAL OF PLANNING & ZONING MEETING RECOMMENDATION TO ALLOW THE INSTALLATION OF A CONCRETE SHOWER SLAB AT 16703 CURLEW ON WESTSIDE OF PROPERTY INTO SIDE SETBACK.**

Alderman Morse motioned approval of the Planning & Zoning recommendation to allow the installation of a concrete shower slab at 16703 Curlew on westside of property into side setback. Second by MPT Burke. Unanimously approved by those present.

- 3. CONSIDER APPROVAL OF ALLOWING CORNER OF ROOF AND DECK ON FRONT SIDE (STREET) OF HOUSE TO EXTEND APPROX. 2 ½ FEET INTO SIDE SETBACKS ON PROPERTY.**

Alderman Montgomery motioned approval of the Planning & Zoning recommendation to allow corner of roof and deck on front street side of 4220 Karankawa to extend approx. 2 ½ feet into side setbacks on property. Second by Alderman Green. Unanimously approved by those present.

- 4. CONSIDER BEACH EROSION & RESPONSE PLAN – WORK PLAN AND FUNDING.**

Alderman Morse motioned to approve the Beach Erosion & Response Plan – Work Plan and Funding. Second by Alderman Green. Unanimously approved by those present.

- 5. CONSIDER REGATTA BASIN PROJECT PLAN BY JBIC.**

Deferred for lack of motion.

- 6. CONSIDER QUARTERLY INVESTMENT REPORT.**

MPT Burke motion to approve the quarterly investment report. Second by Alderman Montgomery. Unanimously approved by those present.

ADJOURN

Mayor Pierson called for a motion to adjourn. Alderman Green motioned to adjourn. Second by MPT Burke. The meeting was adjourned at 6:47 p.m.



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CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES

JULY 18, 2011

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

CALL TO ORDER

The following Councilmember's were present:

*Mayor Victor Pierson
MPT Eddie Burke
Alderman Sherwood Green
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
Police Chief McLane*

ITEMS OF BUSINESS:

1. DISCUSS FY 2011/2012 PROPOSED BUDGETS.

Mayor Pierson said Council was provided a copy of Draft #1 for the General and Municipal Services Budget along with the Financial Reports for June. He asked Council to take the drafts and reports home to review. He would like to schedule another Budget Meeting on August 1, 2011 to discuss any budget item request.

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 6:55 p.m.