



CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS
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CITY COUNCIL CALLED BUDGET WORKSHOP MEETING MINUTES

JULY 19, 2010
6:00 P.M.

CALL TO ORDER

Mayor 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 Council members were present:

*Mayor Victor Pierson
MPT Eddie Burke
Alderman Mary Morse
Alderman Gene Montgomery
Alderman Eddie Burke, Jr.*

The following Council Members were absent:

*Alderman Brad South
Alderman Sherwood Green*

Staff Present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

ITEMS OF BUSINESS:

1. DISCUSS FY 2010/2011 PROPOSED BUDGETS.

Mayor Pierson and Council reviewed and discussed the June Financial Statements along with the FY 2010/2011 Budget needs with city staff. Chief McLane request Council to consider budgeting for a new police vehicle. He would also like to budget for the monthly service charge required to access the new OSS software. City Administrator Brick request that Council consider a five percent cost of living increase for the employees and for the city to continue with the ten percent retirement contribution for employees. Mr. Brick mentioned that he would like for Council to consider budgeting for the monthly service charge that AVR will charge the city for on-line services, so citizens will be able to pay and view their water bills. He would also like to replace some water lines and possibly purchase electronic meters. Mayor Pierson suggested that we may be able to use undesignated reserve funds to purchase the electronic meters, he would prefer to do the whole city instead of partial. Mayor Pierson directed that the next Budget meeting be scheduled for Monday, July 26, 2010.

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 7:03 p.m.