



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
WORKSHOP MEETING
MINUTES
(MEETING WILL BE HELD IN THE FIRE STATION)**

**JULY 2, 2012
4:00 P.M.**

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

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

City Secretary Rushing 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
MPT Eddie Burke
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

PRESENTATION:

- 1. PRESENTATION FROM CITY OF GALVESTON POLICE CHIEF HENRY PORRETTO RECOGNIZING THE JAMAICA BEACH POLICE DEPARTMENT.**
Galveston's Police Chief Porretto attended the meeting and presented Chief McLane with a Certificate of Recognition.
- 2. PRESENTATION BY CRAIG EILAND REGARDING BRITISH PETROLEUM (BP) CLAIMS.**
Craig Eiland attended the meeting on behalf of Jimmy Williamson and gave an explanation on the British Petroleum (BP) claims.
- 3. PRESENTATION OF EROSION RESPONSE PLAN BY PETER RAVELLA.**
Peter Ravella attended the meeting to explain the Erosion Response Plan and to get citizens input.

ITEMS OF BUSINESS:

- 1. DISCUSS APPROVAL OF ADDITIONAL \$8,400 TO LJA ENGINEERING FOR COMPLETION OF EROSION RESPONSE PLAN.**
City Administrator Brick explained the request for an additional \$8,400 from LJA Engineering. He said the consultant has put extra time into the Erosion Response Plan and has also made three presentations in Jamaica Beach. Mayor Pierson said if approved by Council the funds can come from the Hotel Occupancy Taxes.
- 2. DISCUSS DIRECTING STAFF TO PROCEED WITH RETAINING LEGAL REPRESENTATION FOR ANY CITY CLAIMS RELATING TO THE BRITISH PETROLEUM (BP) MULTI-USE DISTRICT LITIGATION.**

Mayor Pierson said the City could piggy back with other entities that are filing claims against BP. It would not cost the City anything if we do not have a claim.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 3:45 P.M. ON JULY 2, 2012.)

There were no requests to address Council.

ADJOURN

Meeting was adjourned at 6:01 p.m.



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5264 Jamaica Beach
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**CITY COUNCIL
SPECIAL CALLED MEETING
MINUTES
(MEETING WILL BE HELD IN THE FIRE STATION)**

**JULY 2, 2012
4:00 P.M. (OR IMMEDIATELY FOLLOWING THE 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
MPT Eddie Burke
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

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 3:45 P.M. ON JULY 2, 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. CALLED MEETING – MAY 21, 2012**
 - b. SPECIAL WORKSHOP & SPECIAL CALLED MEETING – MAY 22, 2012**
 - c. WORKSHOP MEETING – JUNE 4, 2012**
 - d. CALLED MEETING – JUNE 18, 2012**

Alderman Montgomery motion to approve the above listed minutes. Second by MPT Burke. In favor: MPT Burke, Alderman Montgomery and Alderman South. Abstain: Alderman Denby and Alderman Morse. Minutes were approved.

- 2. CONSIDER FOR ACTION APPROVAL OF ADDITIONAL \$8,400 TO LJA ENGINEERING FOR COMPLETION OF EROSION RESPONSE PLAN.**

Alderman Denby motion to approve additional \$8,400 to LJA Engineering for completion of Erosion Response Plan funds to come from Hotel Occupancy Taxes. Second by Alderman Morse. Unanimously approved.

- 3. CONSIDER FOR ACTION DIRECTING STAFF TO PROCEED WITH RETAINING LEGAL REPRESENTATION FOR ANY CITY CLAIMS RELATING TO THE BRITISH PETROLEUM (BP) MULTI-USE DISTRICT LITIGATION.**

Alderman South motion to direct staff to proceed with retaining Jimmy Williamson Law Firm as legal representation for any city claims relating to the British Petroleum (BP) multi-use district litigation. Second by Alderman Morse. Unanimously approved.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT

Mayor Pierson reminded Council of the Mayor's and Councilmember's Meeting next Thursday at Gulf Greyhound Park.

ALDERMEN REPORTS

Alderman Morse – No Report

Alderman Montgomery reported on the Pool Committee Meeting; he said the Committee plans to conduct their next meeting at the Park to get dimensions and discuss the layout of the pool.

Alderman Denby said she attended the Newly Elected Councilmember Workshop last week; completed her Open Meetings Act training and received her certificate.

Alderman South said the JBVFD Fundraiser had a great turnout; it was a record setter.

MPT Burke reported on the JBIC Meeting; he said they have an election coming up for 3 members; he said ballots should be coming in the mail.

POLICE REPORT

Chief McLane explained a monthly report he created for the Police Department calls. He said he would like to have the report posted on the website for the public to view. He noted the Police boat will be in service this weekend.

ADJOURN

Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Denby motioned that the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved. The meeting was adjourned at 6:12 p.m.