



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 REGULAR CALLED MEETING MINUTES

JULY 20, 2015
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

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

Alderman Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Terry Hudson – arrived at 6:14 p.m.
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa*

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 20, 2015.)

No requests to address Council.

ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETING:**

- a. **WORKSHOP MEETING – JUNE 1, 2015**
- b. **SPECIAL WORKSHOP & CALLED MEETING – JUNE 15, 2015**

Alderman Rupertus motioned to approve the above listed Minutes. Second by Alderman Green. Motion unanimously approved by those present.

2. **CONSIDER FOR ACTION ADOPTING THE 2012 SERIES OF THE INTERNATIONAL BUILDING CODES.**

Alderman Rupertus motioned to adopt the 2012 Series of the International Building Codes, creating Ordinance 2015-1. Second by MPT Montgomery. Motion unanimously approved by those present.

3. **CONSIDER FOR ACTION REPAIRING THE METAL ROOFS OVER THE MAILBOXES AT BUCCANEER AND BLACKBEARD.**

Item Tabled for lack of motion.

4. **CONSIDER FOR ACTION REVISING THE CITY PARK PARKING LOT PLANS.**

Alderman Green motioned to discuss the new proposed park parking lot plan. Second by Alderman Lindley. Council discussed the revised plan. Alderman Green withdrew his motion. Alderman Rupertus motioned to Table item until August. Second by MPT Montgomery. Motion was unanimously approved by those present.

5. **CONSIDER FOR ACTION AMENDMENT TO THE DUNE PROTECTION AND BEACH ACCESS PLAN, ORDINANCE 93-5, BY ADDING THE SCHEDULE OF THE ON-BEACH PARKING AND VEHICULAR CONTROLS.**

Alderman Green motioned to amend the Dune Protection and Beach Access Plan by adding the schedule of the on-beach parking and vehicular controls. Second by Alderman Rupertus. Motion unanimously approved by those present.

6. **CONSIDER FOR ACTION REPLACING THE CITY BULKHEAD AT SANDPIPER AND FLAMINGO WAY.**

MPT Montgomery motioned to replace the city bulkhead at Sandpiper and Flamingo Way. Second by Alderman Rupertus. Council discussed item. Alderman Hudson arrived to the meeting at 6:14 pm. MPT Montgomery withdrew his original motion then motioned to Table item until August. Second by Alderman Rupertus. Motion unanimously approved.

7. **CONSIDER FOR ACTION APPROVING A BEACH SURVEY BY ATKINS TO PROVIDE AMOUNT OF SAND LOST DUE TO TROPICAL STORM BILL, COST OF SURVEY \$25,463.**

Alderman Rupertus motioned to decline doing a beach survey. Second by MPT Montgomery. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT – No Report.

MAYOR'S REPORT – No Report, but noted it was hot.

ALDERMEN REPORTS

MPT Montgomery, Alderman Hudson, Alderman Lindley & Alderman Rupertus – No Reports.

Alderman Green acknowledges Eagle Scouts: Hunter Green, Logan Byrd and Eric Lindley.

POLICE REPORT

Chief Chapa provided the JBPD stats.

FIRE REPORT – No Report.

ADJOURN

Mayor 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 Green. Motion unanimously approved. Meeting was adjourned at 6:19 p.m.



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 SPECIAL BUDGET WORKSHOP MEETING MINUTES

JULY 20, 2015

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

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 Gene Montgomery
Alderman Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa*

ITEMS OF BUSINESS:

1. DISCUSS FY 2014/2015 BUDGETS.

No discussion.

2. DISCUSS FY 2015/2016 PROPOSED BUDGETS.

Council and city staff discussed proposed budget line items for FY 2015-2016. City Administrator Brick requests \$20,000 for bulkhead maintenance at the Wastewater Treatment Plant. Mayor Spicer suggests increasing the bulkhead line item to \$20,600; the additional \$600 is to purchase tide gauges for the city. Council discussed giving raises individually and not across the board. Alderman Lindley provided a list of items to consider budgeting for the Park Board and Swimming Pool. Alderman Rupertus mentioned budgeting for additional fire hydrants. Council discussed increasing the beach tourism line item. Mayor Spicer noted the next Budget Meeting will be conducted on July 27th at 5:30 p.m.

ADJOURN

Meeting adjourned at 6:58 p.m.