



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 BUDGET WORKSHOP MEETING MINUTES

NOTICE OF MEETING VIA TELEPHONE CONFERENCE

In accordance with Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Jamaica Beach, Texas, will conduct the meeting scheduled at 5:30 p.m. on Monday, July 20, 2020 in the City Hall Conference Room, located at 16628 San Luis Pass Road, in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.ci.jamaicabeach.tx.us.

The public toll-free dial-in number to participate remotely in the telephonic meeting is (888) 453-4395 and enter the code 284654#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

Public Comments: All individuals (Council, City Staff and/or Public) who attend the open meeting remotely will need to press *6 to unmute their phone and must identify themselves by name prior to speaking.

JULY 20, 2020
5:30 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

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

Alderman Russell Rupertus led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Sherwood Green
Alderman Russell Rupertus
Alderman Marci Kurtz-Hoffman
Alderman Terry Rizzo (via telephone)*

The following Councilmember was absent:

*Mayor Steve Spicer
Alderman Clay Morris*

*The following staff was present:
City Administrator Hutchison
City Secretary Rushing*

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

No requests to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS FY 2019/2020 BUDGETS.

City Administrator Hutchison provided a brief status update on the current FY Budgets.

2. DISCUSS FY 2020/2021 PROPOSED BUDGETS.

City Administrator Hutchison created a 2021 Capital Investment Planning worksheet; he explained a few of the items that will be proposed in the next FY Budgets; he asked Council to provide any additional proposals to city staff at their earliest convenience.

ADJOURN

Meeting was adjourned at 5:59 p.m.



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CITY COUNCIL REGULAR MEETING MINUTES

NOTICE OF MEETING VIA TELEPHONE CONFERENCE

In accordance with Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Jamaica Beach, Texas, will conduct the meeting scheduled at 6:00 p.m. on Monday, July 20, 2020 in the City Hall Conference Room, located at 16628 San Luis Pass Road, in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.ci.jamaicabeach.tx.us.

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Public Comments: All individuals (Council, City Staff and/or Public) who attend the open meeting remotely will need to press *6 to unmute their phone and must identify themselves by name prior to speaking.

JULY 20, 2020
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

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

(Pledges conducted during Budget Workshop Meeting.)

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Sherwood Green
Alderman Russell Rupertus
Alderman Marci Kurtz-Hoffman
Alderman Terry Rizzo (via telephone)*

The following Councilmember was absent:

*Mayor Steve Spicer
Alderman Clay Morris*

The following staff was present:

City Administrator Hutchison

City Secretary Rushing

Police Chief Heiman (arrived at 6:00 p.m. for Regular Meeting)

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

No requests to address Council.

ITEMS FOR CONSIDERATION:

1. **CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:**
 - a. **WORKSHOP & SPECIAL CALLED MEETING – JUNE 1, 2020**
 - b. **REGULAR MEETING – JUNE 15, 2020**

Alderman Rupertus motioned to approve the above listed minutes. Second by Alderman Kurtz-Hoffman. Motion unanimously approved by those present.

2. **CONSIDER FOR ACTION CLEANING THE DIVERSIONARY DITCH.**

Alderman Rizzo motioned to approve the cleaning of the diversionary ditch. Second by Alderman Kurtz-Hoffman. Motion unanimously approved by those present.

3. **CONSIDER FOR ACTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND GALVESTON COUNTY FOR TRANSFER OF CARES ACT FUNDING FOR COUNTYWIDE COVID-19 TESTING.**

Alderman Kurtz-Hoffman motioned to approve an Interlocal Agreement between the City of Jamaica Beach and Galveston County for transfer of CARES Act funding for Countywide COVID-19 Testing. Second by Alderman Rupertus. Motion unanimously approved by those present.

4. **CONSIDER FOR ACTION A VARIANCE REQUEST TO CONSTRUCT A BOAT DOCK TO EXTEND 14.5 FEET INTO THE CANAL AT 16711 FLAMINGO WAY. (THIS AGENDA ITEM WILL HAVE THE COUNCIL ACTING AS THE BOARD OF ADJUSTMENTS.)**

Alderman Rupertus motioned to approve the variance request to construct a boat dock to extend 14.5 feet into the canal at 16711 Flamingo Way. Second by Alderman Kurtz-Hoffman. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported on the following: he will continue to work with the Engineering Consultant regarding the Street Improvement Project; staff will continue to work on the FY 2020-2021 Budgets; City Engineer provided an updated estimate for improving the Blackbeard lift station, new estimate is \$150,000, as a result, he will revise the amount of money to be transferred from the MS checking account fund into CD's; he spoke to TDEM multiple times urging them to correct the issues concerning the COVID-19 contractor's registration system; 77-COVID tests were conducted on Saturday; free COVID testing is available at UTMB; staff will be working on a comprehensive update of the Personnel Policy Manual over the next few months for Council to consider for approval.

MAYOR'S REPORT – Absent, No Report

ALDERMEN REPORTS – No Reports

POLICE REPORT – No Report

FIRE REPORT – Absent, No Report

ADJOURN

MPT Green 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 Hoffman-Kurtz. Motion unanimously approved by those present. Meeting was adjourned at 6:06 p.m.