



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

JULY 6, 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

MPT Gene Montgomery led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmembers 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 APPROVING THE MINUTES OF THE FOLLOWING MEETING:**
 - a. **WORKSHOP MEETING – JUNE 1, 2015**
 - b. **SPECIAL WORKSHOP & CALLED MEETING – JUNE 15, 2015**

Minutes were presented to Council in advance. No corrections; no discussion.
2. **DISCUSS ADOPTING THE 2012 SERIES OF THE INTERNATIONAL BUILDING CODES.**

*City Administrator Brick recommend the city adopt the 2012 Series of the International Building Codes.
Mayor Spicer opened the item for discussion:
Ginger Jones, 16612 Curlew, inquired if the 2012 Series was the newest addition.*
3. **DISCUSS REPAIRING THE METAL ROOFS OVER THE MAILBOXES AT BUCCANEER AND BLACKBEARD.**

*City Administrator noted the metal roofs over the mailboxes were in need of replacement. He asked Council give him direction and/or suggestions. Alderman Rupertus asked when the roofs were last replaced. City Administrator Brick replied he was unaware. Alderman Rupertus suggest the roofs be replaced with a solid roof.
Mayor Spicer opened the discussion:
Terry Rizzo, 16502 Jamaica Inn, inquired if the new roof will keep the mail man dry.
Ginger Jones, 16612 Curlew, suggest the city do a shingle roof.
Steve Kendziera, 16529 E. Bayside, suggests saving the uprights and just replace the roof to save money.*
4. **DISCUSS REVISING THE CITY PARK PARKING LOT PLANS.**

City Administrator Brick said a contract to pave the parking lot at the city park was never finalized or signed. He noted the plan was revised by reducing the concrete 25 feet from the park pavilion. Mayor Spicer opened the item for discussion:

Steve Kendziera, 16529 E. Bayside, spoke on behalf of JBIC; he said the revised plan had more concrete rather than less; JBIC is concerned the area will be a city parking lot not city park; JBIC sent a poll to its members regarding the park parking lot plan, he provided the results of the poll.

Mayor Spicer replied the item has been discussed during Council Meetings since February.

Terri Rizzo, 16502 Jamaica Inn, request Council Meeting minutes where parking plan was discussed.

City Secretary Rushing replied the minutes are available on the website or an audio of the minutes may be requested through an ORR.

Steve Kendziera said JBIC inquired about the parking lot plans multiple times.

Boots Galli, 16639 Bahama Way, inquired where the personalized bricks will be relocated and if damaged during the relocation will the city replace them.

Steve Kendziera comment against the parking lot plans and suggests residents should have more of a say regarding the plans.

MPT Montgomery replied Council put a lot of consideration into the plans.

Boots Galli suggests Council send notification to all citizens before making plans on big issues.

MPT Montgomery replied Council cannot distinguish if an item will be considered a big issue or not.

Mayor Spicer replied notification is given to the public each time a Council Meeting is posted; all Council Meetings are posted on the city's website and at City Hall 72 hours in advance of the meeting.

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

City Administrator Brick explained the request from the GLO to amend the Dune Plan to include the schedule of the on-beach parking and vehicle control times.

6. DISCUSS REPLACING THE CITY BULKHEAD AT SANDPIPER AND FLAMINGO WAY.

City Administrator Brick said he received 3 bids from local contractors: Matlock Marine, West End Construction and Gulf Coast Marine; he provided Council a copy of the bids. Council discussed the bids. Mayor Spicer directed the City Administrator to provide more details and clarification of bids before Council can make a decision.

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

City Administrator Brick explained that a survey would be required if the city wanted to be reimbursed for replacing sand lost due to Tropical Storm Bill; he noted doing a survey does not guarantee reimbursement. Mayor Spicer opened the discussion:

Kyle Baden, 4801 Jolly Roger, comment Dellanera Park was constructed to migrate sand west; so doing the survey you might find you lost some sand or you might have gained some.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 6, 2015.)

Dave Voight, 4630 Jamaica Cove, spoke about trash on beach; suggest the city provide more trash cans and a small dumpster during the big holiday weekends.

Bob Craig, #9 Blue Heron, spoke against driving on the beach; trash on beach; and thief from beach goes.

CITY ADMINISTRATOR'S REPORT – No Report.

MAYOR'S REPORT

Mayor Spicer reported the JBVFD having a great 4th of July benefit party.

ALDERMEN REPORTS – No Reports.

POLICE REPORT

Chief Chapa reported he picked up the trash can that blew over on the beach; the JBPD has been busy; he also noted if items are left unattended they will be considered abandoned.

FIRE REPORT

Fire Chief Baden reported a record year for donations during the 4th of July benefit dance; he acknowledged Jimmy's for donating all the food and Moody Bank for paying for the mail-out; he noted the JBVFD received 3 calls, but overall it was a quit weekend.

ADJOURN

Meeting was adjourned at 6:58 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

JULY 6, 2015

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

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmembers 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. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE POLICE CHIEF, CITY ADMINISTRATOR AND CITY SECRETARY.

Mayor Spicer said Council would convene in Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, as authorized by Section 551.074 - to Discuss Personnel – Evaluation, Reassignment, Duties or Discipline of the Police Chief, City Administrator and City Secretary. Council convened in Executive Session at 6:59 p.m. Council reconvened in Open Session at 8:58 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

Mayor Spicer noted no action was taken during Executive Session and there is no action to be considered at this time.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Hudson. Motion unanimously approved. Meeting was adjourned at 8:59 p.m.