



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 WORKSHOP MEETING MINUTES

AUGUST 17, 2015
5:30 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

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

Alderman Terry Hudson 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 – arrived at 5:40 p.m.
Alderman Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS FY 2015-2016 PROPOSED BUDGETS.

Mayor Spicer noted Council has discussed the proposed budget and is ready to adopt it in September. City Secretary Rushing noted the Effective Tax Rate is \$0.225678 per \$100 of value and the Rollback Tax Rate is \$0.243732 per \$100 of value.

2. DISCUSS CALLING A PUBLIC HEARING ON THE CITY OF JAMAICA BEACH PROPOSED ANNUAL BUDGETS FOR FISCAL YEAR 2015-2016.

Mayor Spicer announced the Public Hearing will be conducted on September 21, 2015 at 6:00 p.m.

3. DISCUSS REPLAT OF LOT 44 ON JOLLY ROGER ROAD AND LOT 43 ON JOHN SILVER ROAD.

City Administrator Brick explained replat request; he said the owner wants to build a pool on the property. Planning and Zoning met to discuss replat and recommends approval. No further discussion.

ADJOURN

Meeting adjourned at 5:38 p.m.



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CITY COUNCIL REGULAR CALLED MEETING MINUTES

AUGUST 17, 2015

5:30 P.M. (OR IMMEDIATELY FOLLOWING THE SPECIAL WORKSHOP 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*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON AUGUST 17, 2015.)

No citizen requests to address Council.

ITEMS OF BUSINESS:

- 1. PRESENTATION OF THE FISCAL YEAR 2015-2016 PROPOSED ANNUAL BUDGETS FOR THE CITY OF JAMAICA BEACH.**
Mayor Spicer presented the FY 2015-2016 Proposed Budget to the City Secretary, no action.
- 2. CONSIDER FOR ACTION TO CALL A PUBLIC HEARING ON THE CITY OF JAMAICA BEACH PROPOSED ANNUAL BUDGETS FOR FISCAL YEAR 2015-2016.**
Alderman Green motioned to conduct a Public Hearing on the City of Jamaica Beach Budgets on September 21, 2015 at 6:00 p.m. in the City Chambers. Second by Alderman Rupertus. Motion unanimously approved.
- 3. CONSIDER FOR ACTION REPLAT OF LOT 44 ON JOLLY ROGER ROAD AND LOT 43 ON JOHN SILVER ROAD.**
Alderman Rupertus motioned to approve the replat of Lot 44 on Jolly Roger and Lot 43 on John Silver Rd. Second by Alderman Hudson. Motion unanimously approved.
- 4. CONSIDER FOR ACTION REVISING THE CITY PARK PARKING LOT PLANS.**
Alderman Rupertus motioned to approve the revised City Park Parking Lot Plans. Second by Alderman Hudson. Motion unanimously approved.

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

Alderman Rupertus motioned to accept the bid from Matlock Marine to replace the city bulkhead at Sandpiper and Flamingo Way. Second by Alderman Green. Motion unanimously approved.

6. CONSIDER FOR ACTION PLACING A TRASH DUMPSTER ON THE BEACH UNTIL THE END OF SUMMER.

MPT Montgomery motioned to place a trash dumpster at the end of Buccaneer. Second by Alderman Green. Council discussed the exact placement of dumpster. MPT Montgomery amended his motion to place the dumpster at the end of the beachside of Buccaneer on the eastside near the trash cans. Second by Alderman Green. Motion unanimously approved.

7. CONSIDER FOR ACTION APPOINTING AND/OR REAPPOINTING THE FOLLOWING CITIZENS AS PARK BOARD MEMBERS: DAVE VOIGHT, KAREN ANDERSON, BARBARA HANNAMAN, JAY AUBIN, LORRAINE "TAZ" JONES, GINA FARENTHOLD AND TERRY LANDRY.

Alderman Rupertus motioned to appoint and/or reappoint the above list of citizens as Park Board Members. Second by Alderman Lindley. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported he is still working with the GLO regarding the Beach Dune Project and hopefully soon he will be mailing letters to the Beachfront homeowners notifying them of the project.

MAYOR'S REPORT – *No Report.*

ALDERMEN REPORTS

MPT Montgomery, Alderman Hudson, Alderman Green & Alderman Rupertus – No Reports

Alderman Lindley reported Joan Zapata is doing a good job at the pool; she is looking forward to working with the new Park Board Members.

POLICE REPORT – *Absent, no report.*

FIRE REPORT – *Absent, 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 Green motioned the meeting be adjourned. Second by Alderman Rupertus. Motion unanimously approved. Meeting was adjourned at 5:54 p.m.