



CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 19, 2019
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 Marci Kurtz 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
Alderman Clay Morris
Alderman Russell Rupertus
Alderman Terry Rizzo
Alderman Marci Kurtz*

The following Councilmember was absent:

MPT Sherwood Green

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

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

No requests to address Council.

ITEMS FOR CONSIDERATION:

- 1. CONSIDER FOR ACTION CALLING A PUBLIC HEARING ON THE CITY OF JAMAICA BEACH PROPOSED BUDGETS FOR THE FISCAL YEAR 2019-2020.**
Alderman Kurtz motioned to call a Public Hearing on the City of Jamaica Beach proposed budgets for the Fiscal Year 2019-2020 on September 16, 2019. Second by Alderman Rupertus. Motion unanimously approved by those present.
- 2. CONSIDER FOR ACTION PROPOSING THE EFFECTIVE TAX RATE OF \$0.193253 PER \$100 OF PROPERTY VALUE FOR THE CITY OF JAMAICA BEACH.**
Alderman Morris motioned to propose the effective tax rate of \$0.193253 per \$100 of property value for the City of Jamaica Beach. Second by Alderman Rizzo. Motion unanimously approved by those present.

3. **CONSIDER FOR ACTION RESCINDING THE APPROVAL TO INCREASE THE CITY ADMINISTRATOR'S SALARY BY \$600 A MONTH IN LIEU OF CITY HEALTH INSURANCE COVERAGE.**
Alderman Kurtz motioned to rescind the approval to increase the City Administrator's salary by \$600 a month in lieu of City Health Insurance Coverage. Second by Alderman Rupertus. Motion unanimously approved by those present.
4. **CONSIDER FOR ACTION ACCEPTING GAY FUNDLING'S RESIGNATION FROM THE PLANNING AND ZONING COMMISSION AND APPOINTING A NEW MEMBER TO FILL THE VACANCY.**
Alderman Morris motioned to accept Gay Fundling's resignation and appoint a new member to fill the vacancy. Second by Alderman Rizzo. Alderman Morris amended his motion to accept Gay Fundling's resignation and appoint Rhonda Cameron to the Planning and Zoning Commission. Motion to accept Gay Fundling's resignation from the Planning and Zoning Commission and appoint Rhonda Cameron to the Planning and Zoning Commission was unanimously approved by those present.
5. **CONSIDER FOR ACTION AUTHORIZING THE CITY ADMINISTRATOR TO CREATE A SHORT TERM RENTAL POLICY ADVISORY COMMITTEE AND APPOINT ITS MEMBERS.**
Alderman Kurtz motioned to authorize the City Administrator to create a Short Term Rental Advisory Committee and appoint its members. Second by Alderman Morris. Motion unanimously approved by those present.
6. **CONSIDER FOR ACTION AUTHORIZING THE CITY OF JAMAICA BEACH TO ENTER INTO DUNE EASEMENT AND DEDICATED BEACH EASEMENT AGREEMENT(S) WITH THE COUNTY OF GALVESTON FOR CONSENT TO CONSTRUCT AND MAINTAIN THE DUNE RESTORATION PROJECT ON TRACT(S) OWNED BY GALVESTON COUNTY.**
Alderman Morris motioned to authorize the City of Jamaica Beach to enter into Dune Easement and Dedicated Beach Easement Agreement(s) with the County of Galveston for consent to construct and maintain the dune restoration project on tract(s) owned by Galveston County. Second by Alderman Rizzo. Motion unanimously approved by those present.
7. **CONSIDER FOR ACTION APPROVING CITY STAFF TO ADVERTISE RFQ 2019-3: PROFESSIONAL ENGINEERING SERVICES.**
Alderman Rupertus motioned to approve City Staff to advertise RFQ 2019-3: Professional Engineering Services. Second by Alderman Kurtz. Motion unanimously approved by those present.
8. **CONSIDER FOR ACTION APPROVING CITY STAFF TO ADVERTISE RFQ 2019-4: OPERATION & MANAGEMENT OF MUNICIPAL WATER AND WASTEWATER SYSTEM AND WASTEWATER TREATMENT PLANT.**
Alderman Kurtz motioned to approve City Staff to advertise RFQ 2019-4: Operation & Management of Municipal Water and Wastewater System and Wastewater Treatment Plant. Second by Alderman Rupertus. Motion unanimously approved by those present.
9. **CONSIDER FOR ACTION APPROVING CITY STAFF TO ADVERTISE BID 2019-5: JAMAICA BEACH 2019 WATERLINE IMPROVEMENT PROJECT.**
Alderman Morris motioned to approve City Staff to advertise Bid 2019-5: Jamaica Beach 2019 Waterline Improvement Project. Second by Alderman Rizzo. Motion unanimously approved by those present.
10. **CONSIDER FOR ACTION APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, AMENDING ORDINANCE 76-11 PROHIBITING CAMPING ON BEACHES BETWEEN 12:00 MIDNIGHT AND 5:00 A.M., AS AMENDED, TO ALLOW FOR REGULATIONS RELATED TO MAINTAINING A CLEAN BEACH AND PROMOTING ENVIRONMENTALLY CONSCIOUS CONDUCT BY BEACH USERS; TO PROVIDE VIOLATIONS AND PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF ALL OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE.**
Alderman Kurtz motioned to approve the above caption Ordinance. Second by Alderman Morris. Motion unanimously approved by those present. Creating Ordinance 2019-4.

City Administrator Hutchison reported the following people will be members of the Short Term Advisory Committee: Alderman Rizzo, City Secretary Rushing, Police Chief Heiman, Fire Chief Baden, City Administrator Hutchison, Sharon Bowers, Lee Faulkenhagen, Bill Hutson, Ginger Jones, Janet Shawgo and Jom Lynch; he is meeting with the City Attorney regarding a Land Use Plan; meeting with Galveston County regarding the drainage ditch; 2nd clarifier at WWTP is working and compliant with TCEQ; updates on the Coastal Study Plan is being posted on the city's website.

MAYOR'S REPORT – *No Report*

ALDERMEN REPORTS – *No Reports*

POLICE REPORT – *No Report*

FIRE REPORT – *Absent, No Report*

ADJOURN

Mayor Steve 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 Kurtz. Motion unanimously approved by those present. Meeting was adjourned at 6:21 p.m.