



**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](http://www.ci.jamaicabeach.tx.us)



**CITY COUNCIL  
SPECIAL WORKSHOP MEETING  
MINUTES**

**AUGUST 20, 2012  
6:00 P.M.**

**CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

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

*Alderman Sandy Denby led the Pledges of Allegiance to the U.S. and Texas Flags.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Sandy Denby  
Alderman Brad South  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Crpl. Todaro*

*The following Councilmember was absent:*

*MPT Eddie Burke  
Alderman Mary Morse*

**ITEMS OF BUSINESS:**

- 1. DISCUSS ALLOWING THE REPLAT OF LOTS 9 & 11 ON JOHN SILVER ROAD.**  
*City Administrator Brick explained the request; he said it went before Planning & Zoning and was approved.*
- 2. DISCUSS A VARIANCE FOR A BOAT DOCK/SLIP AT 4223 JOLLY ROGER.**  
*City Administrator Brick explained the request; he said it went before Planning & Zoning and was approved to extend 20 feet into canal, because of the location.*
- 3. DISCUSS APPROVING A PROCLAMATION DECLARING SEPTEMBER 19, 2012 AS TEXTING & DRIVING – IT CAN WAIT DAY.**  
*Mayor Pierson read the Proclamation and recommended approval.*

**CITIZEN INPUT**

**(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON AUGUST 20, 2012.)**  
*No requests to address Council.*

**ADJOURN**

*Meeting was adjourned at 6:13 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 CALLED REGULAR MEETING MINUTES

AUGUST 20, 2012  
6:00 P.M.

### CALL TO ORDER

*Mayor Pierson called the meeting to order.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Victor Pierson  
Alderman Sandy Denby  
Alderman Brad South  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Crpl. Todaro*

*The following Councilmember was absent:*

*MPT Eddie Burke  
Alderman Mary Morse*

### 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 20, 2012.)

*No requests to address Council.*

### ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. SPECIAL WORKSHOP, CALLED & BUDGET MEETING – JULY 16, 2012
  - b. SPECIAL BUDGET MEETING – JULY 30, 2012
  - c. WORKSHOP MEETING – AUGUST 6, 2012
  - d. SPECIAL BUDGET MEETING – AUGUST 13, 2012

*Alderman South motioned to approve the above listed minutes. Second by Alderman Denby. Unanimously approved by those present.*

2. CONSIDER FOR ACTION AUTHORIZING A VARIANCE FOR A BOAT DOCK AT 4203 WEST BAYSIDE.

*Alderman South motion to authorize a variance for a boat dock at 4203 West Bayside. Second by Alderman Denby. Unanimously approved by those present.*

3. CONSIDER FOR ACTION AUTHORIZING THE CITY OF JAMAICA BEACH TO PAY THEIR SHARE OF THE BEACH EROSION RESPONSE TASK FORCE POLITICAL CONSULTANT FEE.

*Alderman Montgomery motioned to authorize the City of Jamaica Beach to pay their share of \$840.00 to the Beach Erosion Response Task Force Political Consultant Fee. Second by Alderman South. Unanimously approved by those present.*

4. CONSIDER FOR ACTION APPROVING THE CONTRACT FOR WATER POLLUTION CONTROL AND ABATEMENT WITH GALVESTON COUNTY HEALTH DEPARTMENT.

*Alderman South motioned to approve the contract for \$954.56 for Water Pollution Control and Abatement with Galveston County Health Department. Second by Alderman Denby. Unanimously approved by those present.*

5. **CONSIDER FOR ACTION DECLARING THE HOUSE AT 16502 TRINIDAD WAY AS A DANGEROUS BUILDING AND A PUBLIC NUISANCE.**

*Alderman Montgomery motioned to declare the house at 16502 Trinidad Way as a dangerous building and public nuisance. Second by Alderman Denby. Unanimously approved by those present.*

6. **CONSIDER FOR ACTION ALLOWING THE REPLAT OF LOTS 9 & 11 ON JOHN SILVER ROAD.**

*Alderman Denby motioned to allow the replat of lots 9 & 11 on John Silver Road. Second by Alderman Montgomery. Unanimously approved by those present.*

7. **CONSIDER FOR ACTION ALLOWING THE REPLAT OF LOTS 10, 11 & 12 ON TERN ROAD.**

*Typo – item not discussed, no action taken.*

8. **CONSIDER FOR ACTION AUTHORIZING A VARIANCE FOR A BOAT DOCK/SLIP AT 4223 JOLLY ROGER.**

*Alderman Montgomery motioned to authorize a variance for a boat dock/slip at 4223 Jolly Roger. Second by Alderman South. Unanimously approved by those present.*

9. **CONSIDER FOR ACTION APPROVING A PROCLAMATION DECLARING SEPTEMBER 19, 2012 AS TEXTING & DRIVING – IT CAN WAIT DAY.**

*Alderman South motioned to approve a Proclamation declaring September 19, 2012 as Texting & Driving – It Can Wait Day. Second by Alderman Montgomery. Unanimously approved by those present.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick said he had the fish kill cleaned and would have the beach raked one more time before the end of the season.*

#### **MAYOR'S REPORT**

*Mayor Pierson reminded everyone of the Mayor's and Councilmember's Meeting on September 12<sup>th</sup>; he said September 17<sup>th</sup> Council will conduct a Public Hearing, Workshop and Called Meeting to adopt the Budget and Tax Rate.*

#### **ALDERMEN REPORTS**

*Alderman Montgomery said a Pool Committee meeting is scheduled for Thursday to meet with a designer.*

*Alderman Denby and South – No Reports*

#### **POLICE REPORT**

*Crpl. Todaro attended the meeting; he said we had a good summer; nothing major to report.*

#### **ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Montgomery motioned that the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. The meeting was adjourned at 6:28 p.m.*