



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road (2<sup>nd</sup> Floor Meeting Area)  
5264 Jamaica Beach  
Jamaica Beach, Texas 77554  
PH (409) 737-1142 FAX (409) 737-5211  
www.ci.jamaicabeach.tx.us



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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

**AUGUST 22, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

### **PLEDGES OF ALLEGIANCE TO THE U.S. FLAG**

*Chief McLane led the Pledges of Allegiance to the U.S. Flag.*

### **ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
Alderman Brad South  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

*The following Councilmember was absent:*

*MPT Eddie Burke*

### **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 22, 2011.)

*There were no requests to address Council.*

### **ITEMS OF BUSINESS:**

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. REGULAR CALLED MEETING – JUNE 20, 2011**
  - b. SPECIAL WORKSHOP MEETING – JULY 18, 2011**
  - c. REGULAR CALLED MEETING – JULY 18, 2011**
  - d. BUDGET WORKSHOP MEETING – JULY 18, 2011**
  - e. WORKSHOP MEETING – AUGUST 1, 2011**
  - f. BUDGET WORKSHOP – AUGUST 1, 2011**

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

- 2. CONSIDER AWARDING THE CONSTRUCTION OF THE ODOR CONTROL DEVICE AT THE WASTEWATER TREATMENT PLANT LIFTSTATION.**

*Alderman Green motion to award the bid to T Construction, LLC for \$59,350 for the construction of the odor control device at the Wastewater Treatment Plant Liftstation. Second by Alderman Montgomery. Unanimously approved by those present.*

**3. CONSIDER APPROVING THE GALVESTON COUNTY COOPERATIVE EVACUATION PLAN.**

*Alderman Green motion to approve the Galveston County Cooperative Evacuation Plan. Second by Alderman Morse. Unanimously approved by those present.*

**4. CONSIDER SELECTING A NEW CITY ATTORNEY.**

*Alderman Morse motion to select Steve Schlutz as the new City Attorney. Second by Alderman South. Unanimously approved by those present.*

**5. CONSIDER SELECTING MAXWELL CO. AS CITY AUDITOR.**

*Alderman South motion to select Maxwell Co. as the new City Auditor. Second by Alderman Green. Unanimously approved by those present.*

**6. CONSIDER FFAST DEVELOPMENT GROUP FOR GENERAL LAND OFFICE (GLO) CONTRACT.**

*Mayor Pierson recommended the following appointments to FFAST: Mayor Victor Pierson-Chair, Ginger Jones-Secretary, Margaret Lloyd-Data Collection, Rick Price-Planning, and John Brick-City Staff.*

*Alderman Morse motion to approve the appointments to the FFAST Development Group for General Land Office Contract. Second by Alderman Montgomery. Unanimously approved by those present.*

**7. CONSIDER DONATING THE JB06 FORD EXPLORER TO THE JBVFD.**

*Alderman Montgomery motion to donate the JB06 Ford Explorer to the JBVFD. Second by Alderman Morse. All in favor: Alderman Montgomery, Alderman Morse & Alderman South. Opposed: None Abstained: Alderman Green Motion approved.*

**CITY ADMINISTRATOR'S REPORT**

*City administrator Brick reported on the Jamaica Beach Road project; he said the pavement has been completed. He also mentioned that the bulkhead on Flamingo is close to being complete.*

**MAYOR'S REPORT**

*Mayor Pierson reminded everyone to be aware of Hurricane Season.*

**ALDERMEN REPORTS**

*Alderman Montgomery, Morse & Green – No Reports*

*Alderman South said he would like to discuss the beach and park ordinance in September.*

**POLICE REPORT – No Report**

**ADJOURN**

*Meeting adjourned at 6:14 p.m.*



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## CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES

**AUGUST 22, 2011**

**6:00 P.M. (OR IMMEDIATELY FOLLOWING THE REGULAR CALLED MEETING)**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

*Mayor Pierson said let the record show all Councilmember's are present from the Regular Called Meeting except for MPT Eddie Burke.*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS FY 2011/2012 PROPOSED BUDGETS.**

*Mayor Pierson provided a short review of the budgets. He received budget item request from Police Chief McLane and City Administrator Brick. Mayor Pierson asked Chief McLane on his list of 10 items, which items are the most important to try to include into the budget. Chief McLane explained his request to increase the Part-Time Salary line item. He said he would like to use Part-Time Officer more to reduce the overtime pay for Full-Time Officers. City Administrator Brick provided a brief explanation of his request items. Mayor Pierson said he would try to budget as many of their request as he could. He plans to submit the budgets to the City Secretary tomorrow.*

*Mayor Pierson opened the discussion by asking for any citizens input on the budget:*

*Ginger Jones, 16612 Curlew, said the Jamaica Janes would like to give a donation for new Christmas Lights.*

#### **2. DISCUSS THE EFFECTIVE TAX RATE.**

*Mayor Pierson said by adopting the 2011 effective rate of 0.2871 it would be a decrease from last years rate of 0.2895. He also mentioned by adopting the effective rate the city does not have to conduct two Public Hearing, which saves the city money.*

### **ADJOURN**

*Mayor Pierson said if there is no further business to come before Council the meeting is adjourned at 6:23 p.m.*