



# 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



## PUBLIC HEARING MINUTES

SEPTEMBER 21, 2015  
6:00 P.M.

### CALL TO ORDER

*Mayor Steve Spicer called Public Hearing to order.*

### PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAG

*Alderman Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flag.*

### 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  
Police Chief Chapa*

### THE SUBJECT OF THE PUBLIC HEARING IS AS FOLLOWS:

THE CITY COUNCIL OF THE VILLAGE OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING ON THE PROPOSED BUDGETS FOR THE FISCAL YEAR 2015/2016 AT 6:00 P.M. ON MONDAY, SEPTEMBER 21, 2015, AT CITY HALL IN THE COUNCIL CHAMBERS, 16628 SAN LUIS PASS ROAD, JAMAICA BEACH, TEXAS. ALL INTERESTED CITIZENS ARE INVITED TO ATTEND THE HEARING. COPIES OF THE BUDGETS ARE AVAILABLE BY REQUEST. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$12,520 (1.80% INCREASE), AND OF THAT AMOUNT \$8,797 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

*Mayor Spicer read the above notice then opened the Public Hearing for discussion:*

*City Secretary Rushing noted the property tax rate for Jamaica Beach decreased from \$0.266334 to \$0.225678 per \$100 of value.*

*Jay Aubin, 16712 Jolly Roger, inquired if the Hotel Occupancy Tax revenue increased in Jamaica Beach.*

*No additional comments from audience, Mayor Spicer closed the Public Hearing.*

### ADJOURN

*Public Hearing adjourned at 6:04 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

SEPTEMBER 21, 2015

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING)

### 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  
Police Chief Chapa*

### ITEMS OF BUSINESS:

1. **DISCUSS AND CONSIDER FOR ACTION TO APPROVE A VARIANCE REQUEST TO INSTALL A CARGO LIFT 5 FEET INTO THE SETBACK AT 16715 SANDPIPER.**

*MPT Montgomery motioned to approve the variance request to install a cargo lift 5 feet into the setback at 16715 Sandpiper. Second by Alderman Hudson. Motion unanimously approved.*

2. **DISCUSS AND CONSIDER FOR ACTION APPOINTING MARCI KURTZ AS A PARK BOARD MEMBER.**

*Alderman Rupertus motioned to appoint Marci Kurtz as a Park Board Member. Second by Alderman Green. Motion unanimously approved.*

3. **DISCUSS AND CONSIDER FOR ACTION ADOPTING THE REVISED PARK BOARD BY-LAWS.**

*Dave Voight, President of the JB Park Board, attended the meeting to explain the proposed revisions to the Park Board By-Laws. Alderman Rupertus motioned to approve the revised Park Board By-Laws. Second by Alderman Lindley. Motion unanimously approved.*

4. **DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION NOMINATING VICTOR PIERSON TO THE BOARD OF DIRECTORS OF THE GALVESTON CENTRAL APPRAISAL DISTRICT.**

*Alderman Green motioned to approve a Resolution nominating Victor Pierson to the Board of Directors of the Galveston Central Appraisal District. Second by MPT Montgomery. Motion unanimously approved.*

5. DISCUSS AND CONSIDER FOR ACTION AMENDING THE FOLLOWING GENERAL FUND BUDGET LINE ITEMS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015 TO ADJUST AND PROPERLY RECORD THE UNFORSEEN REVENUE/EXPENSES:
  - a. TRANSFER \$5,000 FROM 11026 ELECTION EXPENSE, \$2,000 FROM 11040 CITY EXPENSES AND \$4,000 FROM 17030 CITY HALL MISC TO 11030 LEGAL FEES.
  - b. TRANSFER \$500 FROM 30008 PARK M&R TO 30004 PARK ELECTRICITY.
  - c. TRANSFER \$600 FROM 17010 CITY HALL BLDG M&R TO 17210 EMS BLDG M&R.
  - d. TRANSFER \$1,000 FROM 40070 POOL ELECTRICITY TO 40080 POOL MOWING.
  - e. TRANSFER \$2,000 FROM 14500 PD MARINE SALARIES AND \$500 FROM PD MARINE EQUIP/SUPPLIES TO 14515 PD MARINE EQUIP M&R.
  - f. TRANSFER \$1,000 FROM 14026 PD GROUP HEALTH TO 14012 PD VEHICLE M&R.
  - g. TRANSFER \$1,000 FROM 14026 PD GROUP HEALTH TO 14050 PD LEGAL EXPENSES.
  - h. TRANSFER \$4,000 FROM 13012 STREET MAINTENANCE TO 13008 BEACH TOURISM.
  - i. TRANSFER \$3,000 FROM 13012 STREET MAINTENANCE TO 13014 DRAINAGE MAINTENANCE.

*MPT Montgomery motioned to amend the above listed General Fund Budget line items for the FY ending September 30, 2015 to adjust and properly record the unforeseen revenue/expenses. Second by Alderman Green. Motion unanimously approved.*

6. DISCUSS AND CONSIDER FOR ACTION AMENDING THE FOLLOWING MUNICIPAL SERVICES FUND BUDGET LINE ITEMS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015 TO ADJUST AND PROPERLY RECORD THE UNFORSEEN EXPENSES:
  - a. TRANSFER \$9,000 FROM 20000 WATER PURCHASES TO 20010 SEWER PERMITS, DUES, FEES.
  - b. TRANSFER \$25,000 FROM 20000 WATER PURCHASES TO 20011 SEWER REPAIRS.
  - c. TRANSFER \$1,100 FROM 20000 WATER PURCHASES TO 20012 SEWER TAP EXPENSES.
  - d. TRANSFER \$1,000 FROM 20000 WATER PURCHASES TO 20003 WATER TAP EXPENSES.

*Alderman Rupertus motioned to amend the above listed Municipal Services Fund Budget line items for the FY ending September 30, 2015 to adjust and properly record the unforeseen revenue/expenses. Second by MPT Montgomery. Motion unanimously approved.*

7. DISCUSS AND CONSIDER FOR ACTION ADOPTING THE FISCAL YEAR 2015-2016 BUDGETS.

*MPT Montgomery motioned to adopt the FY 2015-2016 Budgets. Second by Alderman Green. Motion unanimously approved.*

8. DISCUSS AND CONSIDER FOR ACTION ADOPTING ORDINANCE 2015-2, LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, SETTING THE PROPERTY TAX RATE AT \$0.225678 PER \$100 OF PROPERTY VALUE.

*Alderman Rupertus motioned to adopt Ordinance 2015-2, Levying Ad Valorem Taxes for the FY beginning October 1, 2015, setting the property tax rate at \$0.225678 per \$100 of property value. Second by Alderman Lindley. Motion unanimously approved.*

## **CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON SEPTEMBER 21, 2015.)

*Don Johnson with the Harris-Galveston Subsidence District attended the meeting to provide and explain a report of ground water pumped by selected City Utilities and (Public) Area Water Providers.*

*Dave Voight, 4630 Jamaica Cove, attended the meeting on behalf of the Park Board to present Council with samples of the new Jamaica Beach flags.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported he mailed out the second request letter to the beachfront homeowners concerning the Beach Dune Restoration Project.*

**MAYOR'S REPORT**

*Mayor Spicer reported the dumpster place on the beach will be picked up, agreed it was not a good test, Council will discuss other options for next year.*

**ALDERMEN REPORTS**

*Alderman Lindley acknowledged and commended the new Park Board Members as doing a good job.*

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

**POLICE REPORT**

*Police Chief Chapa reported JBPD stats.*

**ADJOURN**

*Mayor 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 Green. Motion unanimously approved. Meeting was adjourned at 6:29 p.m.*