



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

JANUARY 19, 2015
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 MPT Gene Montgomery led the Pledges of Allegiance to the U.S. and Texas Flag.

ROLL CALL OF ALDERMEN

The following Councilmembers were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Brad South
Alderman Sherwood Green
Alderman Mary Morse
Alderman Russell Rupertus*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. **DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
 - a. WORKSHOP & SPECIAL CALLED MEETING – DECEMBER 1, 2014
 - b. WORKSHOP MEETING – JANUARY 5, 2015

Mayor Spicer noted the above listed minutes were provided to Council in advance to review. Council had no changes or corrections. No further discussion.

2. **DISCUSS APPROVING A CONTRACT WITH THE COUNTY OF GALVESTON FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.**

City Secretary Rushing provided an explanation of the Election Contract to Council; she noted the City contracted with the County of Galveston last year for election services; she also noted the May 9th Election is to elect a Mayor and two Alderman for two year terms; Mayor Steve Spicer, Alderman Brad South and Alderman Mary Morse are the seats that will be on the ballot.

3. **DISCUSS AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR CITY PARK PARKING LOT.**

City Administrator Brick explained the proposed parking lot plans for the park; he mentioned city staff recommends seeking sealed bids for paving with concrete and paving with asphalt. Council discussed agenda item.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 19, 2015.)
No requests to address Council.

ADJOURN

Meeting adjourned at 6:10 p.m.



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CITY COUNCIL REGULAR CALLED MEETING MINUTES

JANUARY 19, 2015

6:00 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 Councilmembers were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Brad South
Alderman Sherwood Green
Alderman Mary Morse
Alderman Russell Rupertus*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Art Chapa*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 19, 2015.)

No requests to address Council.

ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. WORKSHOP & CALLED MEETING – DECEMBER 1, 2014
 - b. WORKSHOP MEETING – JANUARY 5, 2015

MPT Montgomery motioned to approve the above listed minutes. Second by Alderman Rupertus. Motion unanimously approved.
2. CONSIDER FOR ACTION RENEWING THE ANNUAL MEMBERSHIP TO H-GAC.

Alderman Green motioned to approve renewing the Annual Membership to H-GAC. Second by Alderman Morse. Motion unanimously approved.
3. CONSIDER FOR ACTION ADOPTING THE 2014 NATIONAL ELECTRIC CODE.

Alderman Rupertus motioned to adopt the 2014 National Electric Code. Second by MPT Montgomery. Motion unanimously approved.
4. CONSIDER FOR ACTION CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 9, 2015.

MPT Montgomery motioned to authorize the Mayor to Call the City Officer's General Election for May 9, 2015. Second by Alderman Morse. Motion unanimously approved.
5. CONSIDER FOR ACTION APPROVING A CONTRACT WITH THE COUNTY OF GALVESTON FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.

Alderman Morse motioned to approve a contract with the County of Galveston for Countywide Election Services naming the City Secretary as the contracting officer. Second by Alderman Green. Motion unanimously approved.

6. CONSIDER FOR ACTION AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR CITY PARK PARKING LOT.

Alderman South motioned to authorize city staff to advertise for bids for paving the City Park parking lot. Second by Alderman Morse. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the 2015 Gulf Coast Sargassum Symposium is coming up; asked Council to let him know if any of them are interested in attending; noted the Liftstations and meter installations are almost complete.

MAYOR'S REPORT

Mayor Spicer apologized for missing January 19th Council Meeting.

ALDERMEN REPORTS – No Reports

POLICE REPORT

Police Chief Chapa reported the Police Department received a few alarm calls for high water at a liftstation; he noted the JBPD is prepared for Mardi Gras.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Morse motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved. Meeting was adjourned at 6:16 p.m.