



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

JANUARY 20, 2014
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

MPT Burke 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
MPT Eddie Burke
Alderman Brad South
Alderman Gene Montgomery*

The following Councilmember's were absent:

*Alderman Mary Morse
Alderman Sherwood Green*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief 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 20, 2014.)

No requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION APPROVING THE TREE CONSERVANCY PROJECT PRESENTED BY JBIC.**
MPT Burke motioned to approve the Tree Conservancy Project presented by JBIC. Second by Alderman South. Unanimously approved by those present.
- 2. CONSIDER FOR ACTION ADOPTING AN ORDINANCE TO COLLECT DELINQUENT WATER BILLS.**
Alderman Montgomery motioned to adopt an ordinance to collect delinquent water bills. Second by Alderman South. Unanimously approved by those present.
- 3. CONSIDER FOR ACTION CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 10, 2014.**
Alderman South motioned to approve Calling the City Officer's General Election for May 10, 2014. Second by MPT Burke. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick said the survey of the beach was completed last week; the city is preparing the documents to submit a request to the GLO to allow for an additional parking area.

MAYOR'S REPORT

Mayor Spicer added to Mr. Bricks report by saying he goes to the beach a lot during the summer and agrees the city needs more parking.

ALDERMEN REPORTS

MPT Burke and Alderman South – No Reports

Alderman Montgomery commented the Pool Committee is still in limbo over the plans for the pool.

POLICE REPORT

Chief Chapa had no major innocents to report.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motioned the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved by those present. Meeting was adjourned at 6:17 p.m.