



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 21, 2013
6:00 P.M.**

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

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

City Secretary Lupe Rushing 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 Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS ALLOWING THE CITY ADMINISTRATOR TO REQUEST BIDS ON THE SWIMMING POOL WHEN PLANS ARE AVAILABLE.

City Administrator Brick said the city has the survey and the elevation certificate; the soil samples were taken today that was the last thing the Engineer requested before he can draw the plans; upon receipt of the results and completion of the plans, I would like permission to start the bidding process.

Alderman Montgomery said the Pool Committee met with the Engineer at their last meeting; he informed them of the requirements needed to draw up the plans and as of today we have accomplished them; he feels we are on track.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 21, 2013.)

Ginger Jones, 16612 Curlew, spoke about installing the benches donated by the Jamaica Janes at the Flamingo Park.

ADJOURN

Meeting adjourned at 6:05 p.m.



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The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION RENEWING H-GAC MEMBERSHIP.**
Alderman Denby motioned to approve the renewing of the H-GAC Membership. Second by Alderman Montgomery. Unanimously approved.
- 2. CONSIDER FOR ACTION APPROVING A BID FOR GENERATOR AT CITY HALL OFFICES/BUILDING.**
Item deferred until February's Council Meeting.
- 3. CONSIDER FOR ACTION THE BULKHEAD ON PROPERTY ADJACENT TO 16608 POMPANO.**
Tabled for lack of motion.
- 4. CONSIDER FOR ACTION ADDING GIL MADRAY AS A MEMBER OF THE PLANNING & ZONING COMMISSION.**
Alderman Morse motioned to elect Gil Madray as a Member of the Planning & Zoning Commission. Second by Alderman Montgomery. Unanimously approved.
- 5. CONSIDER FOR ACTION HOTEL/MOTEL TAX COLLECTIONS.**
Item deferred until February's Council Meeting.
- 6. CONSIDER FOR ACTION APPROVING THE DEMOLITION OF CONCRETE STRUCTURE AT PARK UPON OWNERSHIP FROM THE FRIENDS OF JAMAICA BEACH.**
Alderman Montgomery motioned to approve the demolition of the concrete structure at the City Park upon ownership from the Friends of Jamaica Beach. Second by Alderman Morse. Unanimously approved.
- 7. CONSIDER FOR ACTION CLEAN-UP OF PROPERTY AT 16715 TAHITI WAY.**
Tabled for lack of motion.
- 8. CONSIDER FOR ACTION ALLOWING THE CITY ADMINISTRATOR TO REQUEST BIDS ON THE SWIMMING POOL WHEN PLANS ARE AVAILABLE.**
Alderman Montgomery motioned to allow the City Administrator to request bids on the swimming pool when the plans are available. Second by Alderman Morse. Unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick provided an update from the City Attorney on 2 properties still damage from Hurricane Ike.

MAYOR'S REPORT

Mayor Pierson said the next Mayor's & Councilmember's Meeting is scheduled for May 8, 2013 and encouraged the other Councilmember's attendance since it was being hosted by our sister city, Tiki Island.

ALDERMEN REPORTS – No Reports

POLICE REPORT – No Report

ADJOURN

Mayor Pierson 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 MPT Burke. Unanimously approved. The meeting was adjourned at 6:16 p.m.