



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
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CITY COUNCIL WORKSHOP MEETING MINUTES

JANUARY 5, 2015
6:00 P.M.

CALL TO ORDER

MPT Gene Montgomery called the meeting to order.

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

Alderman Rupertus led the Pledge of Allegiance to the U.S. and Texas Flag.

ROLL CALL OF ALDERMEN

The following Councilmembers were present:

*MPT Gene Montgomery
Alderman Sherwood Green
Alderman Mary Morse
Alderman Russell Rupertus*

The following Councilmembers were absent:

*Mayor Steve Spicer
Alderman Brad South*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa*

ITEMS OF BUSINESS:

1. DISCUSS RENEWING MEMBERSHIP TO HGAC.

City Administrator Brick explained the membership benefits and services provided by HGAC; he also mentioned the annual fee is \$200. No further discussion.

2. DISCUSS ADOPTING THE 2014 NATIONAL ELECTRIC CODE.

City Administrator Brick recommended to Council the adoption of the 2014 National Electric Code to keep in par with other cities.

Ginger Jones, 16612 Curlew, inquired if adopted, would everyone have to comply with the new code.

MPT Montgomery replied only new building permits submitted after the adoption would have to comply with the 2014 National Electric Code; not pre-existing houses.

3. DISCUSS CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 9, 2015.

MPT Montgomery noted the City of Jamaica Beach will be conducting a General Election to be held on May 9, 2015 for the purpose of electing a Mayor and 2 Alderman for two year terms; the seats that will be on the ballot are Steve Spicer, Brad South & Mary Morse; he provided the dates

and times to submit an application for a place on the ballot; and to visit the city's website or City Secretary for applications and/or additional Election information.

CITIZEN INPUT

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

No citizen requests to address Council.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported on the paving of City Hall's parking lot; the swimming pool schedule; and installation of the new water meters.

MAYOR'S REPORT – *Absent, No Report*

ALDERMEN REPORTS

Alderman Morse reported on the wonderful job Taz Jones did for the City's Park Board Christmas Event.

MPT Montgomery, Alderman Green and Rupertus – No Reports

POLICE REPORT

Police Chief Chapa reported no major calls.

ADJOURN

Meeting was adjourned at 6:09 p.m.