



CITY OF JAMAICA BEACH
16628 San Luis Pass Road on the 2nd Floor Meeting Area
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



**CITY COUNCIL
WORKSHOP MEETING
MINUTES**

**JANUARY 9, 2012
6:00 P.M.**

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

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

Alderman South led the Pledges of Allegiance to the U.S. and Texas Flag.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Council member was absent:

MPT Eddie Burke

PRESENTATION:

1. CENTERPOINT PRESENTATION ON "SMART METERS".

Ken Gray provided a PowerPoint presentation regarding CenterPoint Smart Meters.

ITEMS OF BUSINESS:

1. DISCUSS A VARIANCE REQUEST AT 4212 E. BAYSIDE WAY.

City Administrator Brick said Planning and Zoning have met to discuss the boat dock variance and recommend approval to extend 15 ft. into the canal.

Mayor Pierson asked if the neighbors had been notified and if there were any complaints.

City Administrator replied yes to the neighbors being notified and no to the complaints.

2. DISCUSS WATER OPERATOR'S CONTRACT RENEWAL.

Mayor Pierson recommended deferring the agenda item until February to give Council more time to review the current contractor's fee increase request.

3. DISCUSS COMCAST FRANCHISE RESOLUTION.

City Administrator Brick explained the resolution to Council.

4. DISCUSS POLICE FLEET.

Police Chief McLane explained his request to add a new truck to his police fleet. He said the current police truck needs to be replaced. He provided Council with two quotes for a Dodge Truck and a GMC Truck. Chief McLane said he would prefer a truck instead of another Tahoe; he said it would be more convenient for picking up debris on the beach or other items that may need to be hauled.

Mayor Pierson recommended deferring the agenda item until February to give Chief McLane more time to research the extended warranty on each vehicle.

CITY ADMINISTRATOR'S REPORT – *informed Council that he had received the final building plans for the city offices.*

MAYOR'S REPORT

Mayor Pierson reported that he would like to set a goal for the city hall construction to be completed by May 9th; he mentioned there was a Mayor's and Councilmember's meeting on Wednesday in League City; he also said Council will only meet once in February, a Workshop and Special Called Meeting on February 6th.

ALDERMEN REPORTS – *No Report*

POLICE REPORT – *No Report*

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JANUARY 9, 2012.)

Kenneth Luce, 16626 Edward Teach, spoke regarding the building hazards and lack of up keep at 16627 Capt. Kid.

ADJOURN

Meeting was adjourned at 6:51 p.m..



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**CITY COUNCIL
SPECIAL CALLED MEETING
MINUTES**

**JANUARY 9, 2012
6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)**

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Council member was absent:

MPT Eddie Burke

ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION A VARIANCE REQUEST AT 4212 E. BAYSIDE WAY.

Alderman South motion to approve a variance to build a boat dock 15 ft. into the canal at 4212 E. Bayside Way. Second by Alderman Morse. Unanimously approved by those present.

2. CONSIDER FOR ACTION WATER OPERATOR'S CONTRACT RENEWAL.

Item deferred until February 6, 2012.

3. CONSIDER FOR ACTION COMCAST FRANCHISE RESOLUTION.

Alderman South motion to approve the Comcast Franchise Resolution. Second by Alderman Montgomery. Unanimously approved by those present.

4. CONSIDER FOR ACTION POLICE FLEET.

Item deferred until February 6, 2012.

ADJOURN

Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned that the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. The meeting was adjourned at 6:53 p.m.