



CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 16, 2017
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 Marci Kurtz 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 Gene Montgomery
Alderman David Welch
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

PUBLIC HEARING:

1. CONDUCT A PUBLIC HEARING ON MATTERS CONCERNING THE BEACH DUNE PROJECT WITH REPRESENTATIVES FROM THE GENERAL LAND OFFICE AND THE CITY ATTORNEY.

Mayor Spicer opened the item for public discussion:

Bob Friedman, 16903 Beachcomber, spoke about his concerns regarding the neighborhood flooding and the beach dune project.

Larry Brasfield, 16922 Beachcomber, spoke against the beach dune project.

Bobette Brasfield, 16922 Beachcomber, spoke about her concerns regarding the beach dune project.

Debra Tabbert, 16916 Beachcomber, spoke against the beach dune project and her concerns regarding neighborhood flooding.

Anna Beth Hill, 16631 Jamaica Beach Rd, spoke against the beach dune project.

Rod Crosby, 16918 Beachcomber, spoke against the beach dune project.

Mayor Spicer invited the following General Land Office (GLO) Representatives: Scottie Aplin and Kevin Frenzel, and the City Attorney, Stephen Schulz to attend the meeting to address the public concerns discussed during the Public Hearing.

CITIZEN INPUT ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON OCTOBER 16, 2017.)

No requests to address Council.

ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION A CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH OBTAINING A U.S. ARMY CORPS OF ENGINEERS (USACE) SEAWEED MAINTENANCE PERMIT, DESIGNATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER.**
Alderman Green motioned to approve the contract with Atkins North America, Inc. Second by Alderman Welch. In-favor of the motion: Alderman Green, Alderman Welch; Opposed: Alderman Kurtz, MPT Montgomery; Abstained: Alderman Lindley; Mayor Spicer voted in-favor of the motion to break the tie; Motion carries.
2. **CONSIDER FOR ACTION APPROVING A RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL 2018 GENERAL ASSEMBLY.**
MPT Montgomery motioned to approve a Resolution designating Alderman David Welch as the Representative and himself (MPT Gene Montgomery) as the Alternate to the H-GAC 2018 General Assembly. Second by Alderman Kurtz. Motion unanimously approved.
3. **CONSIDER FOR ACTION APPOINTMENTS TO THE PARK BOARD COMMITTEE.**
Alderman Lindley motioned for the Park Board Committee to consist of 5 members for 2 year terms. Second by Alderman Green. Motion unanimously approved.
4. **CONSIDER FOR ACTION APPROVING THE PARK BOARD HALLOWEEN EVENT IN AN AMOUNT NOT TO EXCEED \$850, FUNDING FROM THE RESERVE PARK BOARD FUND.**
Alderman Lindley motioned to approve the city Halloween Event in an amount not to exceed \$850, funding from the Non Budget Reserve Park Board Fund. Second by Alderman Welch. Motion unanimously approved.
5. **CONSIDER FOR ACTION APPROVING THE CITY'S CONTRIBUTION TO THE EMPLOYEE RETIREMENT PLAN, FUNDING FROM THE BUDGET RETIREMENT ACCOUNTS.**
Alderman Green motioned to approve the city's contribution to the employee retirement plan, funding from the budget retirement accounts. Second by Alderman Lindley. Motion unanimously approved.
6. **CONSIDER FOR ACTION APPROVING THE CITY STAFF TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORY CONTRACT.**
MPT Montgomery motioned to approve the city staff to advertise for bids for the bank depository contract. Second by Alderman Green. Motion unanimously approved.
7. **CONSIDER FOR ACTION AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, ESTABLISHING RULES OF DECORUM AND PROCEDURES FOR ATTENDEES AT COUNCIL MEETINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.**
Alderman Lindley motioned to approve an Ordinance of the City of Jamaica Beach, Texas, establishing Rules of Decorum and Procedures for attendees at Council Meetings. Second by Alderman Welch. Motion unanimously approved. Creating Ordinance 2017-9.

CITY ADMINISTRATOR'S REPORT – *No Report*

MAYOR'S REPORT – *No Report*

ALDERMEN REPORTS

Alderman Kurtz reported city installed the "Dead End" signs.

Alderman Lindley reported Trunk or Treat started at 6:00PM on Thursday, October 31st at the City Park.

MPT Montgomery, Alderman Green and Alderman Welch – No Reports

POLICE REPORT

Police Chief Heiman reported National Night Out has been rescheduled and will be conducted as a joint event on Halloween, October 31, 2017.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by Alderman Kurtz. Motion unanimously approved. Meeting was adjourned at 7:03 p.m.