



# 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 REGULAR CALLED MEETING MINUTES

OCTOBER 19, 2015  
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 Gene Montgomery 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 Sherwood Green  
Alderman Rosemary Lindley*

*The following Councilmember's were absent:*

*Alderman Terry Hudson  
Alderman Russell Rupertus*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Interim Police Chief Todaro*

### CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON OCTOBER 19, 2015.)  
*No citizen requests to address Council.*

### ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION APPOINTING MIKE TODARO AS INTERIM POLICE CHIEF.**  
*MPT Montgomery motioned to appoint Mike Todaro as Interim Police Chief. Second by Alderman Green. Motion unanimously approved by those present.*
- 2. DISCUSS AND CONSIDER FOR ACTION HIRING FOR THE POLICE CHIEF POSITION.**  
*Alderman Green motioned for the city to interview within the department. Second by Alderman Lindley. Motioned unanimously approved by those present.*
- 3. DISCUSS AND CONSIDER FOR ACTION RETURNING OF THE MILITARY HUMMER VEHICLES TO THE STATE OF TEXAS DPS.**  
*City Administrator Brick informed Council the City of Galveston no longer wanted to house the JB military vehicles; he noted the vehicles had restrictions as to whom they could be given or sold to; the quote to tow the vehicles to San Antonio was \$9,428, the quote to tow to Louisiana was \$8,644. Council discussed the quotes and options regarding the vehicles. Alderman Lindley motioned to tow the vehicles to Louisiana. Second by MPT Montgomery. Motion unanimously approved by those present.*
- 4. DISCUSS AND CONSIDER FOR ACTION A VARIANCE REQUEST TO INSTALL AN A/C PLATFORM 4 FEET INTO THE SETBACK AT 4404 BOB SMITH.**

City Administrator Brick informed Council that Planning and Zoning met regarding the variance request and recommend Council to not approve the request to install an A/C platform 4 feet into the setback at 4404 Bob Smith. Dana Lee with Bay Builders attended the meeting to speak on behalf of the homeowners to urge Council to consider approving the variance request. Item Tabled for lack of motion.

**5. CONSIDER FOR ACTION RENEWING THE CONTRACT FOR WATER POLLUTION CONTROL AND ABATEMENT WITH THE GALVESTON COUNTY HEALTH DEPARTMENT.**

Alderman Green motioned to renew the contract for water pollution control and abatement with the Galveston County Health Department. Second by MPT Montgomery. Motion unanimously approved by those present.

**6. CONSIDER FOR ACTION THE DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL 2016 GENERAL ASSEMBLY.**

MPT Montgomery motioned to designate Alderman Terry Hudson as the representative and Alderman Russell Rupertus as the alternate to the Houston Galveston Area Council 2016 General Assembly. Second by Alderman Green. Motion unanimously approved by those present.

**7. CONSIDER FOR ACTION APPOINTING MATT MEADOWS AS A PARK BOARD MEMBER.**

Alderman Green motioned to appoint Matt Meadows as a Park Board Member. Second by Alderman Lindley. Motion unanimously approved by those present.

**8. CONSIDER FOR ACTION AUTHORIZING THE FUNDING OF THE PARK BOARD HALLOWEEN EVENT HELD AT THE CITY PARK WITH MONIES TO COME FROM THE PARK BOARD FUND, AMOUNT NOT TO EXCEED \$1,000.**

MPT Montgomery motioned to authorize the funding of the Park Board Halloween event with monies to come from the non-budgeted park board expense fund and to not exceed \$1,000. Second by Alderman Lindley. Motion unanimously approved by those present.

**9. CONSIDER FOR ACTION AUTHORIZING THE FUNDING OF THE EMPLOYEE RETIREMENT PLAN ACCOUNTS.**

Alderman Green motioned to authorize the funding of the employee retirement plan accounts. Second by MPT Montgomery. Motion unanimously approved by those present.

**10. CONSIDER FOR ACTION AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORY CONTRACT.**

Alderman Green motioned to authorize city staff to advertise for bids for the bank depository contract. Second by Alderman Lindley. Motion unanimously approved by those present.

**11. CONSIDER FOR ACTION AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR THE CITY PARK PARKING LOT.**

Alderman Green motioned to authorize city staff to advertise for bids for the city park parking lot. Second by MPT Montgomery. Motion unanimously approved by those present.

**12. CONSIDER FOR ACTION AMENDING ORDINANCE 2012-2 BY ADOPTING ORDINANCE 2015-3 TO EXTEND THE CURFEW FOR ANOTHER 3 YEARS.**

Alderman Green motioned to amend Ordinance 2012-2 by adopting Ordinance 2015-3 to extend the curfew for another 3 years. Second by MPT Montgomery. Motion unanimously approved by those present.

**CITY ADMINISTRATOR'S REPORT**

City Administrator Brick reported lots of rain in the forecast; he noted James Thompson's benefit will be on Saturday, October 24<sup>th</sup>.

**MAYOR'S REPORT**

Mayor Spicer reminded everyone that Heavy Trash Pick-up is on Saturday, October 24<sup>th</sup>.

**ALDERMEN REPORTS**

Alderman Lindley reported the Park Board Halloween Event is at the city park on Saturday, October 31<sup>st</sup>; the Park Board is selling JB flags and golf cart flags.

MPT Montgomery and Alderman Green – No Reports.

**POLICE REPORT**

Interim Police Chief Todaro reported on the JBPD stats.

**ADJOURN**

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved. Meeting was adjourned at 6:22 p.m.