

CITY COUNCIL  
WORKSHOP MEETING & REGULAR MEETING AGENDA  
OCTOBER 19, 2020

6 P.M.

TELEPHONIC MEETING

CALL TO ORDER Mayor Spicer called the meeting to order.

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

ROLL CALL OF ALDERMAN Mayor Spicer, MPT Greene, Alderman Morris, Alderman Kurtz-Hoffman and Alderman Rizzo present; Alderman Rupertus absent. City Administrator Hutchison also present.

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON

City Admin Hutchison asked if anyone on the phone wanted to make a comment? None.

ITEMS FOR DISCUSSION: Mayor Spicer read all items.

1. DISCUSS APPROVING THE FOLLOWING MNUTES:

a. WORKSHOP MEETING-SPECIAL CALLED MEETING AUGUST 3, 2020

b. SPECIAL WORKSHOP – REGULAR MEETING AUGUST 17, 2020

Mayor Spicer thanked Alderman Rizzo for typing the minutes. Any questions or Comments?

2. DISCUSS FOR ACTION APPROVING A RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL 2020 GENERAL ASSEMBLY

Mayor Spicer This one is easy. Alderman Morris wants to do it again and Alderman Rupertus isn't here so he gets it automatically.

3. DISCUSS FOR ACTION APPROVING APPOINTMENT OF NOLA GONZALES AS INTERIM CITY SECRETARY FOR CITY OF JAMAICA BEACH UNTIL VACANCY OF CITY SECRETARY POSITION IS FILLED.

Mayor Spicer said "I don't know if y'all know this or not but that is the only position a city has to have. We can run a city without an administrator, fire chief or police chief, but we have to have a city secretary.

ITEMS FOR CONSIDERATION: Mayor Spicer reads all items that were previously discussed at The Workshop Session. He asks for any discussion or comments and then for a motion. THE MOTION CARRIED FOR THE FIRST 5 (FIVE) ITEMS.

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

a. WORKSHOP MEETING-SPECIAL CALLED MEETING AUGUST 3, 2020

b. SPECIAL WORKSHOP-REGULAR MEETING AUGUST 17, 2020

Alderman Green made the motion to approve.

Alderman Morris seconded the motion.

1. CONSIDER FOR ACTION APPROVING A RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL 2020 GENERAL ASSEMBLY.

Alderman Morris made the motion to approve.

Alderman Kurtz-Hoffman seconded the motion,

2. CONSIDER FOR ACTION APPROVING APPOINTMENT OF NOLA GONZALES AS INTERIM SECRETARY FOR CITY OF JAMAICA BEACH UNTIL VACANCY OF CITY SECRETARY POSITION IS FILLED.

Alderman Morris made the motion to approve.

Alderman Rizzo seconded.

3. CONSIDER FOR ACTION APPROVING THE CITY'S CONTRIBUTION TO THE EMPLOYEE RETIREMENT PLAN, FUNDING FROM THE RETIREMENT ACCOUNTS.

Alderman Rizzo made the motion to approve.

Alderman Green seconded the motion.

4. CONSIDER FOR ACTION APPROVING CITY STAFF TO ADVERTISE FOR BIDS FOR THE JAMAICA BEACH BULKHEAD REPAIRS PROJECT LOCATED ADJACENT TO THE WASTE WATER TREATMENT PLANT.

Alderman Morris made a motion to approve.

Alderman Kurtz-Hoffman seconded the motion.

5. CONSIDER FOR ACTION RESUMING THE USE OF EMINENT DOMAIN TO ACQUIRE OUTSTANDING DUNE EASEMENT AND DEDICATED BEACH AGREEMENTS FROM BEACHFRONT OWNERS.

Mayor Spicer declared item failed for no motion.

6. CONSIDER FOR ACTION GENERAL OVERVIEW OF ORDINANCE 2020-5 WHICH RECENTLY AMENDED ORDINANCE 2020-3 ESTABLISHING USAGE AND PARKING REGULATIONS FOR THE CITY OWNED JAMAICA BEACH REGATTA BASIN FACILITY (ALSO KNOWN AS THE "MARINA") TO INCLUDE PARKING RESTRICTIONS ON BASIN DRIVE.

Alderman Morris made a motion to approve.

Alderman Kurtz-Hoffman seconded the motion.

Mayor Spicer said at the original meeting, Russell Rupertus wanted to table until January. If Alderman Morris and Alderman Kurtz-Hoffman rescind their motions, we will table.

Alderman Kurtz-Hoffman said she thought he just wanted to add to it.

Alderman Rizzo said that he wants to be able to include anything else that might be related to the marina in the package.

Alderman Morris rescinded his motion.

Alderman Kurtz-Hoffman rescinded her motion.

Mayor Spicer tabled until January.

7. CONSIDER FOR ACTION APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, ADOPTING THE AMENDED FLOOD HAZARD REGULATIONS ENTITLED FLOOD DAMAGE PREVENTION ORDINANCE IN THE CITY OF JAMAICA BEACH, TEXAS AND PROVIDING FOR AN EFFECTIVE DATE.

City Admin. Hutchison said this is the "No Wake Zone".

#### CITY ADMINISTRATOR'S REPORT

There will be a water disruption on Wednesday morning, October 21 at 12:01. Water will be turned off so water valves can be installed on Buccaneer. It will be turned back on at 4AM

And pressured up by 6AM so people will not be without water. It will be a delicate process but it is going to be done in the wee hours so it should not be a disruption for too many people. We will also put it on Facebook.

We are having a meeting with the city engineer on Wednesday to discuss the 2021 water line replacement projects to establish timelines, then I will update in November on those projects.

Saving Turtles is on line this year I have provided the info in your packet.. This is the Turtle Restoration Annual fundraising event.

Lastly, the City of Jamaica Beach is hiring for a full time City /secretary; also hiring a part time (20 hours a week) maintenance worker for \$15 per hour. Responsibilities will be street signs, in the park, on the beach, mowing and so on.

#### MAYOR'S REPORT No report

Alderman Kurtz-Hoffman We are having the Halloween in the Park from 5:30-7PM on October 31<sup>st</sup>. The golf carts will be spaced out. Call Nola id you want your house on the Trick of treat list. Next week the new playground equipment will be installed at the park.

Alderman Morris I am happy the interim secretary is Nola. The playground equipment is coming next Monday. Also looking forward to the beach options we have before the end of the year.

Aldermen Green and Rizzo had no reports.

Alderman Green made motion to adjourn.

Alderman Kurtz-Hoffman seconded the motion.

MEETING ADJOURNED AT 6:13 P.M.

Respectfully submitted by  
Alderman Rizzo