



# 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 NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

OCTOBER 20, 2014  
5:00 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 Mary Morse  
Alderman Sherwood Green  
Alderman Russell Rupertus*

*The following Councilmember was absent:*

*Alderman Brad South*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Administrative Assistant Nola Gonzales  
Court Clerk Jan Wagner*

### ITEMS OF BUSINESS:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE ADMINISTRATIVE ASSISTANT, MUNICIPAL COURT CLERK, CITY SECRETARY AND CITY ADMINISTRATOR.

*Mayor Spicer said Council would convene in Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, as authorized by Section 551.074 - to Discuss Personnel – Evaluation, Reassignment, Duties or Discipline of the Administrative Assistant, Municipal Court Clerk, City Secretary and City Administrator. Council convened in Executive Session at 5:01 p.m. Council reconvened in Open Session at 6:12 p.m.*

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION DATED OCTOBER 6, 2014 AND OCTOBER 20, 2014.

*Mayor Spicer noted no action was taken during Executive Session. MPT Montgomery motioned to implement the employee salary increases approved in the budget. Second by Alderman Morse. Motion unanimously approved by those present.*

**ADJOURN**

*Meeting adjourned at 6:14 p.m.*



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## CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 20, 2014

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION SPECIAL CALLED MEETING)

### CALL TO ORDER

*Mayor Steve Spicer called the meeting to order.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Gene Montgomery  
Alderman Mary Morse  
Alderman Sherwood Green  
Alderman Russell Rupertus*

*The following Councilmember was absent:*

*Alderman Brad South*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa*

### 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 20, 2014.)

*No requests to address Council.*

### ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. PUBLIC HEARING, SPECIAL WORKSHOP & CALLED MEETING – SEPT. 15, 2014  
*Alderman Green motioned to approve the above listed minutes. Second by MPT Montgomery. Motion unanimously approved by those present.*
2. CONSIDER FOR ACTION AMENDING THE CONTRACT FOR WATER POLLUTION CONTROL AND ABATEMENT WITH THE GALVESTON COUNTY HEALTH DEPARTMENT BY AMENDING THE 3 YEAR CONTRACT TO A 1 YEAR CONTRACT.  
*Alderman Rupertus motioned to approve the amended contract for Water Pollution Control for 1 year. Second by Alderman Morse. Motion unanimously approved by those present.*
3. CONSIDER FOR ACTION THE DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL.  
*Alderman Green motioned to designate Brad South as the Representative and Russell Rupertus as the Alternate to the Houston-Galveston Area Council. Second by Alderman Morse. Motion unanimously approved by those present.*

4. **CONSIDER FOR ACTION AUTHORIZING THE FUNDING OF THE PARK BOARD HOLIDAY EVENTS HELD AT THE CITY PARK WITH MONIES TO COME FROM THE PARK BOARD FUND, AMOUNT NOT TO EXCEED \$1,500.**

*Alderman Morse motioned to authorize the funding of the Park Board Holiday Events held at the City Park with monies to come from the Park Board fund, amount not to exceed \$1,500. Second by Alderman Green. Motion unanimously approved by those present.*

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

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

6. **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 Rupertus. Motion unanimously approved by those present.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick noted Heavy Trash pick-up is Saturday, October 25<sup>th</sup>; inquired about the Council Meeting schedule for November & December.*

#### **MAYOR'S REPORT**

*Mayor Spicer reminded Council all discussion conducted in Executive Session is confidential; said the City has a great staff.*

#### **ALDERMEN REPORTS**

*MPT Morse, Alderman Green & Rupertus – No Reports*

*Alderman Morse mentioned Halloween is coming up; noted the Park Board will have a haunted house and costume contest this year; contact City Hall if you would like to add your house on the list as a "safe house" for treaters.*

#### **POLICE REPORT**

*Police Chief Chapa reported he will have extra patrol on Halloween and during Biker Rally.*

#### **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned the meeting be adjourned. Second by Alderman Morse. Unanimously approved by those present. Meeting was adjourned at 6:21 p.m.*