



CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 21, 2019
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green 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:

*MPT Sherwood Green
Alderman Clay Morris
Alderman Russell Rupertus
Alderman Terry Rizzo
Alderman Marci Kurtz*

The following Councilmember was absent:

Mayor Steve Spicer

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing*

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

No requests to address Council.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

a. PUBLIC HEARING, WORKSHOP & REGULAR MEETING – SEPTEMBER 16, 2019

Alderman Rupertus motioned to approve the above listed minutes. Second by Alderman Rizzo. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION DIRECTING THE CITY STAFF TO CONSULT WITH TXDOT CONCERNING THE DRAINAGE AT THE BEACH ACCESS AREA.

Alderman Morris motioned to approve the City Administrator to consult with TXDOT concerning the drainage at the beach access area. Second by Alderman Rupertus. Motion unanimously approved by those present.

3. CONSIDER FOR ACTION APPROVING THE CITY TO USE RESERVE PARK FUNDS TO HOST THE HOLIDAY EVENTS AT THE CITY PARK, IN AN AMOUNT NOT TO EXCEED \$5,000.

Alderman Kurtz motioned to approve the City to use reserve park funds to host the Holiday events at the City Park, in an amount not to exceed \$5,000. Second by Alderman Rizzo. Motion unanimously approved by those present.

4. **CONSIDER FOR ACTION APPROVING THE CITY'S CONTRIBUTION TO THE EMPLOYEE RETIREMENT PLAN, FUNDING FROM THE BUDGET RETIREMENT ACCOUNTS.**
Alderman Kurtz motioned to approve the city's contribution to the employee retirement plan. Second by Alderman Rupertus. Motion unanimously approved by those present.
5. **CONSIDER FOR ACTION APPROVING A RESOLUTION SUPPORTING THE 2ND EDITION OF THE CONSERVATION AND MANAGEMENT PLAN FOR THE GALVESTON BAY ECOSYSTEM.**
Alderman Morris motioned to approve a Resolution supporting the 2nd Edition of the Conservation and Management Plan for the Galveston Bay Ecosystem. Second by Alderman Kurtz. Motion unanimously approved by those present. Creating Resolution 2019-9.
6. **CONSIDER FOR ACTION APPROVING A RESOLUTION ESTABLISHING REGULATIONS FOR SUBMITTING, RECEIVING, AND PROCESSING REQUESTS FOR PUBLIC INFORMATION (OPEN RECORDS); AND PROVIDING RULES AND PROCEDURES IN A PUBLIC INFORMATION POLICY.**
Alderman Rizzo motion to approve a Resolution establishing regulations for submitting, receiving, and processing requests for Public Information (Open Records); and providing rules and procedures in a Public Information Policy. Second by Alderman Morris. Motion unanimously approved by those present. Creating Resolution 2019-10.
7. **CONSIDER FOR ACTION AMENDMENTS TO THE ZONING ORDINANCE OF THE CITY OF JAMAICA BEACH, AS AMENDED, TO CHANGE THE QUORUM REQUIREMENTS FOR THE PLANNING AND ZONING COMMISSION, TO MAKE VARIOUS TEXTUAL CHANGES, TO ADD AND DEFINE SECTION 11-550 COMMERCIAL/RETAIL DISTRICT, AND TO UPDATE THE SCHEDULE OF PERMITTED USES IN DESIGNATED DISTRICTS IN SECTION 11-700.**
Alderman Kurtz motioned to approve the amendments to the Zoning Ordinance of the City of Jamaica Beach, as amended, to change the quorum requirements for the Planning and Zoning Commission, to make various textual changes, to add and define Section 11-550 Commercial/Retail District, and to update the schedule of permitted uses in designated districts in Section 11-700. Second by Alderman Rizzo. Motion unanimously approved by those present. Creating Ordinance 2019-7.
8. **CONSIDER FOR ACTION A REQUEST FOR A SPECIAL EXCEPTION TO REPLAT LOT 49 SECTION 26 TO A NONCONFORMING LOT SIZE OF 4,520 SQUARE FEET AND ALLOWING IT TO BE USED FOR A PERMITTED SINGLE-FAMILY DWELLING AND UPON APPROVAL OF THE SPECIAL EXCEPTION CONSIDER THE REQUEST TO REPLAT LOTS 49 & 50 SECTION 26. (THIS AGENDA ITEM WILL HAVE COUNCIL ACTING AS THE BOARD OF ADJUSTMENTS.)**
Alderman Rupertus motioned to approve the request for a special exception to replat Lot 49 Section 26 to a nonconforming lot size of 4,520 square feet and allowing it to be used for a permitted single-family dwelling; and to approve the request to replat Lots 49 & 50 Section 26. Second by Alderman Morris. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported on the following: he provided the bid process timeline for the Water & Wastewater Operation & Management RFQ; he will be holding a preconstruction meeting with the City Engineer and Matula & Matula Construction to discuss the construction timeline; Seaweed Removal Permit finally approved, he will be picking it up tomorrow and it will be effective for 5 years.

MAYOR'S REPORT – Absent, No Report

ALDERMEN REPORTS

Alderman Kurtz reported that she is looking forward to seeing everyone at the Halloween and National Night Out joint event on Thursday, October 31st.

Alderman Morris thanked the City Staff for their work on creating the Public Information Act Policy.

POLICE REPORT – Absent, No Report

FIRE REPORT – Absent, No Report

ADJOURN

MPT Green said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Kurtz motioned the meeting be adjourned. Second by Alderman Rupertus. Motion unanimously approved by those present. Meeting was adjourned at 6:12 p.m.