

CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

OCTOBER 22, 2018 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 ROLL

Alderman Russell Rupertus led the Pledges of Allegiance to the U.S. and Texas Flags.

CALL OF ALDERMEN

The following Councilmember's were present:

Mayor Steve Spicer MPT Sherwood Green Alderman David Welch Alderman Russell Rupertus Alderman Rosemary Lindley Alderman Marci Kurtz

The following staff was present:

City Administrator Hutchison

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

No requests for public comment.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION CONTINUING THE DUNE RESTORATION PROJECT COOPERATION AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE GENERAL LAND OFFICE.

Alderman Green motioned to remove the item from the Table. Second by Alderman Rupertus. Motion unanimously approved.

Alderman Green motioned to continue the Dune Restoration Project Cooperation Agreement between the City of Jamaica Beach and General Land Office. Second by Alderman Lindley. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT - No Report

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 Lindley. Motion unanimously approved. Meeting was adjourned at 6:04 p.m.