



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 WORKSHOP MEETING MINUTES

OCTOBER 5, 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 Terry Hudson
Alderman Sherwood Green
Alderman Russell Rupertus*

The following Councilmember was absent:

Alderman Rosemary Lindley

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa*

ITEMS OF BUSINESS:

- 1. DISCUSS A VARIANCE REQUEST TO INSTALL AN A/C PLATFORM 4 FEET INTO THE SETBACK AT 4404 BOB SMITH.**
Item Tabled until October 19, 2015 for lack of motion.
- 2. DISCUSS RENEWING THE CONTRACT FOR WATER POLLUTION CONTROL AND ABATEMENT WITH THE GALVESTON COUNTY HEALTH DEPARTMENT.**
City Administrator Brick explained the contract with the Galveston County Health Department for water pollution control and abatement; he noted the contract increased from \$1,000 to \$3,000 for services.
- 3. DISCUSS THE DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL 2016 GENERAL ASSEMBLY.**
Mayor Spicer noted the designation of a representative and alternate was an annual request from the Houston Galveston Area Council. After a brief discussion, Council agreed to designate Alderman Hudson as the representative and Alderman Rupertus as the alternate at the next Regular Called Council Meeting.
- 4. DISCUSS APPOINTING MATT MEADOWS AS A PARK BOARD MEMBER.**
Dave Voight, President of the JB Park Board, attended the meeting to recommend appointing Matt Meadows as a new Park Board Member.

5. **DISCUSS 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.**

Taz Jones, Vice President of the JB Park Board, attended the meeting to provide details regarding the Halloween Event; she suggested the JBPD review the homes that sign up on the trick-or-treat list prior to the list being distributed.

6. **DISCUSS AUTHORIZING THE FUNDING OF THE EMPLOYEE RETIREMENT PLAN ACCOUNTS.**

City Administrator Brick noted the funding of the employee retirement plan accounts was a budgeted item.

7. **DISCUSS AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORY CONTRACT.**

City Administrator Brick noted the current bank depository contract expires at the end of 2015; he is requesting Council to authorize city staff to advertise for bids.

8. **DISCUSS AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR THE CITY PARK PARKING LOT.**

Mayor Spicer noted after numerous discussions with JBIC and residents, Council agreed to revise the city park parking lot plans to allow for more green area by reducing the amount of concrete parking. Jan Kreuger, 16618 Curlew, said she did not attend the Council Meeting that discussed the revised parking lot plans; she asked for a brief description of the revisions.

9. **DISCUSS AMENDING ORDINANCE 2012-2 BY ADOPTING ORDINANCE 2015-3 TO EXTEND THE CURFEW FOR ANOTHER 3 YEARS.**

City Administrator Brick informed Council the Curfew Ordinance expires every 3 years; Council would need to amend the Ordinance to continue a curfew for minors.

Ginger Jones, 16612 Curlew, inquired if the curfew only pertaining to minors.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON OCTOBER 5, 2015.)

No citizen requests to address Council.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported National Night Out is on Tuesday, October 6th at 6:00 pm at the City Park; the city will be hosting CERT Training the next two weekends; Heavy Trash Pickup is on Saturday, October 24th; the city pool is closed for the winter; the Park Board is accepting donations for their Halloween Event; and October is Breast Cancer Awareness Month, he acknowledged Nola Gonzales as being a survivor.

MAYOR'S REPORT

Mayor Spicer reported on James Thompson's health.

ALDERMEN REPORTS – No Reports

POLICE REPORT

Police Chief Chapa reported JBPD stats.

ADJOURN

Meeting adjourned at 6:15 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

OCTOBER 5, 2015

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP 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 Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa*

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 POLICE CHIEF.

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 Police Chief. Council convened in Executive Session at 6:15 p.m. Council reconvened in Open Session at 6:26 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

Mayor Spicer noted no action was taken during Executive Session. Alderman Rupertus motioned to accept Police Chief Chapa's resignation. Second by Alderman Hudson. Motion unanimously approved.

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 6:27 p.m.