



CITY OF JAMAICA BEACH

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CITY COUNCIL WORKSHOP MEETING MINUTES

OCTOBER 6, 2014
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

Alderman Sherwood Green 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 Brad South
Alderman Sherwood Green
Alderman Mary Morse*

The following Councilmember was absent:

Alderman Russell Rupertus

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa
Sgt. Todaro
Cpl. Sanchez
Officer Saucedo
Officer Purcell*

ITEMS OF BUSINESS:

- 1. DISCUSS 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.**
City Administrator Brick mentioned the above contract was approved by Council at the September 15, 2014 meeting as a 3 year contract; the Galveston County Health Department amended the contract to a 1 year contract; he noted no other changes to the contract. No further discussion.
- 2. DISCUSS THE DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL.**
City Administrator Brick said the designation of Representative and Alternate to the Houston-Galveston Area Council is an annual appointment. Mayor Spicer inquired if any Councilmember would like to volunteer; he noted the appointments will be made at the next Council Meeting. No further discussion.
- 3. DISCUSS 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 provided an explanation for the funds and what it will be used towards. No further discussion.

4. DISCUSS AUTHORIZING THE FUNDING OF THE EMPLOYEE RETIREMENT PLAN ACCOUNTS.

City Secretary Rushing noted the above funds are budgeted. No further discussion.

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

City Administrator Brick noted the City's bank depository contract expires December 31st with Moody National Bank; he reminded Council they approved the contract for only 1 year due to last year's low interest rates. No further discussion.

6. DISCUSS EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF POLICE CHIEF, POLICE SERGEANT, POLICE CORPORAL AND POLICE OFFICERS.

EXECUTIVE SESSION

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 POLICE CHIEF, SERGEANT, CORPORAL AND OFFICERS.

UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF POLICE CHIEF, SERGEANT, CORPORAL AND OFFICERS.

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, Sgt., Cpl. and Officers. Council convened in Executive Session at 6:05 p.m. Council reconvened in Open Session at 7:07 p.m. Mayor Spicer noted no action was taken during Executive Session.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON OCTOBER 6, 2014.)

Marcia Moley, 16608 Sandpiper, spoke about her concerns regarding water safety on the Flamingo Way canal and the air boat vendor conducting business there.

Bunny Zapalac, 16603 Cormorant, spoke against the air boat vendor conducting business at the Flamingo Way Fishing Park.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT – No Report

ALDERMEN REPORTS

MPT Montgomery, Alderman South & Green – No Reports

Alderman Morse mentioned to contact Taz Jones or City Hall if you would like to donate candy or help out at the Park Board Halloween Party; or to be added to the list as a "safe house" for treaters.

POLICE REPORT

Police Chief Chapa reported he will have extra patrol on Halloween; reminder National Night Out is tomorrow, October 7th at the City Park from 6:00-8:00 p.m.

ADJOURN

Meeting adjourned at 7:14 p.m.