



# CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS  
5264 JAMAICA BEACH  
JAMAICA BEACH, TEXAS 77554  
PH (409) 737-1142 FAX (409) 737-5211



## CITY COUNCIL WORKSHOP MEETING AGENDA

**NOVEMBER 1, 2010**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

### **PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS**

*Alderman 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 Victor Pierson  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Secretary Rushing  
Police Chief McLane*

*The following Councilmember's were absent:*

*MPT Eddie Burke  
Alderman Brad South*

*The following staff was absent:*

*City Administrator Brick*

### **ITEMS OF BUSINESS:**

#### **1. DISCUSS W. GLENN FERGUSON FY 2009-2010 AUDIT CHARGES NOT TO EXCEED \$17,000.00.**

*Mayor Pierson explained that Council approved W. Glenn Ferguson to conduct the FY 2009-2010 audit during the last council meeting. The motion was not to exceed \$12,000. He mentioned that Mr. Ferguson has done the audits for the city since 1976. The city has not received an exact charge for the audit from Mr. Ferguson, but last year's audit was around \$21,000 due to the reimbursements received from FEMA for the IKE damage. The city does not believe the audit will cost as much as last year and is requesting Council to increase the motion from \$12,000 to not exceed \$17,000.*

#### **2. DISCUSS COLOR FOR WATER TOWER TANK AND LOGO.**

*Mayor Pierson opened the discussion by requesting the opinion of council and attending citizens for the color of the water tower and logo:*

*Ginger Jones, 16612 Curlew, thinks that it should blend and not stand out, suggests painting the tower a sandy color with the letters and logo blue.*

*Margaret Lloyd, 16643 Bahama Way, not speaking on behalf of JBIC, suggest not painting the tower at all and should just use blue paint for "Jamaica Beach" and the logo. Said the city should try to draw the least amount of attention to the tower as possible.*

*Roger Harris, 16601 Jamaica Beach, suggests that the city stay away from white paint.*

*James Rankin, 16610 Jamaica Inn, thinks that the water tower should be used as free advertising, suggests nice letters and the logo.*

**3. DISCUSS APPROVING THE REVISED POLICE VEHICLE TAKE-HOME POLICY.**

*Police Chief McLane explained the revision to the Police Vehicle Take-Home Policy. He stated that he revised Section B5 to match Section C1 and C2, so there wouldn't be any confusion or contradictions in the policy.*

**4. DISCUSS APPROVING A RESOLUTION ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG).**

*Mayor Pierson noted that he remembers signing this resolution in the past and it is a necessity in order for the city to receive the grant.*

**5. DISCUSS DESIGNATING FLAMINGO WAY BULKHEAD AS A CITY PARK.**

*Chief McLane requested this item be added to the agenda to get Council and citizen input. Mayor Pierson opened the item for discussion:*

*Ginger Jones, 16612 Curlew, thinks that there should not be set hours for fishing.*

*Mel Corolla, 16515 Bahama Way, doesn't think residents should be limited.*

*Mayor Pierson requested Chief McLane to draft an ordinance to bring back to Council at a future meeting.*

**6. DISCUSS LEASE PURCHASE OPTION FOR POLICE VEHICLE.**

*Chief McLane provided Council with a packet from Government Capital Corporation which explains leasing options for three new police vehicles. He also provided to Council the year and mileage of the current police vehicles.*

**7. DISCUSS DRAFTING A RV ORDINANCE.**

*Mayor Pierson said that he believes the city already has an ordinance that pertains to RV's. He requested Chief McLane to further research the issue.*

*Sandy Denby, 16531 Jolly Roger, said JBIC gave allowance after Hurricane Ike for residents to live in their RV for a certain time period.*

**CITY ADMINISTRATOR'S REPORT – Absent, No Report.**

**MAYOR'S REPORT**

*Mayor Pierson gave update regarding the Buy-out Homes. He provided an update from Carlton Getty regarding contacting homeowner's on the damaged house list. Informed Council of the next Mayors' and Councilmembers' Meeting in Santa Fe.*

**ALDERMEN REPORTS**

*Alderman Montgomery – reported that the Building Inspector candidate that he spoke about during the last Council Meeting is not longer available. He accepted a full-time position. He announced if anyone knew of any other interested and qualified individuals to please have them contact him.*

*Alderman Morse – reported on the Halloween Party at the Park. She said that there was a nice turn-out and all the kids seemed to have a good time. She announced that Light-Up Jamaica Beach will be held December 3<sup>rd</sup> and the Boat Parade will be held on December 4<sup>th</sup>.*

*Alderman Green – No Report.*

**POLICE REPORT**

*Chief McLane reported on all the major cases happening in Jamaica Beach. He mentioned that the Police Dispatch has changed from Hitchcock to Galveston County Sheriff's office. Anyone needing to contact Dispatch should still dial 409-737-1800 then hit #8 to speak to an individual.*

**CITIZEN INPUT**

**(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 1, 2010.)**

*Al Galli, 16639 Bahama Way, spoke on behalf of JBIC regarding 16606 Mansvelt.*

**ADJOURN**

*Meeting was adjourned at 6:42 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

**NOVEMBER 1, 2010**

**6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)**

### **CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

### **ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Secretary Rushing  
Police Chief McLane*

*The following Councilmember's were absent:*

*MPT Eddie Burke  
Alderman Brad South*

*The following staff was absent:*

*City Administrator Brick*

### **ITEMS OF BUSINESS:**

**1. CONSIDER W. GLENN FERGUSON FY 2009-2010 AUDIT CHARGES NOT TO EXCEED \$17,000.00.**

*Alderman Morse motioned to approve the increase of W. Glenn Ferguson FY 2009-2010 audit charges from \$12,000 to not to exceed \$17,000.00. Second by Alderman Montgomery. Unanimously approved by those present.*

**2. CONSIDER COLOR FOR WATER TOWER TANK AND LOGO.**

*Alderman Morse motioned to paint the water tower tank tan and to paint the logo/letters royal blue. Second by Alderman Green. Unanimously approved by those present.*

**3. CONSIDER APPROVING THE REVISED POLICE VEHICLE TAKE-HOME POLICY.**

*Alderman Morse motioned to approve the revised police vehicle take-home policy. Second by Alderman Montgomery. Unanimously approved by those present.*

**4. CONSIDER APPROVING A RESOLUTION ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG).**

*Alderman Green motioned to approve a Resolution adopting Section 3 Local Opportunity Plan for the Texas Community Development Block Grant Program (TXCDBG). Second by Alderman Morse. Unanimously approved by those present.*

**5. CONSIDER DESIGNATING FLAMINGO WAY BULKHEAD AS A CITY PARK.**

*Tabled for lack of motion.*

**6. CONSIDER LEASE PURCHASE OPTION FOR POLICE VEHICLE.**

*Tabled for lack of motion.*

**7. CONSIDER DRAFTING A CITY RV ORDINANCE.**

*Tabled for lack of motion.*

### **ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned that the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved by those present. Meeting was adjourned at 6:45 p.m.*