



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 SPECIAL CALLED MEETING MINUTES

NOVEMBER 16, 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 Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Officer Aucoin*

ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION REPLAT OF LOT 18 AND LOT 17 ½ ON JOHN SILVER ROAD.**
MPT Montgomery motioned to approve the replat of Lot 18 and 17 ½ on John Silver Rd. Second by Alderman Green. Motion unanimously approved.
- 2. DISCUSS AND CONSIDER FOR ACTION ROOFING ABOVE THE COMMUNITY MAIL BOXES.**
Alderman Rupertus motion to allow JBIC to take charge of design and receiving bids for the roofing above the mailboxes then present the results to Council for final approval. Second by Alderman Hudson. Motion unanimously approved.
- 3. DISCUSS AND CONSIDER FOR ACTION A SOLUTION TO REDUCE THE FLOODING ON JAMAICA COVE.**
Alderman Hudson motioned to direct city staff to go out for bids to raise Jamaica Cove 6 inches. Second by Alderman Lindley. Council discussed the item. Alderman Hudson amends his motion to direct city staff to get a Civil Engineer assessment of the road. Second by Alderman Lindley. Motion unanimously approved.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 16, 2015.)
Margaret Lloyd, 16643 Bahama Way, spoke against the City of Galveston rezoning of acreage along Bob Smith and asked for Councils personal support at the City of Galveston's Council Meeting.
Taz Jones, 16712 Jolly Roger, spoke on behalf of the JB Park Board to inform everyone of Santa's arrival at the Park at 6:30 p.m.; she made announcement about JB Christmas decorating contest; requesting donations for winners.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported Council needing to conduct a Special Executive Session Meeting on Thursday and needed to know who will be in attendance.

MAYOR'S REPORT – *No Report.*

ALDERMEN REPORTS

Alderman Lindley acknowledged the JB Park Board for their efforts; said she is very proud of the way they are handling the Park Board; announced creation of Park Board Booster Club.

POLICE REPORT

Officer Aucoin reported JBPD stats.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned the meeting be adjourned. Second by MPT Montgomery. Motion unanimously approved. Meeting was adjourned at 6:29 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

NOVEMBER 16, 2015

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE SPECIAL CALLED 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
Officer Aucoin*

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:

- a. DISCUSS THE POSITION OF 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 – Consider the Position of Police Chief. Council convened in Executive Session at 6:30 p.m. Council reconvened in Open Session at 6:49 p.m.

2. CONSULTATION WITH CITY ATTORNEY, PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071.

MPT Montgomery motioned to Table item. Second by Alderman Green. Motion unanimously approved.

3. 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 hire Brad Heiman as Police Chief with a 6 month probationary period. Second by Alderman Green. 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 Hudson. Motion unanimously approved. Meeting was adjourned at 6:51 p.m.