



CITY OF JAMAICA BEACH

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CITY COUNCIL REGULAR MEETING MINUTES

NOVEMBER 19, 2018
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

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

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

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Sherwood Green
Alderman David Welch
Alderman Russell Rupertus
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following Councilmember's were absent:

Mayor Steve Spicer

The following staff was present:

City Administrator Hutchison

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

Don Johnson, 810 Myrtlewood Dr., spoke on agenda item #2; he attended the meeting to introduce himself and to request Council's support by reappointing him to the Harris Galveston Subsidence District Board.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. WORKSHOP MEETING – OCTOBER 1, 2018
 - b. SPECIAL WORKSHOP & REGULAR CALLED MEETING – OCTOBER 15, 2018
 - c. SPECIAL CALLED MEETING – OCTOBER 22, 2018

Alderman Lindley motioned to approve the above listed minutes. Second by Alderman Welch. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION REAPPOINTING DON JOHNSON TO THE HARRIS GALVESTON SUBSIDENCE DISTRICT BOARD.

Alderman Welch motioned to reappoint Don Johnson to the Harris Galveston Subsidence District Board. Second by Alderman Lindley. Motion unanimously approved by those present.

3. **CONSIDER FOR ACTION ABOLISHING THE CITY OF JAMAICA BEACH PARK BOARD COMMITTEE.**
Alderman Rupertus motioned to Table the item. Second by Alderman Welch. Motion unanimously approved by those present.
4. **CONSIDER FOR ACTION APPROVING THE CITY TO USE RESERVE PARK FUNDS TO HOST THE DECEMBER HOLIDAY EVENTS, IN AN AMOUNT NOT TO EXCEED \$3,000.**
Alderman Lindley motioned to approve the use of Reserve Park Funds to host the December Holiday Events at the City Park, in an amount not to exceed \$3,000. Second by Alderman Welch. Motion unanimously approved by those present.
5. **CONSIDER FOR ACTION THE RFP 2018-3 CULVERT CLEANING BIDS.**
Alderman Rupertus motioned to reject all the bids received for RFP 2018-3 Culvert Cleaning. Second by Alderman Kurtz. Motion unanimously approved by those present.
6. **CONSIDER FOR ACTION APPROVING A MUTUAL AID LAW ENFORCEMENT INTERLOCAL AGREEMENT BETWEEN THE MUNICIPALITIES OF GALVESTON COUNTY AND THE COUNTY OF GALVESTON.**
Alderman Rupertus motioned to approve the Mutual Aid Law Enforcement Interlocal Agreement between the Municipalities of Galveston County and the County of Galveston. Second by Alderman Lindley. Motion unanimously approved by those present.
7. **CONSIDER FOR ACTION ADOPTING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, AMENDING ORDINANCE 2018-5 PROVIDING CITY PARK LOCATIONS; ISSUANCE OF PARK PERMITS; PARK RESTRICTIONS AND PROHIBITED ACTS; PROVIDING VIOLATIONS AND PENALTIES; PROVIDING FOR THE REPEAL OF ALL OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AS AMENDED, TO PROVIDE FIREARM RESTRICTIONS THAT ARE NOT IN CONFLICT WITH STATE OR FEDERAL LAWS.**
Alderman Kurtz motioned to adopt the above caption ordinance. Second by Alderman Lindley. Motion unanimously approved by those present. Creating Ordinance 2018-7.
8. **CONSIDER FOR ACTION ADOPTING AN ORDINANCE AUTHORIZING THE CITY TO USE ITS POWER OF EMINENT DOMAIN TO ACQUIRE MULTIPLE EASEMENT TRACTS FOR A DUNE CONSTRUCTION PROJECT ALONG THE BEACHFRONT.**
Alderman Welch motioned to adopt the above caption ordinance. Second by Alderman Rupertus. Motion unanimously approved by those present. Creating Ordinance 2018-8.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported the RFP Committee met to review the Debris Removal and Monitoring bids; recommendation for awarding the bids will be on the December 3rd Council Meeting Agenda; he met with the Galveston Park Board of Trustees regarding beach maintenance and the seaweed permit; road markers will be installed along Jolly Roger & Jamaica Cove to assist motorist traveling during high tides; he noted, please be cautious when mowing around these safety devices; the City of Galveston water restrictions have been lifted.

MAYOR'S REPORT – *Absent, No Report*

ALDERMEN REPORTS

Alderman Welch reported he attended the H-GAC Meeting; he noted the multiple grant funds they have available and suggests the city seek funding for qualifying projects and/or equipment.

MPT Green, Alderman Rupertus, Alderman Lindley & Alderman Kurtz – No Reports

POLICE REPORT- *Absent, No Report*

ADJOURN

MPT Green said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Rupertus motioned the meeting be adjourned. Second by Alderman Kurtz. Motion unanimously approved by those present. Meeting was adjourned at 6:20 p.m.