



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 2, 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

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 Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Interim Police Chief Todaro*

ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION CASTING THE CITY'S 6 VOTES TO VICTOR PIERSON FOR THE 2016-2017 BOARD OF DIRECTORS OF THE GALVESTON CENTRAL APPRAISAL DISTRICT.**

Alderman Green motioned to approve a Resolution casting the city's 6 votes to Victor Pierson for the 2016-2017 Board of Directors of the Galveston Central Appraisal District. Second by Alderman Hudson. Motion unanimously approved by those present.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 2, 2015.)

Ginger Jones, 16612 Curlew, suggests beautifying the mailbox area by doing something other than a flat roof; would like to be on the committee if one is designated.

Jan Krueger, 16618 Curlew, inquired why residents are not notified about projects and given the opportunity to input.

Mayor Spicer replied the notification and opportunity for citizens input is given during Council Meetings.

Margaret Lloyd, 16643 Bahama Way, in favor of doing something nice at the mailboxes; suggests the city should collaborate with JBIC on the improvements and funding.

Bunny Zapalac, 16603 Cormorant, agrees with the others to do something nice at the mailboxes.

CITY ADMINISTRATOR'S REPORT – No Report.

MAYOR'S REPORT

Mayor Spicer reported James Thompson's benefit had a good turn out; Halloween event went well.

ALDERMEN REPORTS

Alderman Rupertus reported the city is unable to find a metal roof contractor to replace the roofs over the mailboxes and that is why there has not been any progress in replacing the roofs.

Alderman Lindley reported the Park Board Halloween Event was a success despite the rain and bad weather.

MPT Montgomery, Alderman Hudson and Alderman Green – No Reports.

POLICE REPORT

Interim Police Chief Todaro reported on the JBPD stats.

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 6:10 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

NOVEMBER 2, 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*

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: CONSIDER THE POSITION OF POLICE CHIEF.

CANDIDATES: MIKE TODARO, BRAD HEIMAN AND ALFREDO SANCHEZ

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 6:12 p.m. Council reconvened in Open Session at 8:08 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. MPT Montgomery motioned to Table item until November 16th Council Meeting. 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. Alderman Rupertus motioned the meeting be adjourned. Second by Alderman Hudson. Motion unanimously approved. Meeting was adjourned at 8:09 p.m.