



# 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 REGULAR CALLED MEETING MINUTES

NOVEMBER 20, 2017  
6:00 P.M.

### CALL TO ORDER

*MPT Gene Montgomery called the meeting to order.*

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

*Alderman David Welch led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*MPT Gene Montgomery  
Alderman David Welch  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Marci Kurtz*

*The following Councilmember was absent:*

*Mayor Steve Spicer*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Heiman*

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

*No requests to address Council.*

### ITEMS FOR CONSIDERATION:

- 1. CONSIDER FOR ACTION AWARDDING A BID FOR THE WASTEWATER TREATMENT PLANT OPERATIONS.**  
*Alderman Green motioned to accept the bid from Silvas Water & Wastewater Services. Second by Alderman Welch. Alderman Green amended his motion to award the Wastewater Service Contract to Silvas Water & Wastewater Services for 1 year. Amendment seconded by Alderman Welch. Motion unanimously approved by those present.*
- 2. CONSIDER FOR ACTION PROPOSAL FROM HIGH TIDE LAND SURVEYING, LLC TO PROVIDE DETAILED METES AND BOUNDS DESCRIPTIONS FOR EACH OF THE BEACH FRONT LOTS TO BE AFFECTED BY THE PROPOSED 40 FOOT WIDE DUNE CONSTRUCTION AND MAINTENANCE EASEMENT.**

*Alderman Green motioned to accept the proposal from High Tide Land Surveying, LLC for \$18,000, funding from the Non Budget Infrastructure Fund. Second by Alderman Lindley. Motion unanimously approved by those present.*

- 3. CONSIDER FOR ACTION APPROVING A RESOLUTION CASTING THE CITY'S 6 VOTES TO VICTOR PIERSON FOR THE 2018-2019 BOARD OF DIRECTORS OF THE GALVESTON CENTRAL APPRAISAL DISTRICT.**

*Alderman Kurtz motioned to approve a Resolution casting the City's 6 votes to Victor Pierson for the 2018-2019 Board of Directors of the Galveston Central Appraisal District. Second by Alderman Welch. Motion unanimously approved by those present.*

- 4. CONSIDER FOR ACTION APPROVING A RECOMMENDATION TO APPOINT SHANNON LUCAS TO THE HARRIS GALVESTON SUBSIDENCE DISTRICT BOARD.**

*Alderman Green motioned to approve a recommendation to appoint Shannon Lucas to the Harris Galveston Subsidence District Board. Second by Alderman Welch. Motion unanimously approved by those present.*

- 5. CONSIDER FOR ACTION REVISING THE PARK BOARD COMMITTEE BY-LAWS.**

*Alderman Lindley motioned to approve the current revised Park Board Committee By-Laws. Second by Alderman Welch. Motion unanimously approved by those present.*

- 6. CONSIDER FOR ACTION APPOINTING JO BETH BERRY, GINA FAHRENTHOLD, KRISTEN DILLMANN, DAVE VOIGHT AND JUSTIN STIFF TO THE PARK BOARD COMMITTEE.**

*Alderman Green motioned to appoint Jo Beth Berry, Gina Fahrenthold, Kristen Dillmann, Dave Voight and Justin Stiff to the Park Board Committee. Second by Alderman Kurtz. Motion unanimously approved by those present.*

- 7. CONSIDER FOR ACTION APPROVING THE PARK BOARD CHRISTMAS EVENT IN AN AMOUNT NOT TO EXCEED \$4,000, FUNDING FROM THE RESERVE PARK BOARD FUND.**

*Alderman Kurtz motioned to approve the Park Board Christmas Event in an amount not to exceed \$4,000, funding from the Non Budget Reserve Park Board Fund. Second by Alderman Lindley. Motion unanimously approved by those present.*

- 8. CONSIDER FOR ACTION APPROVING THE CITY STAFF TO ADVERTISE FOR BIDS TO REPAIR THE BULKHEAD AT THE MARINA.**

*Alderman Green motioned to approve the City Staff to advertise for bids to repair the bulkhead at the Marina. Second by Alderman Welch. Motion unanimously approved by those present.*

**CITY ADMINISTRATOR'S REPORT – No Report**

**MAYOR'S REPORT – Absent, No Report**

#### **ALDERMEN REPORTS**

*MPT Montgomery, Alderman Kurtz and Alderman Green – No Reports*

*Alderman Lindley reported the Jamaica Beach Boat Parade is December 2<sup>nd</sup> and the Park Board Night of Lights will be held on December 16<sup>th</sup>.*

*Alderman Welch reported on his attendance at the H-GAC Dinner Meeting.*

#### **POLICE REPORT**

*Police Chief Heiman reported the October 2017 Police Stats; JBPD leased 2-new Police Units; and the JBPD received 100% on the Police Audit.*

#### **ADJOURN**

*MPT Montgomery said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved by those present. Meeting was adjourned at 6:13 p.m.*