



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road (2<sup>nd</sup> Floor Meeting Area)  
5264 Jamaica Beach  
Jamaica Beach, Texas 77554  
PH (409) 737-1142 FAX (409) 737-5211  
[www.ci.jamaicabeach.tx.us](http://www.ci.jamaicabeach.tx.us)



## PUBLIC HEARING MINUTES

**NOVEMBER 21, 2011**  
**6:00 P.M.**

### **CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

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

*Alderman Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flag.*

### **ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Sherwood Green  
Alderman Gene Montgomery  
Alderman Brad South – arrived at 6:03 p.m.*

*The following city staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Cpl. Todaro*

*The following Councilmember was absent:*

*Alderman Mary Morse*

### **THE SUBJECT OF THE PUBLIC HEARING IS AS FOLLOWS:**

**THE CITY COUNCIL OF THE CITY OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING AT 6:00 P.M. ON MONDAY, NOVEMBER 21, 2011, IN THE 2<sup>ND</sup> FLOOR MEETING AREA, 16628 SAN LUIS PASS ROAD, JAMAICA BEACH, TEXAS, REGARDING PARTICIPATION IN THE TEXAS GENERAL LAND OFFICE'S DRS NON-HOUSING PROGRAM. ALL INTERESTED CITIZENS ARE INVITED TO ATTEND THE HEARING.**

### **VICTOR PIERSON MAYOR**

*Mayor Pierson opened the Public Hearing.  
There were no requests to speak during the Public Hearing.*

### **ADJOURN**

*Meeting was adjourned at 6:04 p.m..*



**CITY OF JAMAICA BEACH**  
16628 San Luis Pass Road on the 2<sup>nd</sup> Floor Meeting Area  
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 21, 2011  
6:00 P.M. (OR IMMEDIATELY FOLLOWING PUBLIC HEARING)**

**CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Sherwood Green  
Alderman Gene Montgomery  
Alderman Brad South*

*The following city staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Cpl. Todaro*

*The following Councilmember was absent:*

*Alderman Mary Morse*

**CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS**

*(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 21, 2011.)  
There were no requests to address Council.*

**ITEMS OF BUSINESS:**

**1. CONSIDER FOR ACTION RENEWING THE BLACKBOARD CONNECT SERVICE FOR 2012.**

*Alderman South motion to renew the Blackboard Connect Service for 2012. Second by Alderman Green. Unanimously approved by those present.*

**2. CONSIDER FOR ACTION INCREASING THE RAGATA BASIN ELECTRICAL BUDGET BY \$4,230.00.**

*MPT Burke motion to increase the Ragata Basin Electrical budget by \$4,230.00. Second by Alderman Montgomery. Unanimously approved by those present.*

**3. CONSIDER FOR ACTION VOTES FOR CAD 2012-2013 BOARD OF DIRECTORS ELECTION AND APPROVAL OF RESOLUTION.**

*Alderman Green motion to give 7 votes to Victor Pierson and approve the Resolution. Second by Alderman South. Unanimously approved by those present.*

**4. CONSIDER FOR ACTION APPROVING A VARIANCE FOR A CARGO LIFT AT 16615 TRINIDAD WAY.**

*Alderman Montgomery motion to approve a variance for a cargo lift at 16615 Trinidad Way. Second by Alderman South. Unanimously approved by those present.*

**5. CONSIDER FOR ACTION APPROVING A WATER UTILITY VARIANCE AT 16704 JAMAICA BEACH ROAD.**

*Alderman Montgomery motion to approve a water utility variance at 16704 Jamaica Beach Road. Second by Alderman Green. Unanimously approved by those present.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported on 16602 Pelican, he said the homeowner is still working actively; Light-up Jamaica Beach is scheduled for December 2<sup>nd</sup>; Boat Parade scheduled for December 3<sup>rd</sup>; City Hall will be closing at noon on Wednesday, November 23<sup>rd</sup> and closed on Thursday and Friday for the Thanksgiving Holiday.*

**MAYOR'S REPORT**

*Mayor Pierson reported Council will conduct a Workshop and Special Called Meeting on December 5<sup>th</sup>, he will not be attending; that will be the only Council Meeting in December.*

**ALDERMEN REPORTS**

*Alderman South, Green and Montgomery – No Reports.*

*MPT Burke provided a report on the JBIC Meeting.*

**POLICE REPORT**

*Cpl. Todaro spoke on behalf of Chief McLane, he said there were no major crimes to report.*

**ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman South motioned that the meeting be adjourned. Second by Alderman Green. Unanimously approved by those present. The meeting was adjourned at 6:15 p.m.*