



# CITY OF JAMAICA BEACH

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## CITY COUNCIL WORKSHOP MEETING MINUTES

NOVEMBER 6, 2017  
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 David Welch  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Marci Kurtz*

*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. DISCUSS AWARDING A BID FOR THE WASTEWATER TREATMENT PLANT OPERATIONS.

*City Administrator Brick informed Council that the city received two bids; a bid from Jerry White, the city's Wastewater Contractor for the past 30+ years, and a bid from Silvas Water and Wastewater Services, the city's current Water Contractor; he provided Council with a copy of the bids to review. After a brief discussion, Council directed the City Administrator to request the hourly rate from Silvas for work not included in the bid.*

#### 2. DISCUSS 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.

*City Administrator Brick provided Council a copy of the proposal from High Tide Land Surveying, LLC; he gave a brief description of the professional services High Tide would provide for the proposed amount of \$18,000. Council discussed the proposal.*

3. **DISCUSS 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.**  
*All Councilmembers were in favor of casting the city's 6 votes to Victor Pierson. No discussion.*
4. **DISCUSS APPROVING A RECOMMENDATION TO APPOINT SHANNON LUCAS TO THE HARRIS GALVESTON SUBSIDENCE DISTRICT BOARD.**  
*All Councilmembers were in favor of the city recommending the appointment of Shannon Lucas to the Harris Galveston Subsidence District Board. No discussion.*
5. **DISCUSS REVISING THE PARK BOARD COMMITTEE BY-LAWS.**  
*Council discussed revising the Park Board Committee By-Laws prior to appointing a new 5 member committee. Council suggested the by-laws to be more specific regarding membership, terms, qualifications, expectations, termination, responsibilities, meetings, etc. Kristen Dillmann, a Jamaica Beach resident, volunteered to make the revisions to submit to Council for approval.*
6. **DISCUSS APPOINTING JO BETH BERRY, GINA FAHRENTHOLD, KRISTEN DILLMAN, DAVE VOIGHT AND JUSTIN STIFF TO THE PARK BOARD COMMITTEE.**  
*All Councilmembers were in favor of creating a new Park Board Committee with the above named residents. No discussion.*
7. **DISCUSS APPROVING THE PARK BOARD CHRISTMAS EVENT IN AN AMOUNT NOT TO EXCEED \$4,000, FUNDING FROM THE RESERVE PARK BOARD FUND.**  
*Alderman Lindley noted the proposed Park Board members were still interested in conducting the annual event. Alderman Kurtz inquired about the tentative date for the event. Alderman Lindley replied the event will be held on Saturday, December 16, 2017.*
8. **DISCUSS APPROVING THE CITY STAFF TO ADVERTISE FOR BIDS TO REPAIR THE BULKHEAD AT THE MARINA.**  
*City Administrator Brick said he requested quotes from two companies; he noted the quoted amounts as being very different from each other, therefore, he needed direction from Council regarding the repairs. Council discussed the repairs and materials that should be included in the bid advertisement.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported the local voting location is at Seaside Baptist Church.*

#### **MAYOR'S REPORT**

*Mayor Spicer reported the City of Jamaica Beach has an official Facebook page.*

#### **ALDERMEN REPORTS**

*Alderman Lindley reported the joint Halloween and National Night Out Event was a success; she provided information about the city Brick Paver Fundraiser Project.*

*MPT Montgomery said "Go Astros"*

*Alderman Kurtz, Alderman Green, and Alderman Welch – No Reports*

#### **POLICE REPORT**

*Police Chief Heiman thanked the citizens that helped during National Night Out; special thanks to Alderman Lindley for her support.*

#### **ADJOURN**

*Meeting adjourned at 6:30 p.m.*