



**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



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**CITY COUNCIL  
WORKSHOP MEETING  
MINUTES**

**DECEMBER 5, 2011  
6:00 P.M.**

**CALL TO ORDER**

*MPT Eddie Burke called the meeting to order.*

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

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

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*MPT Eddie Burke  
Alderman Brad south  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following City Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

*The following Councilmember was absent:*

*Mayor Victor Pierson*

**ITEMS OF BUSINESS:**

**1. DISCUSS APPROVING CONTRACT BETWEEN THE CITY OF JAMAICA BEACH AND LEAP ENGINEERING FOR EROSION RESPONSE PLAN.**

*City Administrator Brick mentioned the contract was approved by Council on July 18<sup>th</sup> with the General Land Office, but since LEAP is doing the work and we would be paying them, Council will need to consider approving a contract with LEAP.*

**2. DISCUSS BANK DEPOSITORY BIDS.**

*City Administrator Brick said the City received two bids: one from Moody National Bank and the second from Texas First Bank; he said a letter was received from HomeTown Bank declining to bid. City Administrator Brick presented Council a copy of the bids for their review.*

*Ginger Jones, 16612 Curlew, inquired if the interest rate changed or if it was the same between the years.  
Mat McConnell, 4306 Karankawa, commented on the interest rates rather they would go down again or not.*

**3. DISCUSS EMPLOYEE INCENTIVE CHECKS.**

*City Administrator Brick said the employee incentive check is an annual incentive distributed in December to full-time employees, part-time Police Officer's receive \$300.*

**4. DISCUSS THE PURCHASE OF "IT EQUIPEMENT" FOR PD OFFICES, FUNDING REIMBURSED BY THE OSSI GRANT.**

*Chief McLane explained the purchase of 4 new desktop computers and 1 new server for the Police Department; he said the purchase would be reimbursed by the OSSI grant.*

**CITY ADMINISTRATOR'S REPORT**

City Administrator Brick reported on the Holiday hours for the City Hall offices: December 22<sup>nd</sup> closing at Noon; December 23<sup>rd</sup> – 26<sup>th</sup> closed; December 29<sup>th</sup> closing at Noon; December 30<sup>th</sup> – January 2<sup>nd</sup> closed.

**MAYOR'S REPORT**

*MPT Burke congratulated JBIC on the new landscape.*

**ALDERMEN REPORTS**

*Alderman Montgomery – complimented the new light at the Ragatta Basin.*

*Alderman Morse – reported on the Jamaica Beach Light-Up and Boat Parade, she said both events were a success; she thanked everyone who helped and participated.*

*Alderman Green & South – No Reports*

**POLICE REPORT** – *No Report*

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON DECEMBER 5, 2011.)

*Robert "Mat" McConnell, 4306 Karankawa, questioned the boundary lines for canal homes and enforcement.*

**ADJOURN**

*Meeting adjourned at 6:45 p.m..*



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**CITY COUNCIL  
SPECIAL CALLED MEETING  
MINUTES**

**DECEMBER 5, 2011  
6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)**

**CALL TO ORDER**

*MPT Burke called the meeting to order.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*MPT Eddie Burke  
Alderman Brad south  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following City Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

*The following Councilmember was absent:*

*Mayor Victor Pierson*

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

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

**ITEMS OF BUSINESS:**

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. **SPECIAL WORKSHOP MEETING – OCTOBER 10, 2011**
  - b. **SPECIAL CALLED MEETING – OCTOBER 10, 2011**
  - c. **WORKSHOP MEETING – NOVEMBER 7, 2011**
  - d. **REGULAR CALLED MEETING – NOVEMBER 21, 2011**
  - e. **PUBLIC HEARING MEETING – NOVEMBER 21, 2011**

*Alderman Green motion to approve the above listed minutes. Second by Alderman South. Unanimously approved by those present.*

- 2. CONSIDER FOR ACTION APPROVING CONTRACT BETWEEN THE CITY OF JAMAICA BEACH AND LEAP ENGINEERING FOR EROSION RESPONSE PLAN.**

*Alderman South motion to approve the contract between the City of Jamaica Beach and LEAP Engineering for Erosion Response Plan. Second by Alderman Morse. Unanimously approved by those present.*

- 3. CONSIDER FOR ACTION AWARDED BANK DEPOSITORY CONTRACT.**

*Alderman Green motion to award Moody National Bank the depository contract for 1 year. Second by Alderman Montgomery. Unanimously approved by those present.*

- 4. CONSIDER FOR ACTION APPROVING THE EMPLOYEE INCENTIVE CHECKS.**

*Alderman South motioned to approve the employee incentive checks. Second by Alderman Green. Unanimously approved by those present.*

**5. CONSIDER FOR ACTION THE PURCHASE OF "IT EQUIPEMENT" FOR PD OFFICES, FUNDING REIMBURSED BY THE OSSI GRANT.**

*Alderman Montgomery motion to approve the purchase of "IT Equipment" for PD Offices to be reimbursed by the OSSI grant. Second by Alderman Morse. Unanimously approved by those present.*

**ADJOURN**

*MPT Burke said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned that the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. The meeting was adjourned at 6:49 p.m.*