



CITY OF JAMAICA BEACH

16628 SAN LUIS PASS IN CITY COUNCIL CHAMBERS
5264 JAMAICA BEACH
JAMAICA BEACH, TEXAS 77554
PH (409) 737-1142 FAX (409) 737-5211



CITY COUNCIL WORKSHOP MEETING MINUTES

DECEMBER 6, 2010
6:00 P.M.

CALL TO ORDER

MPT Burke called the meeting to order.

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

Alderman Gene Montgomery led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Eddie Burke
Alderman Brad South
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Councilmember's were absent:

*Mayor Victor Pierson
Alderman Sherwood Green*

ITEMS OF BUSINESS:

1. DISCUSS AWARDING BANK DEPOSITORY CONTRACT.

City Administrator Brick announced that the city only received two bids for the Bank Depository Contract. One was from Texas First Bank and the other was from Moody National Bank. He provided Council with a brief description of each bid. Moody National Bank offered the best rates for a one year contract. The city's recommendation is to award the contract to Moody National Bank for one year to see where the rates are after a year.

2. DISCUSS FUNDING EMPLOYEE CHRISTMAS BONUSES.

City Administrator Brick recommended to Council to approve employee Christmas bonuses. He explained that the city has funded Christmas bonuses for the last several years and that it is normally an extra paycheck. Alderman Morse said that she thinks the employees work hard all year and deserve the bonus.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported that all the buyout houses along the beachfront and the house on Bob Smith have been removed. He mentioned that letters have been sent to the homeowners of the remaining damaged houses.

MAYOR'S REPORT – Absent, No Report.

ALDERMEN REPORTS

Alderman Montgomery said he has received suggestions to add a golf cart light-up parade to the Christmas events held in Jamaica Beach.

Alderman Morse reported that it has been a great year. She said there was a good turn-out for Light-up Jamaica Beach.

Alderman South thanked everyone for showing their support for Nola.

MPT Burke – No Report.

POLICE REPORT

Chief McLane said that the JBPD participated in this year's Boat Parade and they had a great time.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON DECEMBER 6, 2010.)

Margaret Lloyd, 16643 Bahama Way, spoke about temporary structures on residential property. She provide to Council 71 pictures of residential houses with trailers, RV and other temporary structures and request for the city to adopt an ordinance to address the issue. She thanked the city for helping JBIC and appreciated their partnership. She also thanked the city for fixing the drainage issues.

Chris Crews, 16538 Jean LaFitte, spoke about non-residence fishing on Flamingo. He feels that individuals that do not live in Jamaica Beach don't take care of the area and leave trash everywhere. He suggest the city to make the area residential fishing only.

Breck Porter, 16510 Blackbeard, spoke about dumpsters. He suggests the city adopt an ordinance that requires businesses to put a fence around their dumpsters and/or address the appearance of the surrounding area.

Bunny Zapalac, 16603 Comorant, spoke about fishing on Flamingo Way.

Mel Corolla, 16505 Bahama Way, spoke about fishing on Flamingo Way.

Ginger Jones, 16612 Curlew, spoke about dumpsters and agreed with Mr. Porter's suggestions.

Sandy Denby, 16531 Jolly Roger, inquired about the taxing revenue for the buyout homes along the beachfront.

ADJOURN

The meeting was adjourned at 6:38 p.m.



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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

DECEMBER 6, 2010

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)

CALL TO ORDER

MPT Eddie Burke called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Eddie Burke
Alderman Brad South
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief McLane*

The following Councilmember's were absent:

*Mayor Victor Pierson
Alderman Sherwood Green*

ITEMS OF BUSINESS:

1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MINUTES:

- a. **WORKSHOP MEETING – SEPTEMBER 20, 2010**
- b. **SPECIAL CALLED MEETING – SEPTEMBER 20, 2010**
- c. **SPECIAL WORKSHOP MEETING – OCTOBER 11, 2010**
- d. **SPECIAL CALLED MEETING – OCTOBER 11, 2010**
- e. **WORKSHOP MEETING – NOVEMBER 1, 2010**
- f. **SPECIAL CALLED MEETING – NOVEMBER 1, 2010**

Alderman Montgomery motioned to approve the above minutes. Second by Alderman South. Unanimously approved by those present.

2. CONSIDER AWARDING BANK DEPOSITORY CONTRACT.

Alderman Morse motioned to accept the bid from Moody National Bank for a one year contract. Second by Alderman South. Unanimously approved by those present.

3. CONSIDER FUNDING EMPLOYEE CHRISTMAS BONUSES.

Alderman Morse motioned for the city to fund the employee Christmas bonuses. Second by Alderman Montgomery. 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 Morse motioned that the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. The meeting was adjourned at 6:40 p.m.