



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 WORKSHOP MEETING MINUTES

DECEMBER 1, 2014

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 MPT Gene Montgomery led the Pledges of Allegiance to the U.S. and Texas Flag.

ROLL CALL OF ALDERMEN

The following Councilmembers were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Brad South
Alderman Sherwood Green
Alderman Russell Rupertus*

The following Councilmember was absent:

Alderman Mary Morse

The following Staff was present:

City Administrator Brick

ITEMS OF BUSINESS:

1. DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

a. WORKSHOP & SPECIAL CALLED MEETING – NOVEMBER 3, 2014

Mayor Spicer noted minutes were provided to Council in advance to review. No corrections or changes were mentioned. No further discussion; action will be taken during Special Called Meeting.

2. DISCUSS AWARDING THE BANK DEPOSITORY BIDS.

City Administrator Brick provided Council with a copy of the received bids; he noted the city received two bids; one from Moody National Bank and the other from Frost Bank. Item was discussed; action will be taken during Special Called Meeting.

3. DISCUSS AMENDING ORDINANCE 2011-2, SECTION 3(3)(D), CONCERNING PEDDLING AND SOLICITING ON CITY PARK PROPERTY.

City Administrator Brick explained proposed amendment to Ordinance. Mayor Spicer opened item for discussion:

Ginger Jones, 16612 Curlew, had a question concerning the amendment.

Hal Newsome, 3607 Cove Lane, questioned Special Use Permit requirements to provide services on city park property.

Item was discussed; action will be taken during Special Called Meeting.

4. DISCUSS AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS.

City Administrator Brick noted item was an annual, budgeted request. No further discussion; action will be taken during Special Called Meeting.

5. DISCUSS AUTHORIZING THE RE-PLAT OF LOTS 8 & 9, SECTION 23, 16608 SANDPIPER.

City Administrator Brick provided an explanation of re-plat. Item was briefly discussed; action will be taken during Special Called Meeting.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON DECEMBER 1, 2014.)

No requests to address Council.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported 1000 electronic water meters have been installed; McDonald Electric is working on electrical systems at the Liftstations.

MAYOR'S REPORT – *No Report*

ALDERMEN REPORTS – *No Reports*

POLICE REPORT – *No Report*

ADJOURN

Meeting adjourned at 6:25 p.m.



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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

DECEMBER 1, 2014

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

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmembers were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Brad South
Alderman Sherwood Green
Alderman Russell Rupertus*

The following Councilmember was absent:

Alderman Mary Morse

The following Staff was present:

City Administrator Brick

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 1, 2014.)

No requests to address Council.

ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

a. WORKSHOP & SPECIAL CALLED MEETING – NOVEMBER 3, 2014

Alderman Brad South motion to approve the above listed minutes. Second by MPT Montgomery. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION AWARDED THE BANK DEPOSITORY BIDS.

Alderman Green motion to award the Bank Depository Bid to Moody National Bank for a 1 year contract. Second by MPT Gene Montgomery. Motion unanimously approved by those present.

3. CONSIDER FOR ACTION AMENDING ORDINANCE 2011-2, SECTION 3(3)(D), CONCERNING PEDDLING AND SOLICITING ON CITY PARK PROPERTY.

MPT Montgomery motion to amend Ordinance 2011-2, Section 3(3)(D) by adopting Ordinance 2014-4. Second by Alderman South. Motion unanimously approved by those present.

4. CONSIDER FOR ACTION AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS.

MPT Montgomery motion to authorize the employee incentive checks. Second by Alderman Green. Motion unanimously approved by those present.

5. CONSIDER FOR ACTION AUTHORIZING THE RE-PLAT OF LOTS 8 & 9, SECTION 23, 16608 SANDPIPER.

Alderman Rupertus motion to authorize the re-plat of Lots 8 & 9, Section 23, 16608 Sandpiper. Second by MPT Montgomery. Motion unanimously approved by those present.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned the meeting be adjourned. Second by MPT Montgomery. Motion unanimously approved by those present. Meeting was adjourned at 6:30 p.m.