



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 3, 2012
6:00 P.M.

CALL TO ORDER

MPT Eddie Burke called the meeting to order.

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

Alderman Sandy Denby 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 Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

The following Councilmember was absent:

Mayor Victor Pierson

ITEMS OF BUSINESS:

1. DISCUSS AWARDING BANK DEPOSITORY BID.

City Administrator Brick said the city received only one bid for the Bank Depository; it was from Moody National Bank. He provided a summary of the bid and noted the decrease on the interest rate; he said it would be staff's recommendation to award the contract for one year with hopes the interest rates will improve. No further discussion by Council.

2. DISCUSS APPROVING RESOLUTION FOR DISASTER RECOVER SUPPLEMENTAL ROUND 2.2 PROJECT.

City Administrator Brick explained the Resolution is part of the requirement to receive the grant and designate who will be the signers for the grant. . No further discussion by Council.

3. DISCUSS APPROVAL OF GALVESTON COUNTY EMERGENCY MANAGEMENT PLAN.

City Administrator Brick said the city has been a part of the Galveston County Emergency Management Plan and by approving their plan the city does not have to create its own Emergency Management Plan; he noted there was no change to the plan, it's just an annual requirement to keep us as members. No further discussion by Council.

4. DISCUSS EMPLOYEE INCENTIVE CHECKS.

City Administrator Brick said this is another annual item which is budgeted; he noted Council has approved it the last 5 years or so. No further discussion by Council.

5. DISCUSS PURCHASING A SAMSUNG GALAXY III PHONE FOR THE WATER DEPARTMENT.

City Administrator Brick explained the purchase of the phone; he said the meter reader would enter the reading into the phone rather than having to write them down in the books, the phone would then be downloaded and automatically post to the account instead of having to manually enter each reading.

MPT Burke inquired about the different purchase price of the phone.

City Secretary Rushing explained the purchase price of the phone for one year verses a two year contract; she said the phone could still be used by the water department even after the city purchases electronic meters since it is a regular voice/data phone.

Alderman Denby said she would like to see the water department actually use the phone and report any issues right away so the issue can be resolved.

6. DISCUSS PLANTING PALM TREES AND OLEANDERS AROUND THE WASTEWATER TREATMENT PLANT.

City Administrator Brick provided and explained to Council the bids received. He said the lowest bid was from Rockport Resorts, LLC who is the city's contractor for our water department. He said the city only received one bid for the irrigation system, if Council feels the need for an irrigation system.

MPT Burke mentioned he was the person that originally requested this item be considered due to the number of phone calls from residents; he passed out to Council the proposed sketch layout of the palm trees and oleanders; he also suggest installing the irrigation system before planting the palm trees and oleanders.

Alderman Montgomery inquired about the cost and who would be doing the future trimming and maintenance of the trees and plants. He suggests asking the awarded contractor to provide a quote for future maintenance.

Alderman South said he preferred to use the same company to plant the trees and install the irrigation system.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON DECEMBER 3, 2012.)

No requests to address Council.

ADJOURN

Meeting adjourned at 6:19 p.m.



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**CITY COUNCIL
SPECIAL CALLED MEETING
MINUTES**

DECEMBER 3, 2012
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 Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

The following Councilmember was absent:

Mayor Victor Pierson

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION AWARDDING BANK DEPOSITORY BID.**
Alderman South motioned to award the Bank Depository Bid to Moody National Bank for 1 year. Second by Alderman Morse. Unanimously approved by those present.
- 2. CONSIDER FOR ACTION APPROVING RESOLUTION FOR DISASTER RECOVER SUPPLEMENTAL ROUND 2.2 PROJECT.**
Alderman Denby motioned to approve a Resolution for Disaster Recover Supplemental Round 2.2 Project. Second by Alderman Montgomery. Unanimously approved by those present.
- 3. CONSIDER FOR ACTION APPROVAL OF GALVESTON COUNTY EMERGENCY MANAGEMENT PLAN.**
Alderman Morse motioned approval of the Galveston County Emergency Management Plan. Second by Alderman South. Unanimously approved by those present.
- 4. CONSIDER FOR ACTION EMPLOYEE INCENTIVE CHECKS.**
Alderman Denby motioned to approve the employee incentive checks. Second by Alderman Morse. Unanimously approved by those present.
- 5. CONSIDER FOR ACTION PURCHASING A SAMSUNG GALAXY III PHONE FOR THE WATER DEPARTMENT.**
Alderman Montgomery motioned to approve the purchase of a Samsung Galaxy III phone for the Water Department to read meters. Alderman Montgomery amended his motion to include for a 2 year phone contract. Second by Alderman Morse. Unanimously approved by those present.
- 6. CONSIDER FOR ACTION PLANTING PALM TREES AND OLEANDERS AROUND THE WASTEWATER TREATMENT PLANT.**
Alderman Morse motioned to accept Rockport Resorts, LLC's bid to plant palm trees and oleanders around the Wastewater Treatment Plant and Evergreen Landscape's bid for the irrigation system. Second by Alderman Montgomery. All in-favor: Alderman Morse, Montgomery, South Abstained: Alderman Denby

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the city is down to two dangerous houses: 16627 Capt. Kidd and 16715 Tahiti Way; the house at 16627 Capt. Kidd is possibly a foreclosure or tax sale; the house at 16715 Tahiti Way is a problem and could be costly to the city to pursue; reminded Council that the Annual Employee Christmas Party is this Thursday, December 6, 2012 at 6:30 p.m. at the Galveston Country Club; and the Boat Parade is Saturday, December 8, 2013 around 5:00 p.m. at the Marina.

MAYOR'S REPORT – *Mayor Pierson was absent, report provided by MPT Burke.*

ALDERMEN REPORTS

Alderman Montgomery reported on the Swimming Pool Committee meeting; he said they are meeting with an Engineer to discuss the structures around the pool.

Alderman Morse said Light-up Jamaica Beach is on December 7, 2012; Santa will be arriving at the City Park around 6:30 p.m.

Alderman Denby said she attended the H-GAC meeting and it was very interesting; she acknowledged JBPD for following the school bus in the mornings.

Alderman South – No Report

MPT Burke reported on the JBIC meeting; he said they approved planting more trees along 3005; he said they also discussed the city swimming pool and their concerns with it being a private pool for residents only versus a pool open to the public.

POLICE REPORT – *No Report*

ADJOURN

MPT Burke said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Montgomery motioned the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. The meeting was adjourned at 6:33 p.m.