



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 & SPECIAL CALLED MEETING MINUTES

DECEMBER 4, 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 Marci Kurtz 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 – arrived at 6:05 p.m.
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 DISCUSSION:

1. DISCUSS AWARDING THE BANK DEPOSITORY BID.

City Administrator Brick informed Council that Home Town Bank sent a letter saying they will not be submitting a bid for the bank depository services and the bid submitted by Texas First Bank was hand delivered after the deadline time, making it ineligible, therefore it was not opened. Mr. Brick noted Moody National Bank submitted a bid for 1 year, 2 years, and 3 years bank depository services; he provided a copy of the bids to Council to review. City Secretary Rushing reminded Council to please include how many years they want to approve the contract for when making a motion. No further discussion.

2. DISCUSS AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS, FUNDING FROM THE BUDGET SALARIES ACCOUNTS.

Mayor Spicer noted this item was an annual request that was budgeted. No further discussion.

3. DISCUSS APPROVING A CONTRACT WITH GALVESTON COUNTY ELECTION DIVISION FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.

Mayor Spicer noted the election services contract was for the May 5, 2018 General Election; the City of Jamaica Beach will be conducting an election to elect 3 Alderman for two year terms; the seats on the ballot are Gene Montgomery, Sherwood Green and Marci Kurtz; applications for a place on the ballot may be filed with the City Secretary starting January 17, 2018 thru February 16, 2018. No further discussion.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION AWARDING THE BANK DEPOSITORY BID.

MPT Montgomery motioned to award the bank depository bid to Moody National Bank for 1 year. Second by Alderman Green. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS, FUNDING FROM THE BUDGET SALARIES ACCOUNTS.

Alderman Green motioned to authorize the employee incentive checks. Second by Alderman Kurtz. Motion unanimously approved by those present.

City Secretary Rushing noted the arrival of Alderman Welch at 6:05 p.m.

3. CONSIDER FOR ACTION APPROVING A CONTRACT WITH GALVESTON COUNTY ELECTION DIVISION FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.

Alderman Green motioned to approve the Countywide Election Services Contract with Galveston County Election Division naming the City Secretary as the Contracting Officer. Second by MPT Montgomery. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported City Hall has been decorated with lights for the Holiday; acknowledged the Park Board for decorating the Park; Park Board Night of Lights is December 16th.

MAYOR'S REPORT

Mayor Spicer and Police Chief Heiman presented Eric Martinez with a Recognition Plaque for his contributions to the JBPD; because of his donations all Officers have ballistic vests.

ALDERMEN REPORTS

Alderman Kurtz reported the beach signs that were lost or destroyed during Hurricane Harvey have been replaced.

Alderman Lindley reported the Park Board Night of Lights is on Saturday, December 16th; she noted the times for the schedule of events.

Alderman Green thanked City Administrator Brick for having City Hall decorated.

MPT Montgomery and Alderman Welch – No Reports

POLICE REPORT

Police Chief Heiman thanked Eric Martinez once again before reporting on the new Police Reserve, Heather Perry; Chief Heiman provided a brief summary of Officer Perry's experience.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Welch. Motion unanimously approved. Meeting was adjourned at 6:10 p.m.