



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 SPECIAL CALLED MEETING MINUTES

DECEMBER 7, 2015
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

Mayor Steve Spicer led 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 Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following Councilmember was absent:

Alderman Terry Hudson

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION AWARDDING THE BANK DEPOSITORY BID.

City Administrator Brick informed Council he received two bids: Moody Bank and Frost Bank; he recommends continuing the city's bank depository services with Moody Bank for 1 year.

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

2. DISCUSS AND CONSIDER FOR ACTION AWARDDING THE CITY PARK PARKING LOT BID.

City Administrator Brick informed Council he received only 1 bid and it was from Lucas Construction; he noted Lucas Construction was the same company that did the City Hall parking lot. Council discussed the bid then the Mayor opened the discussion:

Terri Rizzo, 16502 Jamaica Inn, inquired if the previous bid included landscaping.

Ginger Jones, 16612 Curlew, asked what the price difference was between the original bid and the second bid submitted by Lucas.

Alderman Green motioned to Table the item until January. Second by MPT Montgomery. Motion unanimously approved by those present.

3. DISCUSS AND CONSIDER FOR ACTION A VARIANCE REQUEST TO INSTALL AN A/C PLATFORM 2 ½ FEET INTO THE SETBACK AT 16522 JAMAICA COVE.

Item withdrawn. No discussion, no action.

4. DISCUSS AND CONSIDER FOR ACTION AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS.

Mayor Spicer noted item was a budget item. MPT Montgomery motioned to authorize the employee incentive checks. Second by Alderman Green. Motioned unanimously approved by those present.

5. DISCUSS AND CONSIDER FOR ACTION MAILBOX ROOFING AND REMODELING BY JBIC.

Council discussed item then the Mayor opened the discussion:

Margaret Lloyd, 16643 Bahama Way, spoke on behalf of JBIC, said JBIC consulted with Gil Madray to design the plans; they estimate the cost to be between \$13,000-\$15,000 for each structure. The plans were presented to Council for review and discussion. Alderman Rupertus motioned to Table until January. Second by MPT Montgomery. Motion unanimously approved by those present.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON DECEMBER 7, 2015.)

Ginger Jones, 16612 Curlew, spoke about a boat that was sunk at the boat basin; said it creates a dangerous situation.

CITY ADMINISTRATOR'S REPORT – No Report.

MAYOR'S REPORT

Mayor Spicer reported he has heard nothing but praise about the new Park Board Members.

ALDERMEN REPORTS

Alderman Lindley congratulated the Park Board for the amount of donations they have received; reminded everyone of the Christmas decoration contest on December 20th.

MPT Montgomery, Alderman Rupertus and Alderman Green – No Reports.

POLICE REPORT

Police Chief Heiman provided JBPD stats.

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 Green. Motion unanimously approved by those present. Meeting was adjourned at 6:30 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

DECEMBER 7, 2015

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

CALL TO ORDER

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following Councilmember was absent:

Alderman Terry Hudson

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL: EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE CITY SECRETARY.
City Secretary Rushing decline the meeting be conducted in a closed Executive Session and request the meeting be conducted in an open session.
2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
Meeting was conducted in open session. Alderman Rupertus motioned to create a committee to revise the city's job descriptions and require mandatory training for all city staff. 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. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved by those present. Meeting was adjourned at 6:48 p.m.