



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 WORKSHOP MEETING MINUTES

FEBRUARY 16, 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

Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmembers were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Mary Morse
Alderman Russell Rupertus*

The following Councilmembers were absent:

*Alderman Brad South
Alderman Sherwood Green*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Art Chapa*

ITEMS OF BUSINESS:

1. DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

a. SPECIAL WORKSHOP & REGULAR CALLED MEETING – JANUARY 19, 2015

Mayor Spicer noted the minutes were provided to Council in advance to review. Council had no changes or corrections. No further discussion.

2. DISCUSS APPROVING A JOINT RESOLUTION ESTABLISHING AND CONTINUING INTERJURISDICTIONAL EMERGENCY MANAGEMENT PLAN BETWEEN THE CITY AND GALVESTON COUNTY.

City Administrator Brick explained the Joint Resolution; he acknowledged Council previously approving the Joint Resolution, but noted since Galveston County elected a new County Judge, the Joint Resolution had to be approved by him. Item was briefly discussed by Council.

3. DISCUSS AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR CITY HALL PARKING LOT.

City Administrator Brick provided Council with the proposed parking lot plans. The Engineer, John Mercer attended the meeting to help explain the proposed plan and to answer any questions Council may have regarding the proposal. Mayor Spicer opened the discussion:

Ginger Jones, 16612 Curlew, inquired what the time frame would be to install a new parking lot. Mr. Mercer replied by explaining the bid process; he mentioned the city is required to follow certain rules when seeking sealed bids; he noted the bids would have to be brought to Council for approval; he then provided a rough estimated time frame.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON FEBRUARY 16, 2015.)

No requests to address Council.

ADJOURN

Meeting was adjourned at 6:10 p.m.



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CITY COUNCIL REGULAR CALLED MEETING MINUTES

FEBRUARY 16, 2015

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE SPECIAL 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 Mary Morse
Alderman Russell Rupertus*

The following Councilmembers were absent:

*Alderman Brad South
Alderman Sherwood Green*

The following Staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Art Chapa*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON FEBRUARY 16, 2015.)

No requests to address Council.

ITEMS OF BUSINESS:

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

a. SPECIAL WORKSHOP & REGULAR CALLED MEETING – JANUARY 19, 2015

Alderman Morse motioned to approve the above listed minutes. Second by MPT Montgomery. Motion unanimously approved by those present.

2. CONSIDER FOR ACTION APPROVING A JOINT RESOLUTION ESTABLISHING AND CONTINUING INTERJURISDICTIONAL EMERGENCY MANAGEMENT PLAN BETWEEN THE CITY AND GALVESTON COUNTY.

Alderman Rupertus motioned to approve a Joint Resolution Establishing and Continuing Interjurisdictional Emergency Management Plan between the City and Galveston County. Second by Alderman Morse. Motioned unanimously approved by those present.

3. CONSIDER FOR ACTION AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS FOR CITY HALL PARKING LOT.

MPT Montgomery motioned to authorize city staff to advertise for bids for the City Hall parking lot. Second by Alderman Rupertus. Motioned unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – *No Report*

MAYOR'S REPORT

Mayor Spicer reported a great Mardi Gras.

ALDERMEN REPORTS

Alderman Morse noted the Park Board is preparing to plan for the Easter Event at the City Park.

MPT Montgomery and Alderman Rupertus – No Reports

POLICE REPORT

Chief Chapa provided a summary report of the calls made to the JBPD in 2014; he also mentioned no major reports in JB during Mardi Gras.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn.

Alderman Morse motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved.

Meeting was adjourned at 6:16 p.m.