



CITY OF JAMAICA BEACH

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CITY COUNCIL CALLED MEETING MINUTES

FEBRUARY 17, 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 Sherwood Green 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 Eddie Burke
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following Councilmember's were absent:

Alderman Brad South

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief 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 17, 2014.)

No requests to address Council.

ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. CALLED MEETING – JUNE 17, 2013
 - b. WORKSHOP MEETING – JULY 1, 2013
 - c. SPECIAL BUDGET WORKSHOP MEETING – JULY 8, 2013
 - d. SPECIAL BUDGET, SPECIAL WORKSHOP & CALLED MEETING – JULY 15, 2013
 - e. SPECIAL WORKSHOP & SPECIAL CALLED MEETING – JULY 22, 2013
 - f. WORKSHOP MEETING – AUGUST 5, 2013
 - g. CALLED MEETING – AUGUST 19, 2013

- h. PUBLIC HEARING, SPECIAL WORKSHOP & CALLED MEETING – SEPTEMBER 23, 2013
- i. WORKSHOP MEETING – OCTOBER 7, 2013
- j. SPECIAL WORKSHOP & CALLED MEETING – OCTOBER 21, 2013
- k. WORKSHOP & SPECIAL CALLED MEETING – NOVEMBER 4, 2013
- l. WORKSHOP & SPECIAL CALLED MEETING – DECEMBER 2, 2013
- m. WORKSHOP MEETING – JANUARY 6, 2014
- n. CALLED MEETING – JANUARY 20, 2014
- o. WORKSHOP MEETING – FEBRUARY 3, 2014

Alderman Morse motion to approve the June 17, 2013 thru the Special Workshop Meeting on September 23, 2013. Second by Alderman Montgomery. All in favor: Alderman Morse, Alderman Montgomery and MPT Burke Abstained: Alderman Green since he was not on Council during those meetings. Motion approved. Alderman Morse motion to approve the Called Meeting on September 23, 2013 thru the Workshop Meeting on February 3, 2014. Second by Alderman Montgomery. Unanimously approved by those present.

2. CONSIDER FOR ACTION INVESTMENT REPORT.

No action needed.

3. CONSIDER FOR ACTION BIDS FOR INSTALLATION OF AUTOMATED WATER METERS.

MPT Burke motion to award the bid to Silvas Water and Wastewater Services at \$60,000 for the installation of the automated water meters. Second by Alderman Green. Unanimously approved by those present.

4. CONSIDER FOR ACTION BIDS FOR IMPROVEMENTS TO LIFT STATIONS AND WASTE WATER TREATMENT PLANT.

Alderman Montgomery motion to award the bid to C F McDonald Electric, Inc. at \$330,407.00 with local funds of \$30,636.00 to raise the electric panels at all the liftstations. Second by Alderman Morse. Alderman Montgomery amends his motion to it being subject to GLO's approval of the changes. Second by Alderman Morse. Unanimously approved by those present.

5. CONSIDER FOR ACTION SWIMMING POOL BIDS.

Alderman Montgomery motioned to encumber \$700,000 to construct the pool and award the bid to Fichera-Gautier Builders at \$591,890.00. Second by Alderman Green. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT

Mayor Spicer announced the passing of one of his good friends Lemuel Powell last night; he will be missed.

ALDERMEN REPORTS – No Reports

POLICE REPORT

Chief Chapa provided Council with an annual incident report for the City of Jamaica Beach; he mentioned the city as being a safe environment.

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 Burke. Unanimously approved by those present. Meeting was adjourned at 6:15 p.m.