



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

FEBRUARY 25, 2013
6:00 P.M.

CALL TO ORDER

Mayor Victor Pierson called the meeting to order.

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

Alderman Brad South led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Victor Pierson
Alderman Brad South
Alderman Sandy Denby
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
Cpl. Todaro*

The following Councilmember's were absent:

MPT Eddie Burke

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 25, 2013.)

No requests to address Council.

ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION APPROVING A LOCAL FAIR HOUSING POLICIES AND PRACTICES RESOLUTION.**
Alderman Denby motioned to approve a Local Fair Housing Policies and Practices Resolution. Second by Alderman Morse. Unanimously approved by those present.
- 2. CONSIDER FOR ACTION APPROVING A RECORDING AND REPORTING OF FAIR HOUSING COMPLAINTS RESOLUTION.**
Alderman Morse motioned to approve a Recording and Reporting of Fair Housing Complaints Resolution. Second by Alderman South. Unanimously approved by those present.
- 3. CONSIDER FOR ACTION APPROVING A RESOLUTION ENDORSING THE COMMISSIONERS COURT NOMINATION OF TIM RAINEY TO THE GALVESTON COUNTY UNITED BOARD OF HEALTH.**
Alderman Morse motioned to approve a Resolution endorsing the Commissioners Court nomination of Tim Rainey to the Galveston County United Board of Health. Second by Alderman Montgomery. Unanimously approved by those present.
- 4. CONSIDER FOR ACTION ADDITIONAL COSTS FOR FUEL AND TANK FOR CITY HALL GENERATOR.**
Alderman Montgomery motioned to approve the additional costs for fuel and tank for City Hall Generator. Second by Alderman South. Unanimously approved by those present.
- 5. CONSIDER FOR ACTION ADOPTING A SEX OFFENDER ORDINANCE.**
Item deferred until next meeting.
- 6. CONSIDER FOR ACTION AMENDING ORDINANCE 2002-4 BY ADOPTING THE REVISED FLOOD DAMAGE PREVENTION ORDINANCE.**
Alderman Denby motioned to amend Ordinance 2002-4 by adopting the revised Flood Damage Prevention Ordinance; by adopting Ordinance 2013-1. Second by Alderman Morse. Unanimously approved by those present.

7. DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL.

Mayor Pierson mentioned this was an annual Resolution that is required by Galveston County. Alderman Morse motioned to approve a Resolution authorizing the Aerial Spraying for Mosquitoes by the Galveston County Mosquito Control. Second by Alderman South. Unanimously approved by those present.

8. DISCUSS AND CONSIDER FOR ACTION POLICE DEPARTMENT RACIAL PROFILING REPORT.

Item deferred until next meeting.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick request information from Council for the Auditor; ditch project has about 60 days before completion; new flood maps are in the works.

MAYOR'S REPORT

Mayor Pierson encouraged everyone to visit the museum at City Hall, he said new photos have been added; mentioned he was absent from the February 4th meeting due to being in Austin to meet with the GLO to discuss the two-million dollars beach dune restoration funding.

ALDERMEN REPORTS

Alderman Montgomery provided an update on the pool; he said the Engineer is currently working on the plans and should have them complete by Friday, the next step will be to go out for bids.

Alderman Morse said the Park Board is preparing for the Annual Easter Egg Hunt; any donations of plastic eggs and/or wrapped candy are appreciated.

Alderman Denby attended the JBIC meeting; she said they discussed the city-wide garage sale, which will be on April 27th; installing lamp style lights at the esplanade; going out for bids to plant oleanders along Bob Smith; they have 4 houses in Jamaica Beach that they are filing suit against; she personally wanted to acknowledge and commend the JBVFD for going way beyond their duty in the community.

Alderman South – No Report

POLICE REPORT

Cpl. Todaro said everything is good.

ADJOURN

Mayor Pierson 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 Montgomery. Unanimously approved by those present. The meeting was adjourned at 6:16 p.m.