



# 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

MARCH 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

*MPT Gene Montgomery 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 Sherwood Green  
Alderman Mary Morse  
Alderman Russell Rupertus – arrived at 6:09 p.m.*

*The following Councilmembers were absent:*

*Alderman Brad South*

*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 – FEBRUARY 16, 2015

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

#### 2. DISCUSS CITY HALL PARKING LOT BIDS.

*Council discussed the bids presented to them by City Administrator Brick. Mayor Spicer noted the city would have to use undesignated funds to pay for the new park lot. Mayor Spicer opened the item for public comment:*

*Ginger Jones, 16612 Curlew, inquired if the parking lot would be complete by Memorial Day Weekend.*

*Mayor Spicer replied the city could request the deadline in the contract.*

#### 3. DISCUSS AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS ON WATER LINE EXTENSIONS FOR 2 ADDITIONAL FIRE HYDRANTS.

*No Discussion. Item Tabled.*

4. DISCUSS ORDERING THE CANCELLATION OF THE MAY 9, 2015 CITY OFFICER'S GENERAL ELECTION BY ACCEPTING A CERTIFICATION OF UNOPPOSED CANDIDATES FROM THE CITY SECRETARY.

(DISCUTIR ORDENANDO LA CANCELACIÓN DE LAS ELECCIONES GENERALES DEL 9 DE MAYO DE 2015 CIUDAD OFICIAL ACEPTANDO UNA CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN DE LA SECRETARIA DE LA CIUDAD.)

*Mayor Spicer read the Order cancelling the Election; he noted the City Secretary certified the Candidates were unopposed. No further discussion.*

#### **CITIZEN INPUT**

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

*No citizen requests to address Council.*

#### **ADJOURN**

*Meeting adjourned at 6:10 p.m.*



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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

MARCH 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 Sherwood Green  
Alderman Mary Morse  
Alderman Russell Rupertus*

*The following Councilmembers were absent:*

*Alderman Brad South*

*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 MARCH 16, 2015.)

*No citizen requests to address Council.*

### ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. **SPECIAL WORKSHOP & REGULAR CALLED MEETING – FEBRUARY 16, 2015**  
*MPT Montgomery motioned to approve the above minutes. Second by Alderman Green. Motion unanimously approved by those present.*
2. **CONSIDER FOR ACTION CITY HALL PARKING LOT BIDS.**  
*Alderman Morse motioned to award the City Hall Parking Lot asphalt bid to Lucas Construction for \$134,566.00 using undesignated funds. Second by Alderman Green. Motion unanimously approved by those present.*
3. **CONSIDER FOR ACTION AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS ON WATER LINE EXTENSIONS FOR 2 ADDITIONAL FIRE HYDRANTS.**  
*Item Tabled.*

4. **CONSIDER FOR ACTION ORDERING THE CANCELLATION OF THE MAY 9, 2015 CITY OFFICER'S GENERAL ELECTION BY ACCEPTING A CERTIFICATION OF UNOPPOSED CANDIDATES FROM THE CITY SECRETARY.**  
(CONSIDERE LA POSIBILIDAD DE PEDIR LA CANCELACIÓN DE GENERAL ELECTORAL SI DEL 9 DE MAYO DE 2015 CIUDAD OFICIAL ACEPTAR UNA CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN DE LA SECRETARIA DE LA CIUDAD.)  
*Alderman Rupertus motioned to accept the Certification of Unopposed Candidates from the City Secretary and Order the Cancellation of the May 9, 2015 Election. Second by MPT Montgomery. Motion unanimously approved by those present.*
5. **CONSIDER FOR ACTION THE CITY PARK PARKING LOT BIDS.**  
*Alderman Morse motioned to award the City Park Parking Lot concrete bid to Lucas Construction for \$235,000.00 using undesignated funds. Second by MPT Montgomery. Motion unanimously approved by those present.*
6. **CONSIDER FOR ACTION FUNDING FOR CITY POOL IMPROVEMENTS.**  
*MPT Montgomery motioned City Administrator Brick to seek additional bids for a pergola. Second by Alderman Morse. Motion unanimously approved by those present. Item deferred.*
7. **CONSIDER FOR ACTION REPLAT OF PROPERTY LOCATED AT 4419 PELICAN WAY.**  
*Alderman Green motioned to approve the replat of the property located at 4419 Pelican Way. Second by Alderman Rupertus. Motion unanimously approved by those present.*
8. **CONSIDER FOR ACTION COMMUNITY ASSESSMENT VISIT (CAV) BY TEXAS WATER DEVELOPMENT BOARD.**  
*MPT Montgomery motioned to approve the Community Assessment Visit (CAV) by Texas Water Development Board and authorized the City Administrator to send a certified letter to the homeowners that are non-compliance. Second by Alderman Morse. Motion unanimously approved by those present.*
9. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES.**  
*Alderman Morse motioned to approve a Resolution Authorizing the Aerial Spraying for Mosquitoes. Second by Alderman Green. Motion unanimously approved by those present creating Resolution 2015-1.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported all the electronic water meters have been installed; gave recognition to City Secretary Rushing for her contributions throughout the process; noted all meters will be accurately read in a couple of hours rather than days.*

#### **MAYOR'S REPORT**

*Mayor Spicer also thanked the city staff for doing a good job.*

#### **ALDERMEN REPORTS**

*Alderman Rupertus reminded everyone about Easter Sunrise Service at the beach.*

*Alderman Morse reminded everyone of the Easter Egg Hunt at the park; need donations and volunteers to help stuff plastic eggs.*

*Alderman Green hopes to see everyone at the Sunrise Service and City Park on Easter.*

*MPT Montgomery – No Report*

#### **POLICE REPORT**

*Chief Chapa reported spray paint markings are for an aerial survey not graffiti; PD got a few loud music calls; beach was crowded over the weekend; PD is prepared for the crowds.*

#### **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 6:40 p.m.*