



# CITY OF JAMAICA BEACH

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## CITY COUNCIL CALLED MEETING MINUTES

**MARCH 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 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 Steve Spicer  
MPT Eddie Burke  
Alderman Brad South  
Alderman Gene Montgomery*

*The following Councilmember's were absent:*

*Alderman Sherwood Green  
Alderman Mary Morse*

*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 MARCH 17, 2014.)

*No citizens request to address Council.*

### **ITEMS OF BUSINESS:**

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

- a. CALLED MEETING – FEBRUARY 17, 2014
- b. WORKSHOP MEETING – MARCH 3, 2014

*Alderman South motioned to approve the above listed minutes. Second by MPT Burke. Unanimously approved by those present.*

2. **DISCUSS AND CONSIDER FOR ACTION APPOINTING VIRGINIA JONES & JERRY JACKSON TO THE EARLY VOTING BALLOT BOARD AND ELECTION CLERKS FOR THE MAY 10, 2014 GENERAL ELECTION.**  
*Alderman Montgomery motioned to appoint Virginia Jones and Jerry Jackson to the Early Voting Ballot Board and as Election Clerks for the May 10, 2014 General Election. Second by MPT Burke. Unanimously approved by those present.*
3. **DISCUSS AND CONSIDER FOR ACTION REVISING THE NOTICE OF GENERAL ELECTION & ORDER OF ELECTION FOR THE MAY 10, 2014 GENERAL ELECTION.**  
*City Secretary Rushing explained the Notice of Election and Order of Election was revised to include all the polling locations since this year's May Election was a Countywide Election meaning a registered voter will be able to cast their vote for their precinct ballot at any one of the polling location listed on Election Day or during Early Voting. Alderman South motioned to approve the revised Notice of General Election and Order of Election. Second by Alderman Montgomery. Unanimously approved by those present.*
4. **CONSIDER FOR ACTION RE-BID AWARD FOR LIFTSTATIONS & WASTEWATER TREATMENT PLANT IMPROVEMENTS.**  
*Item Deferred.*
5. **CONSIDER FOR ACTION RE-PLAT OF LOTS 89 & 90 IN SECTION 25.**  
*Alderman Montgomery motioned to approve the replat of lots 89 & 90 in Section 25. Second by Alderman South. Unanimously approved by those present.*
6. **CONSIDER FOR ACTION REQUEST TO BUILD A PALAPA AT 4419 PELICAN WAY.**  
*Alderman Montgomery motioned to approve the request to build a palapa at 4419 Pelican Way. Second by Alderman South. Unanimously approved by those present.*
7. **CONSIDER FOR ACTION RACIAL PROFILING REPORT FOR 2013 BY POLICE DEPARTMENT.**  
*No action necessary on item.*
8. **CONSIDER FOR ACTION PURCHASE OF A GOLFCART FOR POLICE DEPARTMENT.**  
*Alderman Montgomery motioned to discuss item. Second by Alderman South. Chief Chapa provided Council with a few quotes he received. MPT Burke recommended an electric golfcart; he provided his opinion about an electric vs. gas golfcart. Alderman Montgomery asked Chief Chapa to seek more quotes on a gas and electric golfcart. Item was deferred.*
9. **CONSIDER FOR ACTION APPROVING CONSTRUCTION OF A DRIVEWAY AT 16549 JOLLY ROGER.**  
*Item deferred.*
10. **CONSIDER FOR ACTION APPOINTMENT OF PARK BOARD MEMBERS.**  
*Item deferred.*
11. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS.**  
*Alderman South motioned to approve a resolution authorizing the aerial spraying for mosquitos. Second by Alderman Montgomery. Unanimously approved by those present.*
12. **CONSIDER FOR ACTION ADOPTING A RESOLUTION ENDORSING THE COMMISSIONERS COURT NOMINATIONS TO THE GALVESTON COUNTY UNITED BOARD OF HEALTH.**  
*Alderman Montgomery motioned to approve a resolution endorsing the Commissioners Court nominations to the Galveston County United Board of Health. Second by Alderman South. Unanimously approved by those present.*
13. **CONSIDER FOR ACTION APPROVING THE CONTRACT WITH THE COUNTY OF GALVESTON FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.**  
*Alderman Montgomery motioned to approve the contract with the County of Galveston for Countywide Election services naming the City Secretary as the contracting officer. Second by Alderman South. Unanimously approved by those present.*

## **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick said the dune project is moving forward and he will be submitting the permit for beach cleaning.*

## **MAYOR'S REPORT – No Report**

## **ALDERMEN REPORTS**

*Alderman Montgomery provided an update on the pool construction; he said it was moving along; dedication will hopefully be around July 4<sup>th</sup>.*

*MPT Burke and Alderman South – No Reports*

## **POLICE REPORT**

*Police Chief Chapa reported an attempted suicide last weekend; Cpl. Todaro questioned a suspicious person then arrested him for having meth.*

## **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motioned the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. Meeting was adjourned at 6:16 p.m.*