



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
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CITY COUNCIL REGULAR CALLED MEETING MINUTES

MARCH 20, 2017
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 Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Brick
Police Chief Heiman*

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 20, 2017.)
No requests to address Council.

ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION REVISING THE ORDER OF ELECTION & ISSUING THE NOTICE OF GENERAL ELECTION FOR THE MAY 6, 2017 CITY OFFICERS GENERAL ELECTION.**
Alderman Lindley motioned to approve the revised Order of Election and Notice of General Election for May 6, 2017. Second by Alderman Hudson. Motion unanimously approved.
- 2. DISCUSS AND CONSIDER FOR ACTION A VARIANCE REQUEST TO ALLOW HOUSE TO EXTEND INTO THE FRONT SETBACK OF THE PROPERTY AT 16638 TRINIDAD WAY.**
City Administrator Brick explained the variance request; he provided Council a copy of the property survey, which shows the street as having a cul-de-sac; he noted the street does not actually have a cul-de-sac and if the survey did not show the cul-de-sac then the house would be within the proper front setback; the property owners requested the variance request to avoid future issues. Mr. Brick said Planning and Zoning met to discuss the variance request and recommended approval. MPT Montgomery motioned to approve the variance request to allow the house to extend into the front setback of the property located at 16638 Trinidad Way. Second by Alderman Lindley. Motion unanimously approved.
- 3. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

- a. WORKSHOP MEETING – NOVEMBER 7, 2016
- b. REGULAR CALLED MEETING – NOVEMBER 21, 2016
- c. SPECIAL CALLED MEETING – DECEMBER 5, 2016
- d. SPECIAL CALLED MEETING – JANUARY 16, 2017
- e. WORKSHOP MEETING – FEBRUARY 6, 2017
- f. REGULAR CALLED MEETING – FEBRUARY 20, 2017

Alderman Hudson motioned to approve the above listed minutes. Second by Alderman Kurtz. Motion unanimously approved.

4. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT.**

Alderman Green motioned to approve a Resolution authorizing the aerial spraying for mosquitoes by the Galveston County Mosquito Control District. Second by MPT Montgomery. Motion unanimously approved.

5. **CONSIDER FOR ACTION APPROVING THE GALVESTON COUNTY HAZARDOUS MITIGATION PLAN.**

Alderman Green motioned to approve the Galveston County Hazardous Mitigation Plan. Second by MPT Montgomery. Motion unanimously approved.

6. **CONSIDER FOR ACTION HIRING USA POOL MANAGEMENT COMPANY TO OPERATE THE JAMAICA BEACH POOL.**

Alderman Hudson motioned to approve the contract with USA Pool Management Company to operate the Jamaica Beach pool. Second by Alderman Lindley. Motioned unanimously approved.

7. **CONSIDER FOR ACTION AUTHORIZING THE FUNDING OF THE PARK BOARD EASTER EVENT AND MEMORIAL DAY DANCE WITH MONIES TO COME FROM THE PARK BOARD FUND, AMOUNT NOT TO EXCEED \$11,000 FOR BOTH EVENTS.**

Alderman Lindley motioned to authorize the funding of the Park Board Easter Event and Memorial Day Dance with monies to come from the Park Board Fund, amount not to exceed \$11,000 for both events. Second by MPT Montgomery. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the street repairs are complete; he said he spoke to the Architect about the revisions to the Park Pavilion; he will let everyone know when they are available to review; he informed Council he was approached by a gentlemen wanting to rent umbrellas and chairs on the beach; item will be on the next Council Meeting agenda for discussion.

MAYOR'S REPORT

Mayor Spicer reported there were too many rumors going around about the Park Pavilion plans, so he clarified the proposed plans.

ALDERMEN REPORTS

Alderman Lindley gave thanks and gratitude to JBIC for the plants they funded at the City Park; she also reported improvements from the JB Park Board to the City Park, they installed a volleyball court and bird houses.

Alderman Hudson reported on his attendance at the Galveston County Mayor's and Councilmembers Meeting. MPT Montgomery, Alderman Green and Alderman Kurtz – No Reports.

POLICE REPORT

Police Chief Heiman provided JBPD Spring Break stats and February stats.

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 Alderman Hudson. Motion unanimously approved. Meeting was adjourned at 6:18 p.m.