



# CITY OF JAMAICA BEACH

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## CITY COUNCIL WORKSHOP MEETING MINUTES

MARCH 6, 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

*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 Gene Montgomery  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Marci Kurtz*

*The following Councilmember was absent:*

*Alderman Terry Hudson*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Heiman*

### ITEMS OF BUSINESS:

1. DISCUSS 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

*Mayor Spicer noted the above listed Minutes were provided to Council in advance to review. Council did not mention any corrections or additions to the minutes. No discussion.*

2. DISCUSS APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT.  
*Mayor Spicer noted the agenda item as being an annual request. No discussion.*
3. DISCUSS APPROVING THE GALVESTON COUNTY HAZARDOUS MITIGATION PLAN.

City Administrator Brick mentioned the Hazardous Mitigation Plan was over 600 pages, so he provided a summary copy to Council. Alderman Lindley inquired if a full copy of the Hazardous Mitigation Plan was available in electronic format to view. Mr. Brick replied he would provide the link to Council. No further discussion.

**4. DISCUSS HIRING USA POOL MANAGEMENT COMPANY TO OPERATE THE JAMAICA BEACH POOL.**

Mayor Spicer noted he, City Administrator Brick and Alderman Lindley met with USA Pool Management Company to discuss the hiring of a management company to operate the Jamaica Beach pool; he said the consultant for USA Pool proposed a service contract for \$50,342. Mayor Spicer opened the discussion for public comment:

Terri Rizzo, 16502 Jamaica Inn, asked how many months of service would be included in the contract.

Alderman Lindley replied the contract would be for 12 months of service.

Penny Ignazio, 16634 Jamaica Inn, asked what services would be provided by the management company.

Mayor Spicer replied a few of the services would include employing seasonal staff to operate the pool, employing actual lifeguards not pool attended like the city employed, the purchasing and distribution of pool chemicals throughout the year and promotions to try to increase the revenue.

**5. DISCUSS 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.**

Mayor Spicer noted the agenda item as being an annual request. No discussion.

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON MARCH 6, 2017.)

No requests to address Council.

**CITY ADMINISTRATOR'S REPORT**

City Administrator Brick said he received the first set of proposed building plans for the recreation center; he will be scheduling a meeting soon to discuss the plans with the advisory committee.

**MAYOR'S REPORT**

Mayor Spicer noted the proposed recreation center plans were just a start so the city could seek bids to present to the County prior to May.

**ALDERMEN REPORTS**

Alderman Green gave his condolences to the passing of GPD Officer Chris Sanderson who lost his 7 year fight with cancer.

Alderman Lindley said she met with JBIC to discuss them funding the expense to purchase and install trees and scrubs at the city park; she noted the project will be completed in two phases.

MPT Montgomery & Alderman Kurtz – No Reports

**POLICE REPORT**

Police Chief Heiman reported ID Badges will be made for the neighborhood watch group; JBPD is already preparing for Spring Break.

**ADJOURN**

Meeting adjourned at 6:23 p.m.