



# CITY OF JAMAICA BEACH

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## CITY COUNCIL CALLED MEETING MINUTES

APRIL 21, 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 Eddie Burke 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 Sherwood Green – arrived at 6:10 p.m.  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following Councilmember's were absent:*

*Alderman Brad South*

*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 APRIL 21, 2014.)

*No citizens request to address Council.*

### ITEMS OF BUSINESS:

1. DISCUSS AND CONSIDER FOR ACTION AUTHORIZING THE FUNDING OF THE MEMORIAL DAY DANCE WITH MONIES TO COME FROM THE PARK BOARD FUND, AMOUNT NOT TO EXCEED \$10,000.  
*Alderman Morse motion to authorize the funding of the Memorial Day Dance. Second by MPT Burke. Unanimously approved by those present.*
2. CONSIDER FOR ACTION ADOPTING AN ORDINANCE FOR AN APPLICATION FOR A LICENSE TO USE.  
*Item tabled.*

3. **CONSIDER FOR ACTION RE-AWARDING OF CONTRACT FOR LIFTSTATIONS & WASTEWATER TREATMENT PLANT IMPROVEMENTS WITH JOHN MERCER.**  
*Alderman Montgomery motioned to re-award the contract for the liftstations & wastewater treatment plant improvements. Second by MPT Burke. Alderman Montgomery amended his motion to award the contract to McDonald Electric for \$330,470. Second by MPT Burke. Unanimously approved by those present.*
4. **CONSIDER FOR ACTION VARIANCE REQUEST FOR BOAT DOCK AT 4223 JOLLY ROGER.**  
*Alderman Montgomery motioned to approve the variance request for the boat dock at 4223 Jolly Roger. Second by Alderman Morse. Unanimously approved by those present.*
5. **CONSIDER FOR ACTION APPROVING A RESOLUTION TO PROCLAIM APRIL 2014 AS FAIR HOUSING MONTH.**  
*Alderman Morse motioned to approve a Resolution to proclaim April 2014 as Fair Housing month. Second by Alderman Montgomery. Unanimously approved by those present.*
6. **CONSIDER FOR ACTION PROPOSAL TO RAKE AND CLEAN BEACH FROM BEACHSIDE ENVIRONMENTAL.**  
*MPT Burke motioned to approve the proposal from Beachside Environmental to rake and clean the beach. Second by Alderman Morse. Unanimously approved by those present.*
7. **CONSIDER FOR ACTION PURCHASE OF A GOLFCART FOR POLICE DEPARTMENT.**  
*Alderman Morse motioned to approve the purchase of a golfcart for the Police Department. Second by MPT Burke. Alderman Morse amended her motion to include for the purchase not to exceed \$8,000. Second by MPT Burke. Unanimously approved by those present.*
8. **CONSIDER FOR ACTION APPOINTMENT OF PARK BOARD MEMBERS.**  
*Alderman Morse motioned to appoint Taz Jones to the Park Board. Second by Alderman Montgomery. Unanimously approved by those present.*

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

*City Administrator Brick announced beach clean-up, Spring heavy trash pick-up and the city-wide garage sale is all this weekend; reminded Council we will only conduct one Council meeting on May 19<sup>th</sup>; around 500 automatic water meters have been installed; and the street work improvements are almost complete.*

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

##### **ALDERMEN REPORTS**

*Alderman Montgomery provided a brief update on the pool construction.*

*Alderman Morse reported on the Annual Easter celebration at the park; she said it was a huge success and thanked everyone for helping out, especially Taz Jones for organizing it.*

*MPT Burke & Alderman Green – No Reports.*

##### **POLICE REPORT**

*Police Chief Chapa reported 1 kitchen fire and noted the beach getting crowded.*

#### **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Montgomery motioned the meeting be adjourned. Second by Alderman Morse. Unanimously approved by those present. Meeting was adjourned at 6:15 p.m.*