



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers  
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## CITY COUNCIL WORKSHOP MEETING MINUTES

JUNE 1, 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 Terry Hudson  
Alderman Sherwood Green  
Alderman Rosemary Lindley (took her seat after she was sworn in)*

*The following Councilmember was absent:*

*Alderman Russell Rupertus*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Art Chapa*

### ITEMS OF BUSINESS:

1. ADMINISTER OATH OF OFFICE TO THE NEWLY ELECTED CITY OFFICER, ROSEMARY LINDLEY.  
*City Secretary Rushing administered the Oath of Office to Rosemary Lindley.*
2. DISCUSS THE MINUTES OF THE FOLLOWING MEETING:
  - a. REGULAR CALLED MEETING – MAY 18, 2015  
*The above minutes were provided to Council for them to review. No discussion.*
3. DISCUSS DESIGNING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE HOUSTON GALVESTON AREA COUNCIL.  
*Mayor Spicer noted correction to agenda; correct word is designating not designing. Council discussed designating Alderman Terry Hudson as the Representative and Alderman Russell Rupertus as the Alternate Representative.*
4. DISCUSS THE WATER LINE EXTENSION FOR 2 ADDITIONAL FIRE HYDRANTS BIDS.  
*City Administrator Brick provided the Bid Tabulation to Council to review. The city received 4 bids: MMG Contractors, LLC \$152,495.20 60 days; A Absolute Plumbing \$186,300.00 90 days; Alcott*

*Inc. BDA TCH \$168,430.00 60 days; and Mercer Construction \$110,590.00 180 days; all had bid bonds. Alderman Hudson noted Mercer Construction's bid stated 180 days for completion verses the other bids stated 60-90 days. City Administrator Brick explained the completion days on the bids does not necessarily mean how long the job will take to complete. The bids were further discussed by Council. Mayor Spicer noted all agenda items will be voted on at the Regular Called Council Meeting on June 15<sup>th</sup>.*

#### **CITIZEN INPUT**

*(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 1, 2015.)*

*Marci Kurtz, 16615 Henry Morgan, spoke about her concerns regarding the trash on the beach; she provided some suggestions.*

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

*City Administrator Brick reported June 20<sup>th</sup> is the Annual Hurricane Meeting at City Hall; he noted today was the start of Hurricane Season.*

**MAYOR'S REPORT** – *No Report*

#### **ALDERMEN REPORTS**

*Alderman Green recognized Logan Byrd for receiving his Eagle Scout.*

*MPT Montgomery, Alderman Lindley and Alderman Hudson – No Reports*

#### **POLICE REPORT**

*Police Chief Chapa reported the City of Galveston posted a "no alcohol on beach" sign near Jamaica Beach and people are confusing it as a rule for Jamaica Beach; he thanked the JBVFD for letting the PD use their boat; PD has received a lot of calls; acknowledged Lynn Elliott for donating \$1,000 to the PD to purchase two body cameras.*

#### **ADJOURN**

*Meeting was adjourned at 6:22 p.m.*