



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers  
5264 Jamaica Beach  
Jamaica Beach, Texas 77554  
PH (409) 737-1142 FAX (409) 737-5211  
www.ci.jamaicabeach.tx.us



## CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

JUNE 15, 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

*Alderman Rosemary Lindley 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  
Alderman Russell Rupertus*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa – arrived at 6:05 p.m.*

### ITEMS OF BUSINESS:

1. DISCUSS ADOPTING A RESOLUTION ENDORSING THE GALVESTON COUNTY COMMISSIONERS' COURT NOMINATIONS TO THE GALVESTON COUNTY UNITED BOARD OF HEALTH.  
*The Galveston County Commissioners' Court nominations were provided to Council. No disapprovals from Council.*
2. DISCUSS APPROVING THE ANNUAL INTERLOCAL AGREEMENT AND COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT BETWEEN TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL AND THE CITY OF JAMAICA BEACH.  
*City Secretary Rushing explained the Agreements are an Annual request from TML for employee benefits and services. No further discussion.*

### CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 15, 2015.)  
*No citizen requests to address Council.*

### ADJOURN

*Meeting adjourned at 6:06 p.m.*



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## CITY COUNCIL CALLED MEETING MINUTES

JUNE 15, 2015  
6:00 P.M.

### CALL TO ORDER

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### ROLL CALL OF ALDERMEN

*The following Councilmembers were present:*

*Mayor Steve Spicer  
MPT Gene Montgomery  
Alderman Terry Hudson  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Russell Rupertus*

*The following Staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa*

### ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETING:**
  - a. **REGULAR CALLED MEETING – MAY 18, 2015**

*Alderman Green motioned to approve the above listed minutes. Second by MPT Montgomery. Motion unanimously approved.*

2. **CONSIDER FOR ACTION DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE HOUSTON GALVESTON AREA COUNCIL.**

*Alderman Rupertus motioned to designate Alderman Terry Hudson as the Representative and himself as the Alternate Representative to the Houston-Galveston Area Council. Second by Alderman Green. Motion unanimously approved.*

3. **CONSIDER FOR ACTION AWARDED A BID FOR THE WATER LINE EXTENSION FOR 2 ADDITIONAL FIRE HYDRANTS.**

*Alderman Rupertus motioned to award the bid to Mercer Construction; he noted in his motion the water line extension is for 3 fire hydrants not 2. Second by Alderman Hudson. Motion unanimously approved.*

4. **CONSIDER FOR ACTION ADOPTING A RESOLUTION ENDORSING THE GALVESTON COUNTY COMMISSIONERS' COURT NOMINATIONS TO THE GALVESTON COUNTY UNITED BOARD OF HEALTH.**

*Alderman Green motioned to adopt a Resolution endorsing the Galveston County Commissioners' Court nominations to the Galveston County United Board of Health. Second by MPT Montgomery. Motion unanimously approved by those present.*

5. **CONSIDER FOR ACTION APPROVING THE ANNUAL INTERLOCAL AGREEMENT AND COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT BETWEEN TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL AND THE CITY OF JAMAICA BEACH.**

*Alderman Rupertus motioned to approve the Annual Interlocal Agreement and Cobra Continuation of Coverage Administrative Agreement between TML-IEBP and the City of Jamaica Beach. Second by Alderman Hudson. Motion unanimously approved.*

**CITIZENS INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 15, 2015.)

*No citizen requests to address Council.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported the 2014 Annual Water Report will be mailed out before July 1<sup>st</sup>; he authorized some street repairs in Jamaica Beach; reminder Annual Hurricane Meeting is Saturday, June 20<sup>th</sup>.*

**MAYOR'S REPORT**

*Mayor Spicer reported Tropical Storm Bill could produce water 2-3 ft. above high tide.*

**ALDERMEN REPORTS – No Reports**

**POLICE REPORT**

*Police Chief Chapa reported lots of calls; he will have all Full-time Officers here during the Tropical Storm.*

**FIRE REPORT**

*Fire Chief Baden reminded everyone of the Annual JBVFD July 4<sup>th</sup> Fundraiser Dance; noted the JBVFD is prepared for Tropical Storm Bill.*

**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 MPT Montgomery. Motion unanimously approved. Meeting was adjourned at 6:11 p.m.*