



# CITY OF JAMAICA BEACH

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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

JUNE 17, 2013  
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 Sandy Denby 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 Mary Morse  
Alderman Sandy Denby  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Acting Police Chief Sedgwick*

*The following Councilmember and staff were absent:*

*Alderman Brad South*

### CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 17, 2013.)

*No requests to address Council.*

### ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION APPOINTMENT OF MAYOR PRO-TEM.**  
*Alderman Montgomery motioned to appoint Eddie Burke as Mayor Pro-Tem. Second by Alderman Morse. Unanimously approved by those present.*
- 2. CONSIDER FOR ACTION DIRECTING CITY STAFF TO ADVERTISE THE POLICE CHIEF POSITION.**  
*Alderman Denby motioned for city staff to advertise for the Police Chief position. Second by Alderman Montgomery. Unanimously approved by those present.*
- 3. CONSIDER FOR ACTION AMENDING ORDINANCE 2009-4 ADOPTING GOLF CART AND OTHER SLOW MOVING VEHICLE REGULATIONS AND CITY REQUIREMENTS.**  
*Item tabled for lack of motion.*
- 4. DISCUSS AND CONSIDER FOR ACTION POLICE DEPARTMENT PERSONNEL**

*Mayor Spicer read the below items to be discussed in Executive Session. The meeting convened into Executive Session at 6:04 p.m.*

### EXECUTIVE SESSION

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – POLICE DEPARTMENT.

UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE POLICE DEPARTMENT PERSONNEL.

*The meeting reconvened at 6:14 p.m. with no action taken.*

5. DISCUSS AND CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING DESIGNATED SIGNATORS FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM CONTRACT 13-186-000-7314.

*MPT Burke motioned to approve a resolution authorizing designated signatures' for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Disaster Recovery Program contract 13-186-000-7314. Second by Alderman Montgomery. Unanimously approved by those present.*

6. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

- A. CALLED MEETING – MAY 20, 2013

- B. WORKSHOP MEETING – JUNE 3, 2013

*Alderman Denby motioned to approve the above listed minutes. Second by MPT Burke. Unanimously approved by those present.*

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

*City Administrator Brick reported on the Annual Hurricane Meeting; he said there was a great turn out; was one of the best ever and was very informative.*

**MAYOR'S REPORT – No Report**

#### **ALDERMEN REPORTS**

*Alderman Montgomery said he will continue to provide updates on behalf of the pool committee; pool plans were not complete, so the city will have to re-bid the project.*

*Alderman Morse gave everyone a reminder the JBVFD Memorial Dance is next Saturday.*

*Alderman Denby and MPT Burke – No Reports*

#### **POLICE REPORT**

*Acting Police Chief Sedgwick reported a recent theft to an unlock car; he presented an Appreciation plaque to Harry Zamora for letting the JBPD use his boat slip for free.*

#### **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Burke motioned the meeting be adjourned. Second by Alderman Morse. Unanimously approved by those present. Meeting was adjourned at 6:19 p.m.*