



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 REGULAR CALLED MEETING MINUTES

JUNE 19, 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 David Welch 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 David Welch
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following Councilmember was absent:

Alderman Sherwood Green

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

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 19, 2017.)

No requests to address Council.

ITEMS OF BUSINESS:

1. DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

- a. PUBLIC HEARING & WORKSHOP MEETING – APRIL 3, 2017
- b. PUBLIC HEARING, REGULAR & EXECUTIVE SESSION MEETING – APRIL 17, 2017
- c. SPECIAL WORKSHOP & REGULAR CALLED MEETING – MAY 15, 2017

MPT Montgomery motioned to approve the above listed minutes. Second by Alderman Lindley. Item was opened for discussion. Alderman Lindley noted a few typos on the April 3rd meeting. MPT Montgomery amended his motion to approve the minutes with corrections to the typos. Second by Alderman Lindley. All in Favor: MPT Montgomery, Alderman Lindley, Alderman Kurtz; Alderman David Welch abstained from voting on the April minutes, since he was not on Council in April, but was in favor of approving the May minutes; Absent: Alderman Green; Motion carries.

2. CONSIDER FOR ACTION AN AMENDMENT TO THE VILLAGE OF JAMAICA BEACH PERSONNEL POLICY.

MPT Montgomery motioned to approve the amendment to the Village of Jamaica Beach Personnel Policy by identifying Essential Personnel for the city in the event of a Federal, State and/or Local Disaster Declaration and also including meals will be provided to the Essential Personnel during the declared disaster. Second by Alderman Welch. Motion approved by those present.

3. CONSIDER FOR ACTION THE PROPOSED FEES FOR THE CONDEMNATION AND PURCHASE OF PROPERTY EASEMENTS FOR BEACH FRONT PROPERTIES THAT HAVE NOT SIGNED THE GLO EASEMENT FORM.

City Administrator Brick said the condemnation and purchase of property easements would cost the city \$51,650; he noted if the condemnation process was successful the city could request the cost to be reimbursed by FEMA. MPT Montgomery motioned to approve the fees for the condemnation and purchase of property easements from the beachfront property owners. Second by Alderman Kurtz. Motion unanimously approved by those present.

4. CONSIDER FOR ACTION ASSIGNING ALDERMAN DAVID WELCH REGULAR & EMERGENCY RESPONSIBILITIES.

Alderman Lindley motioned for Alderman Welch to assume the city duties of the Alderman he replaced. Second by MPT Montgomery. Motion unanimously approved by those present.

5. CONSIDER FOR ACTION APPOINTING CITY CHECK SIGNERS.

Alderman Kurtz motioned to appoint MPT Gene Montgomery, Alderman Sherwood Green, Alderman David Welch, City Administrator John Brick and City Secretary Lupe Rushing as city check signers. Second by MPT Montgomery. Motion unanimously approved by those present.

6. CONSIDER FOR ACTION DESIGNATING A DOG PARK AREA AT THE CITY PARK.

MPT Montgomery motioned to Table the item until the park expansion project has been decided. Second by Alderman Welch. Motion unanimously approved by those present.

7. CONSIDER FOR ACTION APPROVING THE BEACH ENTRANCE SIGN PROPOSED BY JBIC; CONSTRUCTION AND INSTALLATION OF THE SIGNS FUNDED BY JBIC.

Alderman Kurtz motioned to approve the beach entrance signs proposed by JBIC and allowing JBIC to fund the construction and installation of the signs on the beach. Second by MPT Montgomery. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the city had a great Hurricane Meeting; the meeting had between 140-150 attendees; he noted a Tropical Storm in the Gulf; he said he should have more details about the storm tomorrow.

MAYOR'S REPORT

Mayor Spicer said he attended the Hurricane Meeting; he noted it was hot, but other than that it, was a good meeting.

ALDERMEN REPORTS

MPT Montgomery, Alderman Welch, Alderman Lindley & Alderman Kurtz – No Reports

POLICE REPORT

Police Chief Heiman reported the JBPD May 2017 stats.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Kurtz. Motion unanimously approved by those present. Meeting was adjourned at 6:12 p.m.