



# 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 WORKSHOP MEETING MINUTES

JUNE 2, 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 Green 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 Brad South  
Alderman Sherwood Green  
Alderman Russell Rupertus*

*The following Councilmember's were absent:*

*Alderman Mary Morse*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa*

### ITEMS OF BUSINESS:

1. **DISCUSS APPROVING THE MUTUAL AID LAW ENFORCEMENT AGREEMENT BETWEEN THE MUNICIPALITIES OF GALVESTON COUNTY AND THE COUNTY OF GALVESTON.**  
*City Administrator Brick explained the agreement; he said by approving the agreement the cities mentioned in the agreement will be able to provide aid to each other when needed.*
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 mentioned the Agreements are an annual requirement to provide employee benefits through TML.*

### CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 2, 2014.)  
*No requests to address Council.*

## **CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reminded everyone of the Public Hearing scheduled for June 14<sup>th</sup>; he said he received a call from the Texas Historical Foundation saying they received a report the city was building the pool on Indian Burial grounds; also mentioned the city is hiring for a pool manager.*

## **MAYOR'S REPORT**

*Mayor Spicer said he would like to thank the person whom made the false report to the Texas Historical Foundation; by making the false report it will cost the city a lot of money to prove the report is false.*

## **ALDERMEN REPORTS**

*MPT Montgomery provided an update on the pool; he said the mushroom water feature is been installed.*

*Alderman Rupertus, Green & South – No Reports*

## **POLICE REPORT**

*Chief Chapa said the JBPD survived the Memorial Day Weekend; also mentioned the Sealy's donated a boat to the JBPD.*

## **ADJOURN**

*Meeting adjourned at 6:05 p.m.*



# CITY OF JAMAICA BEACH

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



---

## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

JUNE 2, 2014  
6:00 P.M.

### CALL TO ORDER

*Mayor Steve Spicer called the meeting to order.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Gene Montgomery  
Alderman Brad South  
Alderman Sherwood Green  
Alderman Russell Rupertus*

*The following Councilmember's were absent:*

*Alderman Mary Morse*

*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 JUNE 2, 2014.)

*No citizens request to address Council.*

### ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION APPROVING THE MUTUAL AID LAW ENFORCEMENT AGREEMENT BETWEEN THE MUNICIPALITIES OF GALVESTON COUNTY AND THE COUNTY OF GALVESTON.  
*Alderman South motioned to approve the Mutual Aid Law Enforcement Agreement. Second by Alderman Green. Unanimously approved by those present.*
2. 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.  
*MPT Montgomery motioned to approve the Annual Interlocal Agreements with TML for employee benefits. Second by Alderman Rupertus. Unanimously approved by those present.*

## **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 Alderman Rupertus. Unanimously approved by those present. Meeting was adjourned at 6:07 p.m.*