



# CITY OF JAMAICA BEACH

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## CITY COUNCIL SPECIAL BUDGET WORKSHOP MEETING MINUTES

JULY 14, 2014  
5:00 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 Councilmember's were present:*

*Mayor Steve Spicer  
MPT Gene Montgomery  
Alderman Brad South – arrived at 5:05 p.m.  
Alderman Mary Morse  
Alderman Russell Rupertus*

*The following Councilmember's were absent:*

*Alderman Sherwood Green*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Chapa*

### ITEMS OF BUSINESS:

#### 1. DISCUSS FY 2013/2014 BUDGETS.

*Mayor Spicer, Council and staff discussed amendments to the current budget. City Secretary Rushing mentioned the current budget will need to be amended to reflect the revenue and expenses for the city's swimming pool by adding a revenue and expense line item.*

#### 2. DISCUSS FY 2014/2015 PROPOSED BUDGETS.

*Mayor Spicer, Council and staff discussed the following proposed budget items:  
City Administrator Brick said he would like Council to consider the following annual requested items: 5% employee salary increase; 10% employee retirement contribution; and employee incentive check in December. He would like Council to consider increasing line item: 13004 Traffic Signs to \$2,000 to purchase additional signage, 13008 Beach Tourism to \$20,000 to cover additional beach rakings and trash cans, 13018 Bulkhead Maintenance to \$20,000 to install a new bulkhead. Mr. Brick mentioned the new*

*mosquito control vehicle was purchased during this 2013/2014 budget, so line item 13026 Mosquito Control can be decreased. The other items he mentioned was budgeting \$36,000 in the Municipal Services Budget for the purchase of 3 new fire hydrants and using undesignated reserve funds to repave the City Hall parking lot, which was previously discussed and approved during the 2012/2013 budget. Police Chief Chapa asked Council to consider budgeting for another police vehicle; a couple more police radios at \$8,000; increase to line item 14066 Janitorial; and additional promotions within the department. Mayor Spicer said he would like to conduct another Budget Meeting on July 21<sup>st</sup> at 5:00 p.m.*

**ADJOURN**

*Meeting adjourned at 5:40 p.m.*