



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

JULY 17, 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 Sherwood Green led 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 Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

PRESENTATION:

- 1. PRESENTATION FROM USA MANAGEMENT COMPANY REPRESENTATIVE MOLLY FLANAGAN.**
USA Management Company was awarded the contract to manage the City of Jamaica Beach swimming pool. USA Management Company sent their Representative, Molly Flanagan to attend the Council meeting to explain their plans for the swimming pool season. Item was on the agenda as a presentation only, no action was taken.

CITIZEN INPUT ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 17, 2017.)

No requests to address Council.

ITEMS OF BUSINESS:

- 1. DISCUSS AND CONSIDER FOR ACTION RESCINDING THE 2 CITY PARK PROJECTS FROM THE 2017 GALVESTON COUNTY BOND REFERENDUM PROJECT LIST AND REPLACING THEM WITH VARIOUS ROAD AND DRAINAGE PROJECTS TO BE DETERMINED AFTER THE BOND REFERENDUM HAS PASSED AND GALVESTON COUNTY HAS AGREED TO THE AMOUNT OF BOND FUNDING THE CITY OF JAMAICA BEACH WILL RECEIVE.**
Mayor Spicer noted the previous city projects submitted to Galveston County for bond consideration did not qualify; he was advised by Galveston County to rescind the original projects and replace them with

various road and drainage projects to be determined later if the bond referendum passes and funding is given to the city. Alderman Green motioned to rescind the 2 park projects from the 2017 Galveston County Bond Referendum project list and replace them with various roads and drainage projects to be determined after the Bond Referendum passes and Galveston County agrees to the amount of bond funding the City of Jamaica Beach will receive. Second by Alderman Welch. Motion unanimously approved.

2. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

a. **WORKSHOP MEETING – JUNE 5, 2017**

b. **REGULAR CALLED MEETING – JUNE 19, 2017**

Alderman Green motioned to approve the above listed minutes. Second by MPT Montgomery. Alderman Lindley noted she did not have a chance to review the minutes for errors and/or corrections, so she will abstain. All in Favor: Alderman Green, MPT Montgomery, Alderman Welch, Alderman Kurtz; Abstained: Alderman Lindley; Motion to approve the minutes passed.

3. CONSIDER FOR ACTION A VARIANCE REQUEST TO ALLOW THE PORTION OF THE RESIDENCE AT 4302 SPANISH MAIN THAT EXCEEDS 20 FT. ABOVE GROUND TO ENCROACH IN THE AERIAL EASEMENT.

MPT Montgomery motioned to approve the variance request to allow the portion of the residence at 4302 Spanish Main that exceeds 20 ft. above ground to encroach in the aerial easement. Second by Alderman Green. Motion unanimously approved.

4. CONSIDER FOR ACTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE CITY OF GALVESTON PERMITTING THE CITY OF JAMAICA BEACH TO UTILIZE THE CITY OF GALVESTON'S DEBRIS CONTRACTS; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE INTERLOCAL AGREEMENT.

Alderman Welch motioned to approve an Interlocal Agreement between the City of Jamaica Beach (COJB) and the City of Galveston (COG) permitting the COJB to utilize the COG's debris contracts; authorizing the City Administrator to execute the Interlocal Agreement. Second by Alderman Green. Motion unanimously approved.

5. CONSIDER FOR ACTION GIVING THE CITY ADMINISTRATOR DIRECTION REGARDING THE PROPERTY LOCATED AT 16635 JAMAICA INN.

MPT Montgomery motioned for the City Administrator to send the property owner of 16635 Jamaica Inn a letter advising him to clean out his culverts, cover the sand pile with a tarp and bricks to prevent it from blowing back into the culverts, and/or inform him he needs to complete the home project/repairs. Second by Alderman Welch. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported the GLO was in Jamaica Beach reviewing the beach vegetation line; he noted there was no change to the vegetation line; he plans to contact the 11 beachfront property owners about moving forward with the dune project.

MAYOR'S REPORT – No Report

ALDERMEN REPORTS

Alderman Lindley thanked Molly Flanagan for attending the meeting; she noted Ms. Flanagan flew in from Georgia; next JB Park Board event will be Trunk or Treat.

MPT Montgomery, Alderman Welch, Alderman Green and Alderman Kurtz – No Reports

POLICE REPORT

Police Chief Heiman reported 4th of July was very busy for JBPD; he provided the June 2017 Police stats.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by MPT Montgomery. Motion unanimously approved. Meeting was adjourned at 6:14 p.m.



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CITY COUNCIL BUDGET WORKSHOP MEETING MINUTES

JULY 17, 2017

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE REGULAR CALLED MEETING)

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 David Welch
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

ITEMS OF BUSINESS:

1. DISCUSS FY 2016/2017 BUDGETS.

Mayor Spicer asked Council if they have had any questions concerning the current fiscal year and/or the June Financials. Alderman Lindley inquired about the swimming pool budget.

2. DISCUSS FY 2017/2018 PROPOSED BUDGETS.

Council and staff discussed proposed budget items for the FY 2017/2018 Budget. Alderman Welch recommended the city budget for a high quality web camera to install in the Council Chambers for live viewing of the Council Meetings; he offered to get a quote for all the cost associated with his recommendation to present at the next Budget meeting. Alderman Lindley inquired about funds to hire an employee to manage the pool, parks and beach; someone to oversee needed repairs and maintenance at the pool, park and beach and to manage and/or consult directly with the Park Board. City Administrator Brick inquired about funds to repair or replace the bulkhead at the marina; purchasing a new TV for the conference room; he also would like Council to consider the following annual requested items: employee salary increases; 10% employee retirement contribution; and employee incentive check in December. Police Chief Heiman provided his proposed budget item requests for the JBPD in a report. He noted he had 3 primary request: improving the police fleet, creating a K-9 unit; and enhancing the police investigation abilities by purchasing a digital camera and having access to data base search software.

The following citizens spoke during the open discussion:

Gerald Banner, 16507 John Silver, asked a question not pertaining to the budget. He was referred to speak to the Police Chief after the meeting.

Russell Rupertus, 16522 Jolly Roger, suggests using Hotel Occupancy Tax funds to pay an employee to manage the pool, parks and beach; he provided a list of recommended repairs and maintenance needs at the parks and beach; he spoke in favor of hiring an employee to manage the pool, parks and beach.

Terri Rizzo, 16502 Jamaica Inn, spoke during the discussion on the bulkhead repair, Hotel Occupancy Tax and Park Board funds.

Sally Banner, 16507 John Silver, asked when does the city conduct their elections; inquired if the Park Board had a budget.

ADJOURN

Meeting adjourned at 6:58 p.m.