



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL BUDGET WORKSHOP MEETING MINUTES

JULY 21, 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

Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags.

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Sherwood Green
Alderman Mary Morse
Alderman Russell Rupertus*

The following Councilmember's were absent:

Alderman Brad South

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Chapa
Cpl. Mike Todaro*

ITEMS OF BUSINESS:

1. DISCUSS FY 2013/2014 BUDGETS.

Mayor Spicer, Council and staff discussed the current budget. City Secretary Rushing said she would have a list of funds that need to be transferred between line items.

2. DISCUSS FY 2014/2015 PROPOSED BUDGETS.

Mayor Spicer reviewed some of the proposed budget items mentioned during the last Budget Meeting, such as, an increase to line items: 13004 Traffic Signs; 13008 Beach Raking; 13018 Bulkhead Maintenance. Mayor Spicer inquired if city staff had any further request. City Administrator Brick said he would also like to increase line item 13012 Street Maintenance by \$5,000 making it \$25,000. Police Chief Chapa said he would like for Council to consider budgeting

2 or 3 cell phones for the Police Department; and installation of a carport for the patrol vehicles, he said the equipment in the police units are being ruined by the heat. All proposed budget items were discussed between Council and city staff. City Secretary Rushing said she will inform Council of the proposed effective tax rate as soon as she receives it from Galveston County Tax Office.

ADJOURN

Meeting adjourned at 5:31 p.m.