



# 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

JULY 7, 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

*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  
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  
Police Officer Saucedo*

### ITEMS OF BUSINESS:

- 1. DISCUSS APPROVING A LEASE WITH HOWARD A. FOREMAN FOR DODGE CHARGER, BOSTON WHALER WITH TRAILER AND POLARIS RANGER FOR POLICE DEPARTMENT.**  
*City Administrator Brick said Howard Foreman offered the city to lease his Dodge Charger, Boat with Trailer and Polaris Ranger with the same prior agreement.  
Officer Saucedo spoke on behalf of the JBPD; he said the items are beneficial to the Police Department, especially during the summer and busy weekends.  
MPT Montgomery comment the boat would be good for patrolling the main canal.*
- 2. DISCUSS VARIANCE REQUEST FOR AN A/C PLATFORM EXTENSION AT 4224 SPANISH MAIN.**  
*City Administrator Brick explained variance request then informed Council the variance request went to Planning & Zoning and they recommended approval.*
- 3. DISCUSS ADOPTING A TRESPASS ORDINANCE.**  
*Mayor Spicer said no discussion or action is necessary; the city already has a intruding on premises ordinance.*

**4. DISCUSS ADDING ADDITIONAL PARKING BETWEEN THE TWO BEACH ACCESS POINTS BY AMENDING ORDINANCE 93-5 TO INCLUDE THE DESIGNATED AREAS AND SCHEDULE FOR ON-BEACH PARKING IN THE CITY'S DUNE PROTECTION AND BEACH ACCESS PLAN.**

*Mayor Spicer read the DRAFT Ordinance to amend Ordinance 93-5; he opened the item for discussion:*

*Sonny Stribling, 16513 Jamaica Beach Rd, spoke against amendment.*

*Debra Stribling, 16513 Jamaica Beach Rd, spoke against amendment.*

*Peter Johnston, 16718 Jamaica Beach Rd, spoke against amendment.*

*Barbara Johnston, 16718 Jamaica Beach Rd, spoke against amendment.*

*Ken Kangieser, 16518 Jamaica Beach Rd, spoke against amendment.*

*William Murison, 16534 Jamaica Beach Rd, spoke against amendment.*

*Marianne Renner, 4007 Marina Dr, spoke against amendment.*

*Phil Douglas, 4510 Pelican Rd, spoke against amendment.*

*Kathy South, 16606 Trinidad Way, spoke against amendment; suggest paid parking.*

*Diane Rhoads, 16700 Jamaica Beach Rd, spoke against amendment.*

*Jon Eiche, 16716 Jamaica Beach Rd, spoke against amendment.*

*Bill & Carol Butler, 16530 & 16531 Jamaica Beach Rd, spoke against amendment.*

*Anna Beth Hill, 16631 Jamaica Beach Rd, spoke against amendment.*

*Kyle Baden, 4801 Jolly Roger, spoke in-favor of amendment.*

*Ruth Ostlind, 16729 Jamaica Beach Rd, spoke against amendment.*

*Betty Streckfuss, 16703 Curlew, spoke against amendment.*

*David Dillman, 16709 Capt. Hook, spoke in-favor of amendment.*

*Richard Beard, 16635 Jamaica Beach Rd, spoke against amendment.*

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 7, 2014.)

*Michael Angelo, 16523 Jamaica Inn, spoke about the need for signage and enforcement at the Boat Basin.*

**CITY ADMINISTRATOR'S REPORT – No Report**

**MAYOR'S REPORT – No Report**

**ALDERMEN REPORTS**

*Alderman Rupertus noted the JBIC elections are coming up.*

*Alderman Green said the JBVFD fundraiser dance was successful; he gave a special thank you to the Lighthouse Cooking Team for cooking the food.*

*MPT Montgomery reported the swimming pool is ready, but not open yet due to a few snags; he said the pool management company the committee was consulting with backed out, so they have decided to hire a pool manager; the parking lot needs to be complete before opening; the ADA said a sidewalk has to be constructed before opening; he mentioned someone reported the pool being built on an Indian burial site, so an Archeologist had to test the dirt, which cost over \$9,000 and nothing was found; the city is looking for pool attendants and lifeguards to complete the season.*

*Alderman South – No Report*

**POLICE REPORT**

*Chief Chapa said it's been busy, but nothing major to report.*

**ADJOURN**

*Meeting was adjourned at 6:58 p.m.*



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## CITY COUNCIL SPECIAL CALLED MEETING MINUTES

JULY 7, 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  
Police Officer Saucedo*

### CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JULY 7, 2014.)

*No requests to address Council.*

### ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION APPROVING A LEASE WITH HOWARD A. FOREMAN FOR DODGE CHARGER, BOSTON WHALER WITH TRAILER AND POLARIS RANGER FOR POLICE DEPARTMENT.**  
*Alderman Rupertus motioned to approve the lease with Howard Foreman for the use of his Dodge Charger, Boston Whaler with Trailer and Polaris Ranger for the Police Department. Second by MPT Montgomery. Unanimously approved by those present.*
2. **CONSIDER FOR ACTION VARIANCE REQUEST FOR AN A/C PLATFORM EXTENSION AT 4224 SPANISH MAIN.**  
*Alderman South motioned to approve the variance request for an A/C platform extension at 4224 Spanish Main. Second by Alderman Green. Unanimously approved by those present.*
3. **CONSIDER FOR ACTION ADOPTING A TRESPASS ORDINANCE.**  
*No Action; an Ordinance already exist.*

4. CONSIDER FOR ACTION ADDING ADDITIONAL PARKING BETWEEN THE TWO BEACH ACCESS POINTS BY AMENDING ORDINANCE 93-5 TO INCLUDE THE DESIGNATED AREAS AND SCHEDULE FOR ON-BEACH PARKING IN THE CITY'S DUNE PROTECTION AND BEACH ACCESS PLAN.

*Mayor Spicer called for a motion to Table item to give Council more time to review proposal. Alderman South motioned to Table item. 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. MPT Montgomery motioned the meeting be adjourned. Second by Alderman South. Unanimously approved by those present. Meeting was adjourned at 7:00 p.m.*