



CITY OF JAMAICA BEACH

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CITY COUNCIL CALLED MEETING MINUTES

AUGUST 18, 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 Sherwood 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
Alderman Brad South
Alderman Sherwood Green
Alderman Russell Rupertus*

The following Councilmember's were absent:

*MPT Gene Montgomery
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 AUGUST 18, 2014.)

No citizens request to address Council.

ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION LICENSE TO USE APPLICATION FROM A PROPERTY OWNER TO USE CITY PROPERTY.**
Alderman Rupertus motion to approve Ordinance 2014-2 to provide for issuance of various Licenses to Use Public Right of Way in the City of Jamaica Beach. Second by Alderman Green. Unanimously approved by those present.
2. **CONSIDER FOR ACTION ANNUAL CONTRACT FOR WATER POLLUTION CONTROL ABATEMENT FROM THE GALVESTON COUNTY HEALTH DEPARTMENT.**
Alderman Green motion to approve the contract for Water Pollution Control Abatement from the Galveston County Health Department. Second by Alderman Rupertus. Item was open for discussion. City Administrator Brick noted the new contract is a 3 year contract. No further discussion. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick provided a Pool Committee update on behalf of MPT Montgomery; he said the pool was doing well and seems to be enjoyed by everyone; he said he submitted a new proposal to the GLO to move the dunes forward towards the beach and off of private property.

MAYOR'S REPORT

Mayor Spicer said he has received good comments regarding the pool; he also noted the FY 2014-2015 Budgets have been submitted to the City Secretary; the Effective Tax Rate (ETR) if adopted will be set at \$0.266334 per \$100 of value, which is only a \$0.001954 increase from last year's ETR; Mayor Spicer noted this budget will raise more total property taxes than last year's budget by \$11,685 a 1.17% increase and of that amount \$8,043 is tax revenue to be raised from new property added to the tax roll this year; the next Council Meeting will be held on September 15th at which time we will conduct a Public Hearing on the Budget, a Special Workshop & Called Meeting to adopt the Budget & Property Tax Rate.

ALDERMEN REPORTS

Alderman Rupertus, Green & South – No Reports

POLICE REPORT

Police Chief Chapa everything going well, no major incidents to report.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman South motioned the meeting be adjourned. Second by Alderman Green. Unanimously approved by those present. Meeting was adjourned at 6:07 p.m.