



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
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CITY COUNCIL REGULAR CALLED MEETING MINUTES

AUGUST 19, 2013
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 Sandy Denby 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 Eddie Burke
Alderman Brad South
Alderman Sandy Denby
Alderman Gene Montgomery*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

The following Councilmember and staff were absent:

Alderman Mary Morse

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 19, 2013.)

Dave Voight, 4630 Jamaica Cove, spoke in favor of contracting for water services.

ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION VARIANCE FOR FENCE AT 16700 KINGSTON WAY.**
Item tabled.
2. **CONSIDER FOR ACTION VARIANCE FOR POOL AT 16639 JAMAICA COVE.**
Alderman Denby motioned to approve a variance for a pool at 16639 Jamaica Cove. Second by Alderman Montgomery. Unanimously approved by those present.
3. **CONSIDER FOR ACTION APPROVING ROCKPORT RESORTS BID OF \$30,000 TO INSTALL AUTOMATED WATER METERS.**
Item died for lack of motion.
4. **CONSIDER FOR ACTION CONTRACTING OR HIRING FULL-TIME EMPLOYEES FOR THE WATER & SEWER DEPARTMENT.**
Alderman Denby motioned to hire full-time employees for the water & sewer department. Second by MPT Burke. Unanimously approved by those present.
5. **CONSIDER FOR ACTION APPOINTMENT OF POLICE CHIEF.**
Item tabled.
6. **CONSIDER FOR ACTION ADOPTING THE 2011 NATIONAL ELECTRIC CODE.**
Alderman South motioned to adopt the 2011 National Electric Code. Second by Alderman Denby. Unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – No Report

MAYOR'S REPORT

Mayor Spicer happily announced he has a new grandbaby.

ALDERMEN REPORTS

Alderman Montgomery reported the Pool Committee will be going out for new bids for the pool.

Alderman Denby announced this was her last meeting; she said she loved being on City Council and thanked the city staff.

MPT Burke and Alderman South – No Reports

POLICE REPORT

Officer Sanchez attended the meeting and reported on a hit and run.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn.

Alderman Denby motioned the meeting be adjourned. Second by Alderman Montgomery. Unanimously approved by those present. Meeting was adjourned at 6:24 p.m.