



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

AUGUST 20, 2018
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 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
MPT Sherwood Green
Alderman David Welch
Alderman Russell Rupertus
Alderman Marci Kurtz
Alderman Rosemary Lindley*

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

*Kay Terry, 16631 John Silver, spoke about budget concerns and city use of Hotel Occupancy Tax funds.
Sally Banner, 16507 John Silver, spoke against agenda item #3; continuation of Dune Restoration Project.*

ITEMS FOR DISCUSSION:

1. DISCUSS PURCHASING A 2018 KAWASAKI TERYX UTV FOR \$11,600 FROM UVC POWERSPORTS FOR THE POLICE DEPARTMENT BEACH PATROL, FUNDING FROM HOTEL/MOTEL FUND 35180 TOURISM SECURITY.

Police Chief Heiman explained his request to purchase a new 2018 UTV for the Police Department to patrol the beach; he noted his proposal to sell the PD's current UTV and use the revenue from the sale towards the purchase of new jet ski's for the Police Department. Police Chief Heiman said the price quoted is for a 2018 model and would only be honored until the end of the month; he noted the cost to purchase a 2019 model would increase over \$4,000; he further noted the funding source from Hotel Occupancy Taxes was acceptable, sense the UTV will be used for tourism security.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. BUDGET WORKSHOP, WORKSHOP & EXECUTIVE SESSION MEETING – JULY 2, 2018

b. BUDGET WORKSHOP MEETING – JULY 9, 2018

c. BUDGET WORKSHOP & REGULAR CALLED MEETING – JULY 16, 2018

Alderman Welch motioned to approve the above listed minutes. Second by Alderman Rupertus. Motion unanimously approved.

2. **CONSIDER FOR ACTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE GALVESTON COUNTY HEALTH DISTRICT FOR 2018-2019 WATER POLLUTION CONTROL AND ABATEMENT SERVICES.**

Alderman Rupertus motioned to approve the Interlocal Agreement between the City of Jamaica Beach and the Galveston County Health District for 2018-2018 Water Pollution Control and Abatement Services. Second by Alderman Kurtz. Motion unanimously approved.

3. **CONSIDER FOR ACTION THE DUNE RESTORATION PROJECT COOPERATION AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND THE GENERAL LAND OFFICE.**

Alderman Welch motioned to Table the item until October 2018. Second by Alderman Rupertus. Motion unanimously approved.

4. **CONSIDER FOR ACTION CALLING A PUBLIC HEARING ON THE CITY OF JAMAICA BEACH PROPOSED BUDGETS FOR THE FISCAL YEAR 2018-2019.**

Alderman Green motioned to conduct a Public Hearing on the City of Jamaica Beach Proposed Budgets for Fiscal Year 2018-2019 on September 17, 2018 at 6:00PM in the City Council Chambers. Second by Alderman Rupertus. Motion unanimously approved.

5. **CONSIDER FOR ACTION PROPOSING A TAX RATE OF \$0.197135 PER \$100 OF PROPERTY VALUE FOR THE CITY OF JAMAICA BEACH.**

Alderman Rupertus motioned to propose a tax rate of \$0.197135 per \$100 of property value for the City of Jamaica Beach to allow the Galveston County Tax Office to publish the proposed tax rate notice. Second by Alderman Kurtz. Motion unanimously approved.

6. **CONSIDER FOR ACTION PURCHASING A 2018 KAWASAKI TERYX UTV FOR \$11,600 FROM UVC POWERSPORTS FOR THE POLICE DEPARTMENT BEACH PATROL, FUNDING FROM HOTEL/MOTEL FUND 35180 TOURISM SECURITY.**

Alderman Rupertus motioned to approve the purchase of a 2018 Kawasaki Teryx UTV for \$11,600 from UVC Powersports for the Police Department Beach Patrol, funding from Hotel/Motel Fund 35180 Tourism Security. Second by Alderman Kurtz. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported he is continuing to work on the Debris Removal & Monitoring process; he has consulted with the City of Galveston and City Attorney on the issue; he noted he toured the WWTP; he also provided a summary of the M&R required at the WWTP and the estimated cost for the M&R; he plans to submit a pavement condition report to Council in September or October; lastly, he reported a storm surge monitoring device has been installed on the Flamingo Way Bulkhead.

MAYOR'S REPORT

Mayor Spicer reported on the Debris Removal guidelines; he noted entities are no longer allowed to "piggyback" with each other; he mentioned the City of Galveston included the City of Jamaica Beach in their RFP, therefore, FEMA will not consider it a "piggyback" and the City of Jamaica Beach will save a lot of money by only having to contract for Debris Monitoring.

ALDERMEN REPORTS - No Reports

POLICE REPORT

Police Chief Heiman reported the JBPD Stats for July 2018 and JBPD personnel status; he noted 2 full-time Police Officers will be leaving to work for ISD; 1 of the positions will be filled by a part-time Officer.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Green motioned the meeting be adjourned. Second by Alderman Welch. Motion unanimously approved. Meeting was adjourned at 6:29 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

AUGUST 20, 2018

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

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

ITEMS OF BUSINESS:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – PERSONNEL MATTERS: EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE CITY ADMINISTRATOR.

Mayor Spicer read above caption before Council convened in Executive Session at 6:29 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE SUBJECT MATTER.

Council reconvened in Open Session at 6:40 p.m. Mayor Spicer noted no action was taken during Executive Session. Alderman Welch motioned to approve an Employment Agreement Contract between the City of Jamaica Beach and Sean Hutchison. Second by Alderman Lindley. Motion unanimously approved.

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 Alderman Rupertus. Motion unanimously approved. Meeting was adjourned at 6:40 p.m.