



# CITY OF JAMAICA BEACH

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## CITY COUNCIL REGULAR MEETING AGENDA

The City Council of the City of Jamaica Beach, Texas, will conduct the regular meeting scheduled at **6:00 p.m. on Tuesday November 16, 2021** in the City Hall Council Chambers, located at 16628 San Luis Pass Road, in part by telephone conference in order to advance the public health for those who do not feel comfortable with in-person meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **The meeting is also open for those interested in attending the meeting in person. The City does not require the use of face coverings for any public meeting.**

**The public toll-free dial-in number to participate remotely in the telephonic meeting is (888) 453-4395 and enter the code 284654#.**

**Public Comments: All individuals (Council, City Staff and/or Public) who attend the open meeting remotely will need to press \*6 to unmute their phone and must identify themselves by name prior to speaking.**

The meeting agenda and agenda packet are posted online at [www.ci.jamaicabeach.tx.us](http://www.ci.jamaicabeach.tx.us).

NOVEMBER 16, 2021  
6:00 P.M.

CALL TO ORDER

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

ROLL CALL OF ALDERMEN

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

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
  - REGULAR MEETING – OCTOBER 18, 2021
  - TOWN HALL MEETING – NOVEMBER 1, 2021
2. DISCUSSION, CONSIDER AN POSSIBLE ACTION TO APPROVE RESOLUTION 2021-09 AUTHORIZING THE DIRECTOR OF OPERATIONS TO APPROVE A BID PROPOSAL AND CONTRACT WITH MATULA AND MATULA CONSTRUCTION IN THE AMOUNT OF \$116,592.00 FOR THE REHABILITATION OF THE BLACKBEARD LIFT STATION. MONDRAGON
3. DISCUSSION, CONSIDER AND POSSIBLE ACTION TO APPROVE RESOLUTION 2021-10 AUTHORIZING THE DIRECTOR OF OPERATIONS TO APPROVE A BID PROPOSAL AND CONTRACT WITH R & A ROAD BORING, LLC. IN THE AMOUNT OF \$281,634.00 FOR THE WATER LINE REPLACEMENT PROJECT. MONDRAGON

4. DISCUSSION AND TAKE ACTION TO APPOINT A DIRECTOR TO THE GALVESTON CENTRAL APPRAISAL DISTRICT BOARD FOR YEAR 2022-2023, AND APPROVE RESOLUTION 2021-11. MORRIS
5. DISCUSSION, CONSIDER AND POSSIBLE ACTION TO APPROVE THE CITY'S CONTRIBUTION TO THE EMPLOYEE RETIREMENT PLAN, FUNDING FROM THE BUDGET RETIREMENT ACCOUNTS. NESBITT
6. DISCUSSION, CONSIDER AND POSSIBLE ACTION ON APPROVING THE EMPLOYEE INCENTIVE CHECKS, FUNDING FROM THE BUDGETED SALARY ACCOUNTS. NESBITT
7. DISCUSSION, CONSIDER AND POSSIBLE ACTION TO APPROVE THE CITY OF JAMAICA BEACH PERSONNEL POLICY. HEIMAN
8. DISCUSSION, CONSIDER AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-12 AUTHORIZING THE DIRECTOR OF OPERATIONS TO APPROVE A PROPOSAL FROM GULF COAST MARINE FOR PROFESSIONAL SERVICES FOR THE REHABILITATION OF THE SEWER TREATMENT PLANT BULKHEAD REPAIRS IN THE AMOUNT OF \$ 115,382.00. MONDRAGON

**EXECUTIVE SESSION:** It is anticipated that all, or a portion of the discussion of the following items, if any, will be conducted in closed executive session under authority of the Texas Government Code, Section 551.074 (Personnel Matters). However, no action will be taken on these items until the City Council reconvenes in open session.

- a. For the purpose of deliberating, to discuss staff and evaluate duties, on all Personnel Matters.

**RECONVENE:** into Open Session and consider action, if any, on items discussed in Executive Session.

ALDERMEN REPORTS  
POLICE REPORT  
FIRE REPORT  
DIRECTOR'S REPORTS  
MAYOR'S REPORT

ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the City Hall bulletin board; a place readily accessible to the general public at all times, on the 12th day of November 2021 by 11:30 a.m., and remained posted for at least 72 continuous hours after the scheduled time of said meeting.

  
Debbie C. Nesbitt – City Secretary



*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please feel free to contact the City Secretary's office at (409) 737-1142 for further information. Agendas may also be viewed online at [www.ci.jamaicabeach.tx.us/Council\\_mtgs.htm](http://www.ci.jamaicabeach.tx.us/Council_mtgs.htm).*