



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 & SPECIAL CALLED MEETING AGENDA

JANUARY 7, 2019
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:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
 - a. WORKSHOP MEETING – NOVEMBER 5, 2018
 - b. REGULAR MEETING – NOVEMBER 19, 2018
 - c. WORKSHOP & SPECIAL CALLED MEETING – DECEMBER 3, 2018
2. DISCUSS CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 4, 2019.
(DISCUTA DE LLAMAR A LA ELECCIÓN DE LOS OFICIALES DE LA CIUDAD PARA EL 04 DE MAYO DE 2019.)
3. DISCUSS APPROVING A RESOLUTION AUTHORIZING THE GALVESTON COUNTY ASSESSOR AND COLLECTOR OF TAXES TO PERFORM TAX ASSESSMENT AND COLLECTION SERVICES FOR THE CITY OF JAMAICA BEACH AS PERMITTED BY THE TEXAS PROPERTY TAX CODE.
4. DISCUSS AWARDED A BID TO RESTORE THE SECONDARY CLARIFIER AT THE WASTEWATER TREATMENT PLANT.
5. DISCUSS RESCINDING THE 2018 CULVERT CLEANING CONTRACT PREVIOUSLY AWARDED TO ALL POINTS INSPECTIONS.
6. DISCUSS AWARDED THE 2018 CULVERT CLEANING CONTRACT TO SPECIALIZED MAINTENANCE SERVICES, IN THE AMOUNT OF \$24,559, FUNDING FROM THE RESERVE INFRASTRUCTURE FUND.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION RESCINDING THE 2018 CULVERT CLEANING CONTRACT PREVIOUSLY AWARDED TO ALL POINTS INSPECTIONS.
2. CONSIDER FOR ACTION AWARDED THE 2018 CULVERT CLEANING CONTRACT TO SPECIALIZED MAINTENANCE SERVICES, IN THE AMOUNT OF \$24,559, FUNDING FROM THE RESERVE INFRASTRUCTURE FUND.

CITY ADMINISTRATOR'S REPORT
MAYOR'S REPORT
ALDERMEN REPORTS
POLICE REPORT

ADJOURN

CITY HALL IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. CONTACT THE CITY SECRETARY AT 409-737-1142 FOR FURTHER INFORMATION.

CERTIFICATION

I CERTIFY THAT A COPY OF THE JANUARY 7, 2019 AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY OF JAMAICA BEACH CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD ON JANUARY 4, 2019 BY 1:00PM.

LUPE RUSHING, CITY SECRETARY

I CERTIFY THAT THIS AGENDA WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2019.

_____ TITLE: _____