



# 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  
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## CITY COUNCIL WORKSHOP MEETING AGENDA

APRIL 1, 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. CITY COUNCIL/BOARD OF ADJUSTMENTS & WORKSHOP MEETING – MARCH 4, 2019
  - b. REGULAR MEETING – MARCH 18, 2019
2. DISCUSS DESIGNATING CITY FUNDS TO UTILIZE THE GALVESTON COUNTY MOBILITY BOND CASH MATCHING COMPONENT FOR ADDITIONAL STREET IMPROVEMENT PROJECTS.
3. DISCUSS APPROVING AN ENGINEERING AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND JOHN D. MERCER & ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE 2019 WATER LINE REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$30,000, FUNDING FROM 20005 MAIN WATER LINE EXPENSES.
4. DISCUSS APPROVING THE BID FROM JM SALES & SERVICES, INC. FOR THE MARINA PAVING PROJECT & STREET TRANSITION IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$28,283.75 FOR BOTH PROJECTS, FUNDING FROM 13012 STREET M&R AND 13018 BULKHEAD M&R.
5. DISCUSS APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, AMENDING THE DUNE PROTECTION AND BEACH ACCESS PLAN OF THE CITY OF JAMAICA BEACH, AS AMENDED, PROVIDING ADDITIONAL DEFINITIONS; PROVIDING STANDARDS FOR REGULATING ACCESS AND PARKING ON THE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

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 APRIL 1, 2019 AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY OF JAMAICA BEACH CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD ON MARCH 29, 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: \_\_\_\_\_