



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 SPECIAL REGULAR MEETING AGENDA

APRIL 15, 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)

PUBLIC HEARING:

1. THE CITY COUNCIL OF THE CITY OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE DUNE PROTECTION AND BEACH ACCESS PLAN FOR THE CITY OF JAMAICA BEACH.

ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:
 - a. CITY COUNCIL/BOARD OF ADJUSTMENTS & WORKSHOP MEETING – MARCH 4, 2019
 - b. REGULAR MEETING – MARCH 18, 2019
2. CONSIDER FOR ACTION DESIGNATING CITY FUNDS TO UTILIZE THE GALVESTON COUNTY MOBILITY BOND CASH MATCHING COMPONENT FOR ADDITIONAL STREET IMPROVEMENT PROJECTS.
3. CONSIDER FOR ACTION 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. CONSIDER FOR ACTION 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. CONSIDER FOR ACTION APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, AMENDING THE DUNE PROTECTION AND BEACH PLAN OF THE CITY OF JAMAICA BEACH, AS AMENDED, TO PROVIDE ADDITIONAL DEFINITIONS, AND STANDARDS FOR REGULATING ACCESS AND PARKING ON THE BEACH; TO PROVIDE VIOLATIONS AND PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF ALL OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE.

EXECUTIVE SESSION:

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 - TO DISCUSS PERSONNEL - EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE POLICE CHIEF, CITY ADMINISTRATOR AND CITY SECRETARY.
2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

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 15, 2019, AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY OF JAMAICA BEACH CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD ON APRIL 12, 2019 BY 3:00 P.M.

LUPE RUSHING, CITY SECRETARY

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

_____ TITLE: _____