



# 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 & SPECIAL CALLED MEETING AGENDA

DECEMBER 3, 2018  
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 ABOLISHING THE CITY OF JAMAICA BEACH PARK BOARD COMMITTEE.
2. DISCUSS AWARDING A PRIMARY AND SECONDARY CONTRACT FOR DEBRIS MONITORING SERVICES.
3. DISCUSS AWARDING A PRIMARY AND SECONDARY CONTRACT FOR DEBRIS REMOVAL SERVICES.
4. DISCUSS AWARDING A CONTRACT FOR BANK DEPOSITORY SERVICES.
5. DISCUSS AWARDING A CONTRACT FOR CULVERT CLEANING SERVICES.
6. DISCUSS AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS, FUNDING FROM THE BUDGET SALARIES ACCOUNTS.
7. DISCUSS APPROVING A CONTRACT WITH GALVESTON COUNTY ELECTION DIVISION FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.

### ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION ABOLISHING THE CITY OF JAMAICA BEACH PARK BOARD COMMITTEE.
2. CONSIDER FOR ACTION AWARDING A PRIMARY AND SECONDARY CONTRACT FOR DEBRIS MONITORING SERVICES.
3. CONSIDER FOR ACTION AWARDING A PRIMARY AND SECONDARY CONTRACT FOR DEBRIS REMOVAL SERVICES.
4. CONSIDER FOR ACTION AWARDING A CONTRACT FOR BANK DEPOSITORY SERVICES.
5. CONSIDER FOR ACTION AWARDING A CONTRACT FOR CULVERT CLEANING SERVICES.
6. CONSIDER FOR ACTION AUTHORIZING THE EMPLOYEE INCENTIVE CHECKS, FUNDING FROM THE BUDGET SALARIES ACCOUNTS.
7. CONSIDER FOR ACTION APPROVING A CONTRACT WITH GALVESTON COUNTY ELECTION DIVISION FOR COUNTYWIDE ELECTION SERVICES NAMING THE CITY SECRETARY AS THE CONTRACTING OFFICER.

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 DECEMBER 3, 2018, AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY OF JAMAICA BEACH CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD ON NOVEMBER 30, 2018 BY 1:00 P.M.

LUPE RUSHING, CITY SECRETARY

I CERTIFY THAT THIS AGENDA WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

\_\_\_\_\_ TITLE: \_\_\_\_\_