



CITY OF JAMAICA BEACH

16628 San Luis Pass Road
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The City Council of the City of Jamaica Beach, Texas, will conduct the regular meeting scheduled at **6:00 p.m. on Monday January 17, 2022**, 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) 612-2252.

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.

CALL TO ORDER

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

PUBLIC COMMENTS *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter. (LIMITED TO THREE (3) MINUTES PER PERSON)*

CONSENT AGENDA *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember request, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*

1. Approval of the minutes of the Regular City Council meeting on December 20, 2021. **Attached**
2. Approval of the minutes of the Town Hall meeting on January 3, 2022. **Attached**

REGULAR AGENDA

1. **DISCUSSION, CONSIDERATION AND TAKE ACATON TO APPROVE ORDINANCE NO. 2022-01 ORDERING THE MAY 7, 2022, GENERAL ELECTION.** Nesbitt

DIRECTOR’S REPORT

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

ADJOURNMENT

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, 16628 San Luis Pass Road, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 14, 2022, at 11:45 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.


Debbie C. Nesbitt, City Secretary



The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 409.737.1142, by fax at 409.737.5211, or by email at dnesbitt@ci.jamaicabeach.tx.us Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.ci.jamaicabeach.tx.us