



# 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 REGULAR CALLED MEETING MINUTES

JANUARY 21, 2019  
6:00 P.M.

### CALL TO ORDER

*Mayor Steve Spicer called the meeting to order.*

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

*MPT Sherwood Green led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Sherwood Green  
Alderman David Welch  
Alderman Russell Rupertus  
Alderman Marci Kurtz  
Alderman Rosemary Lindley*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Sgt. John Aucoin*

### PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

*No requests to address Council.*

### ITEMS FOR CONSIDER FOR ACTIONION:

#### 1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:

- a. WORKSHOP MEETING – NOVEMBER 5, 2018
- b. REGULAR MEETING – NOVEMBER 19, 2018
- c. WORKSHOP & SPECIAL CALLED MEETING – DECEMBER 3, 2018

*Alderman Welch motioned to approve the above listed minutes. Second by Alderman Rupertus. Motion unanimously approved.*

#### 2. CONSIDER FOR ACTION CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 4, 2019. (CONSIDERE LA POSIBILIDAD DE LLAMAR A LA ELECCIÓN DE LOS OFICIALES DE LA CIUDAD PARA EL 04 DE MAYO DE 2019.)

*Alderman Rupertus motioned to approve the Order of Election calling the City Officer's General Election for May 4, 2019. Second by Alderman Welch. Motion unanimously approved.*

3. **CONSIDER FOR ACTION 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.**

*Alderman Welch motioned to approve the above caption resolution. Second by Alderman Rupertus. Motion unanimously approved. Creating Resolution 2019-1.*

4. **CONSIDER FOR ACTION AWARDED THE CONTRACT TO RESTORE THE SECONDARY CLARIFIER AT THE WASTEWATER TREATMENT PLANT TO ALVIN CONTRACTING, IN AN AMOUNT OF \$22,300, FUNDING FROM THE SEWER RESERVE FUND.**

*Alderman Rupertus motioned to award the contract to restore the secondary clarifier at the Wastewater Treatment Plant to Alvin Contracting, in an amount of \$22,300, funding from the Sewer Reserve Fund. Second by Alderman Welch. Motion unanimously approved.*

#### **CITY ADMINISTRATOR'S REPORT**

*City Administrator Hutchison reported he is continuing to work with the City Engineer on cost estimates for road projects; still working on cost estimates for palapas at the City Park and Pool; he is preparing a comprehensive maintenance plan for the city fire hydrants.*

#### **MAYOR'S REPORT**

*Mayor Spicer acknowledged the City Administrator for doing a good job.*

#### **ALDERMEN REPORTS**

*Alderman Lindley reported volunteers have offered to organize the annual Mardi Gras and Easter events at the City Park; on March 2<sup>nd</sup> there will be a Mardi Gras Pet Parade at 2:00 pm and Golf Cart Parade at 3:00 pm; the Easter Egg Hunt will be on Saturday, April 20<sup>th</sup> at 11:30 am.*

*MPT Green, Alderman Welch, Alderman Rupertus and Alderman Kurtz – No Reports*

**POLICE REPORT** – *Absent, No Report (Sgt. Aucoin noted that Chief Heiman provided the Police Report during the January 7<sup>th</sup> Council Meeting.)*

#### **ADJOURN**

*Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by Alderman Rupertus. Motion unanimously approved. Meeting was adjourned at 6:07 p.m.*