



# CITY OF JAMAICA BEACH

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## CITY COUNCIL WORKSHOP & SPECIAL CALLED MEETING MINUTES

JANUARY 7, 2019  
6:00 P.M.

### CALL TO ORDER

*MPT Sherwood Green called the meeting to order.*

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

*Alderman Russell Rupertus led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

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

*The following Councilmember's were absent:*

*Mayor Steve Spicer*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

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

*Carol Miller, 16502 Nassau Way, spoke against having so many flood markers on Jamaica Cove; she suggests leaving only 1-2 where the street curves, but removing the rest.*

### ITEMS FOR DISCUSSION:

#### 1. DISCUSS 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 Lindley noted a few grammatical edits. City Secretary Rushing said she will make the corrections prior to the next Council meeting. No further discussion.*

#### 2. DISCUSS CALLING THE CITY OFFICER'S GENERAL ELECTION FOR MAY 4, 2019.

*(DISCUTA DE LLAMAR A LA ELECCIÓN DE LOS OFICIALES DE LA CIUDAD PARA EL 04 DE MAYO DE 2019.)*

*MPT Green noted the City of Jamaica Beach would be conducting a General Election on May 4, 2019 to election 1 Mayor and 2 Alderman for two year terms; he said the seats on the ballot are Steve Spicer, Rosemary Lindley and David Welch; he mentioned the early voting dates and times; he also provided the information for submitting an application for a place on the ballot.*

3. **DISCUSS 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.**

*No discussion.*

4. **DISCUSS AWARDING A BID TO RESTORE THE SECONDARY CLARIFIER AT THE WASTEWATER TREATMENT PLANT.**

*No discussion.*

5. **DISCUSS RESCINDING THE 2018 CULVERT CLEANING CONTRACT PREVIOUSLY AWARDED TO ALL POINTS INSPECTIONS.**

*Alderman Rupertus voiced his concerns regarding the project cost. No further discussion.*

6. **DISCUSS AWARDING THE 2018 CULVERT CLEANING CONTRACT TO SPECIALIZED MAINTENANCE SERVICES, IN THE AMOUNT OF \$24,559, FUNDING FROM THE RESERVE INFRASTRUCTURE FUND.**

*City Administrator Hutchison informed Council that Specialized Maintenance Services was the second lowest bidder. No further discussion.*

#### **ITEMS FOR CONSIDERATION:**

1. **CONSIDER FOR ACTION RESCINDING THE 2018 CULVERT CLEANING CONTRACT PREVIOUSLY AWARDED TO ALL POINTS INSPECTIONS.**

*Alderman Welch motioned to rescind the 2018 culvert cleaning contract previously awarded to All Points Inspections. Second by Alderman Rupertus. Motion unanimously approved by those present.*

2. **CONSIDER FOR ACTION AWARDING THE 2018 CULVERT CLEANING CONTRACT TO SPECIALIZED MAINTENANCE SERVICES, IN THE AMOUNT OF \$24,559, FUNDING FROM THE RESERVE INFRASTRUCTURE FUND.**

*Alderman Welch motioned to award the 2018 culvert cleaning contract to Specialized Maintenance Services, in the amount of \$24,559, funding from the Reserve Infrastructure Fund. Second by Alderman Rupertus. Motion unanimously approved by those present.*

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

*City Administrator Hutchison reported that he is currently working with the City of Galveston to renew the city's water contract; consulting with the city's engineer regarding street repairs; he provided an update on the Seaweed Removal Permit; noted the latest dune protection line study indicated no change in 5 years; therefore, a Public Notice is not necessary.*

**MAYOR'S REPORT** – *Absent, No Report*

#### **ALDERMEN REPORTS**

*Alderman Lindley thanked the volunteers that hosted the December 15<sup>th</sup> Holiday Event; she noted it was a great turnout.*

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

#### **POLICE REPORT**

*Police Chief Heiman reported an update on the JBPD grant; warrants issued; and the 2018 police statistics.*

#### **ADJOURN**

*Meeting adjourned at 6:18 p.m.*