



# CITY OF JAMAICA BEACH

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## CITY COUNCIL REGULAR MEETING MINUTES

MARCH 18, 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*

*The following Councilmember was absent:*

*Alderman Rosemary Lindley*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

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

*No requests to address Council.*

### ITEMS FOR CONSIDERATION:

1. CONSIDER FOR ACTION APPROVING THE FOLLOWING MINUTES:
  - a. WORKSHOP MEETING – FEBRUARY 4, 2019
  - b. REGULAR MEETING – FEBRUARY 18, 2019

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

2. CONSIDER FOR ACTION GIVING THE CITY STAFF DIRECTION REGARDING THE ROADWAY REFLECTIVE DELINEATORS ON JAMAICA COVE.

*Alderman Rupertus motioned to purchase and install two (2) flood gauge signs and leave the previously installed reflective delineators "as is" on Jamaica Cove. Second by Alderman Kurtz. Motion having a second opened the item for Council comments. Alderman Rupertus withdrew his motion.*

Alderman Kurtz motioned to remove a few of the reflective delineators and install road reflectors and two (2) flood gauges. Second by Alderman Welch. Alderman Welch asked Alderman Kurtz to clarify how many a "few" meant; he suggests specifying an amount instead of stating a few. Alderman Kurtz amended her motion by stating to remove four (4) reflective delineators and install road reflectors and two (2) flood gauges on Jamaica Cove. Second by Alderman Welch. Mayor Spicer called for a vote on Alderman Kurtz's amended motion. In-Favor: Alderman Kurtz, Alderman Welch; Opposed: Alderman Rupertus, MPT Green, Mayor Spicer (Mayor Spicer voted to break the tie). Motion failed.

3. **CONSIDER FOR ACTION REVISING THE ORDER OF ELECTION & ISSUING THE NOTICE OF GENERAL ELECTION FOR THE MAY 4, 2019 CITY OFFICERS GENERAL ELECTION.**  
**(CONSIDERAR PARA LA ACCION REVISAR LA ORDEN DE ELECCIÓN Y EMITIR EL AVISO DE ELECCIÓN GENERAL PARA LA ELECCIÓN GENERAL DE OFICIALES DE LA CIUDAD DE 4 DE MAYO DE 2019.)**

Alderman Welch motioned to revise the Order of Election and issue the Notice of General Election for the May 4, 2019 City Officers General Election. Second by Alderman Kurtz. Motion unanimously approved by those present.

4. **CONSIDER FOR ACTION EXTENDING THE SOLID WASTE (GARBAGE) COLLECTION CONTRACT WITH AMERIWASTE FOR AN ADDITIONAL THREE (3) YEARS WITH A RATE INCREASE UPON THE CONTRACT RENEWAL DATE, DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER.**

MPT Green motioned to extend the Solid Waste Collection Contract with AmeriWaste for an additional three (3) years with a rate increase upon the contract renewal date, delegating the City Administrator as the contracting officer. Second by Alderman Welch. Motion unanimously approved by those present.

5. **CONSIDER FOR ACTION APPROVING AN ORDINANCE AMENDING ORDINANCE 2016-2 PROVIDING FOR SOLID WASTE DISPOSAL SERVICE WITHIN THE CONFINES OF THE CORPORATE LIMITS OF THE CITY OF JAMAICA BEACH, TEXAS, AS AMENDED, PROVIDING THE RATE FOR RESIDENTIAL GARBAGE COLLECTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

MPT Green motioned to approve the above stated ordinance. Second by Alderman Rupertus. Motion unanimously approved by those present. Creating Ordinance 2019-1.

6. **CONSIDER FOR ACTION APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT.**

Alderman Welch motioned to approve a resolution authorizing the aerial spraying for mosquitos by the Galveston County Mosquito Control District. Second by MPT Green. Motion unanimously approved by those present.

7. **CONSIDER FOR ACTION PURCHASING A REFURBISHED SURF RAKE TO CLEAN THE BEACH, IN AN AMOUNT NOT TO EXCEED \$43,000, FUNDING FROM 35200 BEACH TOURISM AND 13008 BEACH M&R.**

MPT Green motioned to purchase a refurbished surf rake to clean the beach, in an amount not to exceed \$43,000. Second by Alderman Welch. Motion having a second opened the item for Council comments. Mayor Spicer called for a vote on the motion. In-Favor: None; Opposed: MPT Green, Alderman Welch, Alderman Rupertus, Alderman Kurtz. Motion failed.

8. **CONSIDER FOR ACTION AUTHORIZING THE POLICE CHIEF TO CREATE A POLICE ADVISORY COMMITTEE AND APPOINT ITS MEMBERS.**

Alderman Rupertus motioned to authorize the Police Chief to create a Police Advisory Committee. Second by MPT Green. Motion unanimously approved by those present.

9. **CONSIDER FOR ACTION GIVING THE CITY STAFF DIRECTION REGARDING THE DUNE PROTECTION AND BEACH PLAN.**

Alderman Rupertus motioned for the city staff to proceed with the Dune Protection and Beach Plan amendments proposed by Police Chief Heiman. Second by MPT Green. Motion unanimously approved by those present.

## **CITY ADMINISTRATOR'S REPORT**

*City Administrator Hutchison reported he is working with the City Engineer to develop cost estimates to replace the main water lines that service Henry Morgan; he met with the National Weather Service (NWS) to go through the recertification process to renew the city's status as a StormReady Community; provided Council two types of performance evaluation forms (a form he drafted and the form previously used) for them to utilize during the Department Head evaluations; he informed Council that the County will provide additional funds, up to \$430,000 from the Mobility Bond, but the city must match the additional funds dollar-for-dollar.*

**MAYOR'S REPORT** – *No Report*

**ALDERMEN REPORTS** – *No Reports*

**POLICE REPORT** – *No Report*

## **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 MPT Green. Motion unanimously approved by those present. Meeting was adjourned at 6:26 p.m.*