



CITY OF JAMAICA BEACH

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CITY COUNCIL WORKSHOP MEETING MINUTES

APRIL 1, 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 Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Hutchison
Police Chief Heiman*

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

No requests to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
 - a. CITY COUNCIL/BOARD OF ADJUSTMENTS & WORKSHOP MEETING – MARCH 4, 2019
 - b. REGULAR MEETING – MARCH 18, 2019

No discussion.

2. DISCUSS DESIGNATING CITY FUNDS TO UTILIZE THE GALVESTON COUNTY MOBILITY BOND CASH MATCHING COMPONENT FOR ADDITIONAL STREET IMPROVEMENT PROJECTS.

Mayor Spicer noted he was pleased when he was initially informed the City of Jamaica Beach would be receiving \$430,000 from the Galveston County Mobility Bond; it was more pleasing when he was informed that an additional \$430,000 was allocated if the city matches the amount dollar for dollar. City Administrator Hutchison explained the County allocated up to \$430,000 for additional street projects provided the city matches the additional contribution dollar for dollar; he noted the additional street projects would have to first be identified and approved by Council before an Interlocal Agreement between the city and county would be created for the additional street projects and funding. Council openly discussed a few of the street projects previously proposed by the City Administrator. There was

also an open discussion between Council and John Mercer regarding the possibility of raising the elevation of Jamaica Cove Road.

3. **DISCUSS APPROVING AN ENGINEERING AGREEMENT BETWEEN THE CITY OF JAMAICA BEACH AND JOHN D. MERCER & ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE 2019 WATER LINE REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$30,000, FUNDING FROM 20005 MAIN WATER LINE EXPENSES.**

City Administrator Hutchison explained the plans being proposed for the 2019 water line replacement project; he noted the funds to pay for the engineering and plan development services agreement is available in the current fiscal year Municipal Services Budget. Alderman Rupertus inquired if the whole city (all city water lines) were included in the proposed Engineering Agreement. City Administrator Hutchison replied no; he clarified the proposed agreement is for engineering services associated with replacing the old ABS water lines in certain sections of the alleyways between Henry Morgan & Mansvelt and John Davis & Henry Morgan.

4. **DISCUSS APPROVING THE BID FROM JM SALES & SERVICES, INC. FOR THE MARINA PAVING PROJECT & STREET TRANSITION IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$28,283.75 FOR BOTH PROJECTS, FUNDING FROM 13012 STREET M&R AND 13018 BULKHEAD M&R.**

City Administrator Hutchison noted the city solicited bids from 8 paving contractors, 2 registered Historically Underutilized Business; he received the following 2 bids: JM Sales & Services Inc. - \$28,283.75 and Lucas Construction Inc. - \$58,000.00; he noted he verified JM Sales references and prior work experiences.

5. **DISCUSS APPROVING AN ORDINANCE OF THE CITY OF JAMAICA BEACH, TEXAS, AMENDING THE DUNE PROTECTION AND BEACH ACCESS PLAN OF THE CITY OF JAMAICA BEACH, AS AMENDED, PROVIDING ADDITIONAL DEFINITIONS; PROVIDING STANDARDS FOR REGULATING ACCESS AND PARKING ON THE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.**

City Administrator Hutchison explained the Dune Protection and Beach Access Plan (Plan) amendments have to be reviewed by GLO for certification. Police Chief Heiman explained the Plan amendments being proposed.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported his attendance at the CERPA Workshop; he will be developing a water line replacement plan; asked Council to start submitting their budget request to him; provided results for Goal Setting Workshop on Saturday, April 13th at 10:00 a.m., he noted it was a public meeting.

MAYOR'S REPORT – *No Report, Mayor Spicer allowed Fire Chief Baden to present his JBVFD report during his reporting time.*

ALDERMEN REPORTS

Alderman Lindley reported the Easter Egg Hunt at the City Park is on Saturday, April 20, 2019 at 11:30 a.m.; still seeking volunteers to assist in any stage of planning, development and/or implementation of the Memorial Day Event.

Alderman Welch reported his attendance at the JBIC Meeting.

MPT Green, Alderman Kurtz, Alderman Rupertus – No Reports

POLICE REPORT

Police Chief Heiman reported a status update on the E-Citation program; sadly announced the loss of a JB Reserve Officer.

ADJOURN

Meeting adjourned at 6:43 p.m.