



# CITY OF JAMAICA BEACH

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## CITY OF JAMAICA BEACH GOAL SETTING WORKSHOP MEETING MINUTES

APRIL 13, 2019  
10:00 A.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 ATTENDEES

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Sherwood Green  
Alderman David Welch (via conference call)  
Alderman Russell Rupertus  
Alderman Rosemary Lindley*

*The following Councilmember was absent:*

*Alderman Marci Kurtz*

*The following staff was present:*

*City Administrator Hutchison  
City Secretary Rushing  
Police Chief Heiman*

### GENERAL DISCUSSION ON THE FOLLOWING SUBJECTS:

1. GENERAL OVERVIEW OF THE MEETING AND THE GOAL SETTING PROCESS:
  - A. THE GROUND RULES FOR THIS SESSION
2. REVIEW RECENT ACCOMPLISHMENTS (2017 - 2019)
3. REVIEW ISSUES, CONCERNS, OPPORTUNITIES, AND TRENDS
4. IDENTIFY ON-GOING COMMITMENTS/PRIORITIES
5. NEW PROGRAMS, POLICIES, PROJECTS AND INITIATIVES:
  - A. REVIEW RESULTS OF QUESTIONNAIRE
  - B. EXPLANATIONS, CLARIFICATIONS, REVISIONS, DELETIONS, ADDITIONS OF PROGRAMS, POLICIES, PROJECTS AND INITIATIVES
  - C. SELECTION OF PRIORITIES

**D. DISCUSS IMPLEMENTATION OF PRIORITIES**

**6. ORGANIZATIONAL EFFECTIVENESS:**

**A. REVIEW RESULTS OF QUESTIONNAIRE**

**7. GOAL SETTING REPORT – 2019 GOAL SETTING PROCESS:**

**A. DEVELOPMENT OF ACTION PLAN**

**B. IMPORTANCE OF QUARTERLY UPDATES**

*No action was taken during the Goal Setting Workshop Meeting.*

*All agenda items had open discussion between City Council, City Staff and the public. Alderman Candidates, Clay Morris and Terry Rizzo and JB Fire Chief Baden were amongst those that attended and participated in the discussion.*

**ADJOURN**

*Meeting adjourned at 11:14 a.m.*