



CITY OF JAMAICA BEACH

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CITY COUNCIL NOTICE OF EXECUTIVE SESSION MEETING MINUTES

APRIL 22, 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 – arrived at 6:05 p.m.
Alderman Russell Rupertus
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

EXECUTIVE SESSION:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE POLICE CHIEF, CITY ADMINISTRATOR AND CITY SECRETARY.

Mayor Spicer read above caption before Council convened in Executive Session at 6:03 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

Council reconvened in Open Session at 7:21 p.m. Mayor Spicer noted no action was taken during Executive Session.

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 7:21 p.m.