



CITY OF JAMAICA BEACH

16628 San Luis Pass Road
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In accordance with the Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Jamaica Beach, Texas, will conduct the regular meeting scheduled at **6:00 p.m. on Monday, March 15, 2021** in the City Hall Council Chambers, located at 16628 San Luis Pass Road, in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **The meeting is also open for those interested in attending the meeting in person.**

The public toll-free dial-in number to participate remotely in the telephonic meeting is (888) 453-4395 and enter the code 284654#.

Public Comments: All individuals (Council, City Staff and/or Public) who attend the open meeting remotely will need to press *6 to unmute their phone and must identify themselves by name prior to speaking.

Call to order and roll of elected and appointed officers will be taken.

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

PUBLIC COMMENTS *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter. (LIMITED TO THREE (3) MINUTES PER PERSON)*

CONSENT AGENDA *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*

1. Approval of the minutes of the Regular City Council meetings on February 22, 2021.
2. Approval of a resolution of the City of Jamaica Beach, Texas, authorizing the aerial spraying for mosquitos by the Galveston County Mosquito Control District.

REGULAR AGENDA

1. Discussion and possible action to adopt a resolution suspending Texas Gas Service Company's 2021 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days.
2. Discussion and possible action to approve the City to use Reserve Park Funds to Host the Easter in the park.

3. Discuss and consider action to approve an application of Special Use Permit for new restaurant and bar, Venados Cantina, for MB/LH TABC permit, located at 16510 Termini San Luis Pass Road. Owners: Vibes Inc. (Tim and Joey Buck).
4. Discuss and consider action for the proposed re-opening plan for the City of Jamaica Beach including City Hall, Municipal Court, and Open Meetings.

CITY ADMINISTRATOR'S REPORT

MAYOR'S REPORT

ALDERMEN REPORTS

POLICE REPORT

FIRE REPORT

EXECUTIVE SESSION It is anticipated that all, or a portion of the discussion of the following items, if any, will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.

RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

ADJOURNMENT

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, 16628 San Luis Pass Road, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: March 8, 2021 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

/s/ Crystal R. Dozier

Crystal R. Dozier, TRMC
City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 409.737.1142, by fax at 409.737.5211, or by email at cdozier@ci.jamaicabeach.tx.us Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.ci.jamaicabeach.tx.us