



CITY OF JAMAICA BEACH

16628 San Luis Pass Road
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The City Council of the City of Jamaica Beach, Texas, will conduct the regular meeting scheduled at **6:00 p.m. on Monday June 21, 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 for those who do not feel comfortable with in-person 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 City does not require the use of face coverings for any public meeting.**

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 meeting on May 17, 2021. **Attachment A**
2. Approval of the minutes of the City Council Workshop on June 7, 2021. **Attachment B**

REGULAR AGENDA

1. Discussion and possible action to approve the rehabilitation of the Blackbeard Lift Station based on the single bid by Mercer Construction Company, in the amount of \$85,675.00. (Interim CA Heiman) **Attachment C**

2. Discussion and possible action to approve the amendment of Ordinance 21-05, An Ordinance of the City of Jamaica Beach, Texas, Amending Ordinance 87-4; providing for additional no parking streets deemed necessary to promote the health, safety, and welfare of the public; providing for the repeal of all or parts of Ordinances in conflict herewith; and providing for an effective date. (Alderman Madray) **Attachment D**
3. Discussion and possible action to approve the amendment of Ordinance 2021-02, An Ordinance of the City of Jamaica Beach, Texas, amending the Dune Protection and Beach Plan of the City of Jamaica Beach, as amended to provide additional definitions, and standards for the regulating access and parking on the beach; to provide violations and penalties, to provide for severability; to provide for the repeal of all or parts of Ordinances in conflict herewith; and to provide for an effective date. (Alderman Madray) **Attachment E**
4. Discussion and possible action to approve the amendment of Ordinance 95-03A, An Ordinance of the City of Jamaica Beach, Texas, amending the establishment of additional Stop Streets and providing penalties for failing to comply with the provisions of the Ordinance. (Alderman Madray) **Attachment F**
5. Discussion and possible action to amend City of Jamaica Beach Resolution 2019-10, a Resolution of the City of Jamaica Beach, Texas, establishing regulations for submitting, receiving, and processing requests for public information (open records); and providing rules and standard operating procedures for public information requests in a public information policy. (Alderman Jones) **Attachment G**
6. Discussion and possible action to approve the amendment of Ordinance 2017-7, An Ordinance of the City of Jamaica Beach, Texas, amending the establishment of the Reserve Police Department for the City of Jamaica Beach, Texas; providing the methods and standards for appointment of Reserve Police Officers; providing the authority of the Reserve Police Officer; providing other provision relating to the subject; providing for the repeal of all or parts of Ordinances in conflict herewith; and providing for an effective date. (Interim CA Heiman) **Attachment H**

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.

- a. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (§551.074 Personnel Matters) of the Police Chief / Interim City Administrator, City

Secretary, Interim Police Chief, and any other person(s) employed or appointed by the City of Jamaica Beach.

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: June 18, 2021 at 10:45 a.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

/s/ Brad Heiman
Brad Heiman Interim City Administrator

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 dnesbitt@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