



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Hall Conference Room
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



CITY COUNCIL SPECIAL CALLED MEETING AGENDA

NOTICE OF MEETING VIA TELEPHONE CONFERENCE

In accordance with Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Jamaica Beach, Texas, will conduct the meeting scheduled at 6:00 p.m. on Monday, March 23, 2020 in the City Hall Conference Room, 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 agenda and agenda packet are posted online at www.ci.jamaicabeach.tx.us.

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

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

All individuals (Council, City Staff and/or Public) who speak during the open meeting must identify themselves by name prior to speaking (every time) and all attendees need to mute themselves until such time as public comment is requested or the individual wishes to speak.

CALL TO ORDER

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

ROLL CALL OF ALDERMEN

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

ITEMS FOR CONSIDERATION:

1. DISCUSS AND CONSIDER FOR ACTION APPROVING A BID FROM NTS TO INSTALL TWO (2) PUMPS WITH ADAPTER FLANGES TO SLIDE DOWN EXISTING RAILS AND UPGRADE BREAKER AND STARTERS, HEATERS AND FLOATS AT THE BLACKBEARD LIFTSTATION, IN AN AMOUNT NOT TO EXCEED \$22,320, FUNDING FROM 25007 SEWER RESERVE FUND.
2. DISCUSS AND CONSIDER APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JAMAICA BEACH, TEXAS, EXTENDING THE REVISED DISASTER DECLARATION ISSUED BY MAYOR PROCLAMATION ON MARCH 19, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ADJOURN

CITY HALL IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. CONTACT THE CITY SECRETARY AT 409-737-1142 FOR FURTHER INFORMATION.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MARCH 23, 2020 AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY OF JAMAICA BEACH CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD ON MARCH 20, 2020 BY 1:00PM.

LUPE RUSHING, CITY SECRETARY

I CERTIFY THAT THIS AGENDA WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2020.

_____ TITLE: _____