

Julie Masters, Mayor
Mark Townsend
Kerry Neves
Mary Dunbaugh, Mayor Pro Tem

MINUTES
City of Dickinson
**CITY COUNCIL SPECIAL
WORKSHOP MEETING**

Charles Suderman
Louis Decker
William H. King III
Julie M. Johnston, City
Administrator

JANUARY 8, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JANUARY 8, 2008**. The meeting was held in the City Council Chambers located at 1621 FM 517 East, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Masters called the meeting to order at 6:00 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Mary Dunbaugh and Council Members Charles Suderman, Kerry Neves, William King and Louis Decker. Absent was Council Member Mark Townsend. Also present were City Attorney, Loren Smith, City Administrator Julie Johnston, Police Chief Ron Morales, Director of Public Safety Norman Hicks, Finance Director, Usha Mathew, Library Director, Vicki McCallister, and Building Inspector, Mike Ingalsbe. Councilman Mark Townsend arrived at 6:05 p.m.

ITEM 2.) BRIEFING AND DISCUSSION: City Administrator's Briefing – Update on City Projects.

- A. City Capital Projects
- B. DISD Projects
- C. Exterritorial Jurisdiction Swap with League City of Dickinson
- D. Storm Water Management Plan
- E. Texas Department of Transportation Project – FM 517 at Termini
- F. Fireworks Update
- G. Other Matters

City Administrator Julie Johnston gave a power point presentation on the current city projects and introduced City Council to Mike Ingalsbe, the recently-hired Building Inspector in the Community Development Department. Following some discussion, Council took no action in this matter.

ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION: Regarding Issues Related to the City of Dickinson's participation with Medic One.

City Administrator Julie Johnston and Director of Fire Services/Fire Marshal Norman Hicks reported to City Council on the recent meeting held with the Galveston County Health District regarding the Medic One issues. They reported that as a result of the meeting and the City's concerns, the Health

District had approved a policy that emergency ambulances would not be used for non-emergency transfers. Ms. Johnston reported that, in light of this new policy, the City should allow the Health District some time to implement the policy and then determine what, if any, impact the policy has on the City in terms of mutual aid calls. No action was requested from the Council.

ITEM 4.) ADJOURN:

Councilman Townsend made a motion to adjourn the meeting at 6:50 p.m. Mayor Pro Tem Dunbaugh seconded the motion.

VOTE:

6 AYES (Suderman, Dunbaugh, Townsend, Neves, Decker & King)

0 NAYS

MOTION PASSED.

Passed, approved and adopted this 22nd day of January, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary