

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

Kerry Neves
Louis Decker
William H. King III, Mayor Pro Tem
Julie M. Johnston, City
Administrator

JANUARY 12, 2010

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JANUARY 12, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, 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 6:01 p.m. Administrative Services Coordinator Angela Forbes called roll and certified a quorum in the absence of City Secretary Carol McLemore. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem William King and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Public Works Director Kellis George, Finance Director Mary Young, Police Chief Ron Morales, Fire Marshal Norman Hicks, Building Official Kevin Byal, and Library Director Vicki McAllister.

ITEM 2.) BRIEFING AND DISCUSSION: City Administrator's Briefing

- A. DISD Projects
- B. Development Projects
- C. Status of Hurricane Ike CDBG Projects
- D. FEMA Temporary Housing Issues
- E. Public Works Activities
- F. Pre-Emption Signals at Fire Stations
- G. Update on EECBG Grant
- H. Red, White & Bayou Festival

City Administrator Julie Johnston gave a power point presentation updating City Council on projects and issues.

ITEM 3.) DISCUSSION AND DIRECTION CONCERNING: Draft Vehicle Use Policy.

City Administrator reviewed a draft vehicle use policy with Council along with the current policy and Police Department Policy concerning use of vehicles. After some discussion, Council had no revisions to the draft policy and directed that this item be placed on the next Council agenda for adoption.

ITEM 4.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 7:00 p.m.
Councilman Suderman seconded the motion.

VOTE:

6 AYES (Suderman, Dunbaugh, Wilson, Neves, Decker and King)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 26th day of January, 2010.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

