

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

**AGENDA**  
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 13, 2009**

**NOTICE** is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, JANUARY 13, 2009, at 6:00 p.m.** at: 1621 FM 517 East, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

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

- A. DISD Projects
- B. Development Update
- C. Budget/Finance Update
- D. Update on Open Personnel Positions
- E. Public Works Projects
- F. Utility Issues
- G. Legislative Issues
- H. Other Matters

**ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Creation of Library Advisory Board.

**ITEM 4.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the City Council Workshop Meeting for **TUESDAY, JANUARY 13, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 8<sup>th</sup> day of January, 2009, prior to 6:00 p.m.

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Carol L. McLemore, City Secretary

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.