

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 13, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JANUARY 13, 2009**. 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 6:02 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Mayor Pro Tem William King was absent. Also present were City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Fire Marshal Norman Hicks, Library Director Vicki McCallister and Administrative Services Coordinator Kathryn Taylor. Mayor Pro Tem King arrived at 6:45 p.m.

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

City Administrator Julie Johnston gave a power point program updating the City Council on current projects.

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

Mayor Masters noted that she had been contacted by Bill Kongable asking that a Library Advisory Board be created by City Council. Several Council Members questioned the purpose of creating such a board. Library Director Vicki McCallister passed out information from the Texas State Library regarding Library Advisory Boards and explained the purpose of an advisory board. Bill Kongable spoke in favor of creating a Library Advisory Board

and briefly explained the difference between a Library Advisory Board and the Friends of the Library. Susan Smith of the Friends of the Library also spoke in favor of creating a board. After some discussion, Council asked that they be provided with more information regarding the duties and purpose of the board and the costs associated with the formation of a board.

ITEM 4.) ADJOURN

Councilwoman Dunbaugh made a motion to adjourn the meeting at 6:56 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 27th of January, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary