

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

AGENDA

City of Dickinson
**CITY COUNCIL
MEETING**

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

JANUARY 22, 2008

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, JANUARY 22, 2008**, at **7:00 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:

Invocation and Pledge of Allegiance.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

A. Approval of Minutes of Special Council Workshop Meeting of January 8, 2008.

B. Approval of Minutes of Regular Council Meeting of January 8, 2008

C. Approval of Resolution Number XXX-2008 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR LEASE OF A FULLY EQUIPPED AND MARKED POLICE MOTORCYCLE BY AND BETWEEN THE CITY OF DICKINSON, TEXAS (LESSEE OR "CITY"), AND OREN D. DONALDSON (LESSOR); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

- D. Approval of Resolution Number XXX-2008 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR LEASE OF A FULLY EQUIPPED AND MARKED POLICE MOTORCYCLE BY AND BETWEEN THE CITY OF DICKINSON, TEXAS (LESSEE OR "CITY"), AND WAYNE STEWART (LESSOR); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- E. Approval of Resolution Number XXX-2008 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE GENERAL STAFFING AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS, AND ACTION PERSONNEL, INC.; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- F. Approval of Resolution Number XXX-2008 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DICKINSON AND GALVESTON COUNTY, TEXAS, AUTHORIZING THE MUTUAL ASSISTANCE OF EACH ENTITY’S RESPECTIVE PEACE OFFICERS AS SET FORTH IN SAID AGREEMENT, ALLOWING FOR REIMBURSEMENT FOR COSTS ASSOCIATED WITH SAID ASSISTANCE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

OLD BUSINESS

- (ITEM 5.) BRIEFING/DISCUSSION:** City Hall/Library Project.
- (ITEM 6.) CONSIDERATION AND POSSIBLE ACTION REGARDING:** Request by Susie Jones, 3113 Colony Drive, to appear before City Council to discuss fireworks for Project Graduation.

NEW BUSINESS

- ITEM 7.) PUBLIC HEARING:** Regarding a Request by Chuck Bosone to Rezone Lots 1 through 4 of Block J of the Mason J. Schmidt Subdivision, Vol. 345-A, Page 76, G.C.M.R. (More Commonly Known as 401 Deats Road) from Conventional Residential (CR) to General Industrial (GI) with a Specific Use Permit to Allow the Additional Use of a Vehicle Storage Facility.
- A. Applicant’s Statement
B. Those in Favor

- C. Those Opposed
- D. Applicant's Rebuttal
- E. Adjournment

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Ordinance Number XXX-2008 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING CHAPTER 18, ZONING, OF THE CODE OF ORDINANCES, THE SAME BEING THE COMPREHENSIVE ZONING ORDINANCE, AS HERETOFORE AMENDED, TO REZONE LOTS 1 THROUGH 4 OF BLOCK J OF THE MASON J. SCHMIDT SUBDIVISION, VOL. 245-A, PAGE 76, G.C.M.R. (MORE COMMONLY KNOWN AS 401 DEATS ROAD) FROM CONVENTIONAL RESIDENTIAL (CR) TO GENERAL INDUSTRIAL (GI), WITH A SPECIFIC USE PERMIT TO ALLOW THE ADDITIONAL USE OF A VEHICLE STORAGE FACILITY; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND A SAVINGS CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; PROVIDING FOR THE AUTHORIZATION TO SEEK INJUNCTIVE RELIEF TO ENJOIN VIOLATIONS WHICH CONSTITUTE AN IMMINENT HAZARD OR DANGER TO THE PUBLIC HEALTH AND SAFETY; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.**

ITEM 9.) PUBLIC HEARING: Regarding a Request for Variance to Street Construction Requirements Established by Section 8, Standards and Specifications, of Appendix A, Subdivisions, of the Code of Ordinances for Estates on the Bayou located northwest of the north end of Starboard Lane To Allow the Applicant to Construct a 22' Wide Gravel Road Base of 8" Compacted Limestone or Crushed Concrete with 20' Wide Chip and Seal Cap with Open Ditch (Applicant: Duane Vickery).

- A. Applicant's Statement
- B. Those in Favor
- C. Those Opposed
- D. Applicant's Rebuttal
- E. Adjournment

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Request for Variance to Street Construction Requirements Established by Section 8, Standards and Specifications, of Appendix A, Subdivisions, of the Code of Ordinances for Estates on the Bayou located northwest of the north end of Starboard Lane to Allow the Applicant to construct a 22' wide Gravel Road Base of 8" Compacted Limestone or Crushed Concrete with 20' Wide Chip and Seal Cap with Open Ditch (Applicant Duane Vickery).

ITEM 11.) DISCUSSION AND DIRECTION: Regarding entering into Interlocal Agreement with Galveston County to conduct City Election in May.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Approval of Revised Historic Railroad Center Reservation and Rental Policies, Associated Forms, and Rental Fee Schedule.

ITEM 13.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, JANUARY 22, 2008**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 17th day of January, 2008, prior to 6:00 p.m.

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.