

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

**AGENDA**  
City of Dickinson  
**CITY COUNCIL**  
**REGULAR MEETING**

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

**JANUARY 26, 2010**

**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 26, 2010, at 7:00 p.m.** at: 4403 Highway 3, 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 of January 12, 2010
- B. Approval of Minutes of Regular Council Meeting of January 12, 2010
- C. Approval of Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A DEPOSITORY SERVICES CONTRACT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND AMEGY BANK, NA, AS FINANCIAL DEPOSITORY FOR THE CITY OF DICKINSON; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- D. Approval of Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS AUTHORIZING SIGNATORS ON STATE OF TEXAS DOCUMENTS FOR REQUESTING FUNDS FOR THE 2009 DISASTER RELIEF TEXAS**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
(CONTRACT NO. DRS010039); PROVIDING FOR INCORPORATION  
OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

**OLD BUSINESS**

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project including the following items:
- A. Approval of Parking Lot Construction Services (Including Labor, Materials and Equipment) by Drewker Construction in an Amount Not to Exceed \$22,404.00 and Striping Services (Including Labor, Materials and Equipment) by Bay Area Striping Service in an Amount Not to Exceed \$400.00 for the Existing Parking Lot at City Hall.
  - B. Update on HVAC Issues.
  - C. Update on Landscaping.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Committee Meeting.

**NEW BUSINESS**

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 8, 2010 FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS FOR POSITIONS 2, 4 & 6; PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Naming of Study Room in Dickinson Public Library in Honor of Preston Briggs.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of Member of City Council to the Government Position on the Dickinson Fire Fighters' Retirement Board.
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of Two Alternates to the Building Standards Commission.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS DELETING SECTION 8, DRIVING AND OPERATING CITY VEHICLES, OF CHAPTER 12, STANDARDS OF CONDUCT, OF THE CITY OF DICKINSON PERSONNEL POLICY (2005); ADOPTING A NEW**

**CHAPTER 20, VEHICLE USE, TO THE CITY OF DICKINSON PERSONNEL POLICY (2005); PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE (First of three readings).**

**ITEM 12.) EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding potential or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

1. Hamdi Bilici and Lutchminia Bilici vs. Odell Ammon Broom et al., Case No. E81090253, Justice of the Peace 8-1, Galveston County, Texas.
2. Status of negotiations with Dickinson Volunteer Fire Department.
3. Status of litigation related to code enforcement issues on properties located at 2922 45<sup>th</sup> Street and 4419 St. Goar.

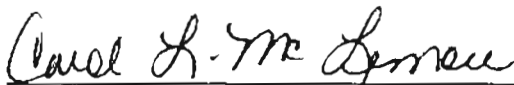
**ITEM 13.) RECONVENE**

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

**ITEM 15.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, JANUARY 26, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 21<sup>st</sup> day of January, 2010, prior to the meeting.



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.