

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

**FEBRUARY 9, 2010**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, FEBRUARY 9, 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 6:00 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, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Director of Public Works Kellis George, Fire Marshal Norman Hicks, Finance Director Mary Young, Court Administrator Irma Rivera, Building Official Kevin Byal. Mayor Pro Tem King arrived at 6:01 p.m. Councilman Walter Wilson arrived at 6:02 p.m. City Attorney Loren Smith arrived at 6:15 p.m.

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

- A. DISD Projects
- B. Development Projects
- C. Pre-Emption Signals at Fire Stations
- E. Red, White & Bayou Festival

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

**ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Regarding Entering into Interlocal Agreement with Galveston County to conduct City Election in May and Appointment of Election Judge.

City Secretary Carol McLemore briefly outlined the costs and benefits of contracting with Galveston County to conduct the May 8 election. After some discussion, it was the consensus of City Council to move forward with contracting the election with Galveston County. City Council also asked that Dickinson ISD and WCID #1 be contacted to determine their interest in also having the County conduct their election and share in the costs.

**ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Process for Negotiating and Entering into Contracts for Engineering and Surveying Services Pursuant to Request for Qualifications #0911-04.

City Administrator Julie Johnston and City Attorney Loren Smith outlined the process that would be used for negotiating and entering into contracts for engineering and surveying services. They explained the process of grouping projects and negotiating with engineering firms on a rotating basis using the engineering firms that scored in the top four by the Selection Committee that reviewed the submissions. After some discussion, Council took no action in this matter.

**ITEM 5.) ADJOURN**

Mayor Pro Tem King made a motion to adjourn the meeting at 6:49 p.m. Councilman Suderman seconded the motion.

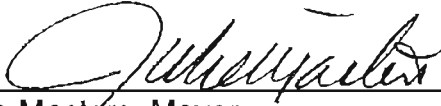
**VOTE:**

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


0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED** this the 23<sup>rd</sup> of February, 2010.

  
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Julie Masters, Mayor

**ATTEST:**

  
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Carol L. McLemore, City Secretary

