

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

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

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

**FEBRUARY 10, 2009**

**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, FEBRUARY 10, 2009**, 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 of January 27, 2009.

B. Approval of Minutes of Regular Council Meeting of January 27, 2009.

C. Approval of Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND JO-JA SERVICES, INC. FOR CONSTRUCTION OF A RESTROOM AT THE PUBLIC WORKS FACILITY; 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.**

## OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Oleander Bridge Project.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request from Stephen Tucker for Ordinance Governing Placing of Trash Containers.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT FOR CLEARING AND DE-SNAGGING DICKINSON BAYOU WITH THE DICKINSON BAYOU WATERSHED STEERING COMMITTEE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

## NEW BUSINESS

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2009 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING CHAPTER 14, NON-DISCIPLINARY SEPARATION, OF THE CITY OF DICKINSON PERSONNEL POLICY (2005) BY DELETING SECTION 4, RETIREMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE** (First of three readings).
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ratification of Mayor's Endorsement and Support for Commuter Rail Project between Houston and Galveston.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** In-kind Sponsorship of Live Healthy Dickinson Program.
- 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 551.072 – Deliberation regarding Real Property – Discussion regarding the purchase, exchange, lease or value of real property.

- B. Section 551.071 - Consultation with Attorney regarding a matter in which the duty of the City Attorney requires to be discussed in closed meeting.
1. Liability Issues Concerning Dickinson Volunteer Fire Department.

**ITEM 13.) RECONVENE**

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion about the terms of contracts and agreements with the North Galveston County Chamber of Commerce, Dickinson Volunteer Fire Department and Dickinson Historical Society.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Dissolution or Suspension of the Negotiations between the City, Dickinson Historical Society and Dickinson Economic Development Corporation.

**ITEM 16.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, FEBRUARY 10, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 5<sup>th</sup> day of February, 2009, prior to 6:00 p.m.

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Carol L. McLemore, City Secretary

<p>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.</p>
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**CERTIFICATION**

This is to certify that a copy of the Amended Notice of Regular City Council Meeting for **TUESDAY, FEBRUARY 10, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas on this 6<sup>th</sup> day of February, 2009, prior to 6:00 p.m.

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Carol L. McLemore  
City Secretary