

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 10, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, FEBRUARY 10, 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, Mayor Pro Tem William King and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Police Chief Ron Morales, Director of Public Works Kellis George, Library Director Vicki McCallister, Finance Director Mary Young and Administrative Coordinator Kathryn Taylor.

ITEM 2.) BRIEFING AND DISCUSSION: Presentation by Rhonda Young with Southeast Texas Housing Corporation regarding Local Assistance Programs Available for First-time Homebuyers.

Rhonda Young, Single Family Marketing Specialist for Southeast Texas Housing Finance Corporation, gave a brief presentation outlining programs that are available for first-time homebuyers. She explained the down payment assistance and MCC Program which provides tax credits. She distributed information about these programs to Council and Staff. Council took no action in this matter. Mayor Masters thanked Ms. Young for her presentation.

ITEM 3.) BRIEFING AND DISCUSSION: Quarterly Financial Presentation

City Administrator Julie Johnston introduced newly hired Finance Director Mary Young to the Council. Ms. Johnston then briefly reviewed the quarterly financial report with Council. Discussion followed, but Council took no action.

ITEM 4.) DISCUSSION AND DIRECTION: Creation of Library Advisory Board

Mayor Masters recognized George Pulliam, 3014 Crest Drive. Mr. Pulliam spoke to the Council and recommended that Council create a Library

Advisory Board. He noted the differences in the Friends of the Library and a Library Advisory Board. After some discussion, it was the consensus of Council to place this item on a future Council agenda for consideration.

ITEM 5.) ADJOURN

Councilman Suderman made a motion to adjourn the meeting at 6:30 p.m. Councilman Wilson seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 24th of February, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary