

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL 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 MEETING** on **TUESDAY, FEBRUARY 10, 2009**. The meeting was held at the construction site of the New City Hall/Library Complex 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 Julie Masters called the meeting to order at 5:00 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, and Kerry Neves. Councilman Louis Decker was absent. Also present were Fire Marshal Norman Hicks, Assistant Fire Marshal Chad Leveritt, Director of Public Works, Kellis George, Library Director Vicki McCallister, Assistant Library Director Kathy Soehl, and EMS Supervisor Brent Hahn.

ITEM 2.) BRIEFING AND DISCUSSION: Tour of New City Hall/Library Complex

City Council took a tour of the New City Hall/Library Complex. No action was taken by the Council.

ITEM 3.) ADJOURN

Councilwoman Dunbaugh made a motion to adjourn the meeting at 5:35 p.m. Councilman Suderman seconded the motion.

VOTE:

5 AYES (Suderman, Dunbaugh, Wilson, Neves and King)

0 NAYS

MOTION PASSED.

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

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary