

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 23, 2010

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, FEBRUARY 23, 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 Pro Tem King 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 Pro Tem William King and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Mayor Julie Masters was absent. Also present were City Administrator Julie Johnston, Director of Public Works Kellis George, Building Official Kevin Byal and Finance Director Mary Young.

ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Potential Projects for Round 2 of the Hurricane Ike CDBG Funding.

David Baker of Public Management explained the process for applying for the CDBG grant funds in Round 2 of the Hurricane Ike Funding. He reviewed the list of potential grant projects and noted that the City would need to pass a resolution designating each project as an urgent need in order for the project to be considered for funding. Discussion followed, and three additional projects were added to the project list: diesel/natural gas generators for the City Hall building, the former Dickinson Volunteer Fire Department Main Station, and the Public Works facility. Council took no formal action in this matter. The City Administrator noted that a resolution declaring the list of projects as urgent need would be presented to the Council at the March 9 Regular City Council Meeting.

ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Proposed Fixed Route Service to be Provided by Connect Transit Within Dickinson and Connections to Surrounding Cities.

Rick Elizondo of Connect Transit briefed the Council on the proposed fixed route service to be provided by Connect Transit within Dickinson pursuant to a Social Service Block Grant received by Connect Transit. From March 8 through September 30, the bus service will be free of charge pursuant to the grant requirements. However, the grant funding runs out after September

30, 2010. If the service continues after that date, a local match from the City will more than likely be required and there will be a fare associated with usage. The anticipated fare would be \$1.00 for each trip with senior citizens paying \$.50 per trip. Alan C. Rodenstein of A & R Consulting gave a power point presentation showing the proposed route in Dickinson. After some discussion, Council asked Mr. Rodenstein to look at the possibility of having a stop at Highway 3 and 28th Street to accommodate the Senior Citizen's Center and also a stop at Kroger in Dickinson as opposed to Target or HEB in League City. Councilwoman Dunbaugh also expressed that citizens need access to the Mall of the Mainland where they can get a connection to the park and ride that goes to Galveston and UTMB. Council took no formal action in this matter.

ITEM 4.) ADJOURN

Councilman Neves made a motion to adjourn the meeting at 6:43 p.m. Councilman Wilson seconded the motion.

VOTE:

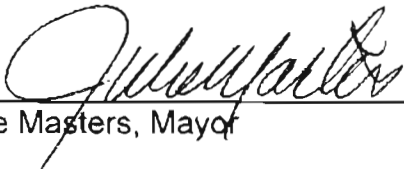
5 AYES (Suderman, Dunbaugh, Wilson, Neves and Decker)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 9th of March, 2010.




Julie Masters, Mayor

ATTEST:


Carol L. McLemore, City Secretary