

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 24, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, FEBRUARY 24, 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 6:30 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, Kerry Neves, and Louis Decker. Councilman Wilson was absent. Also present were City Attorney Loren Smith, City Administrator Julie Johnston, Chief Ron Morales, Fire Marshal Norman Hicks, Director of Public Works Kellis George, Code Compliance Officer Cynthia Smith, Assistant to the Public Works Director Ana Garcia and Administrative Services Coordinator Kathryn Taylor. Councilman Wilson arrived at 6:31 p.m.

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

- A. DISD Projects
- B. Development Projects
- C. Code Compliance Activities
- D. Budget/Finance Projects
- E. Public Works Projects
- F. Wastewater Litigation Update
- G. HGAC CDBG Disaster Recovery Program

City Administrator Julie Johnston gave a power point presentation on current projects. Discussion followed, but Council took no action.

ITEM 3.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 7:00 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

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

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 10th of March, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary