

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

**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 24, 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 24, 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 Meeting of February 10, 2009.
- B. Approval of Minutes of Special Council Workshop Meeting of February 10, 2009.
- C. Approval of Minutes of Regular Council Meeting of February 10, 2009.

**OLD BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project.

- A. Drainage Issues and Solution at New Library Facility.
- B. Required Driveway Repair to Southeast Driveway Pursuant to Texas Department of Transportation Access Management Regulations.
- C. Direction Concerning Donation Policy.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Oleander Bridge Project.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Tanglebriar Drive Construction Project.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Revised Funding Request to be submitted by the City of Dickinson to Dickinson Management District No. 1.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 663-2009 - **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** (Second of three readings).

#### **NEW BUSINESS**

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation of Annual Traffic Contact Reports for Dickinson Public Safety/Fire Marshal's Office and Dickinson Police Department as they relate to Senate Bill 1074 (Racial Profiling) for calendar year 2008 as required by Article 2.134 of the Texas Code of Criminal Procedure.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ratification of Submission by City Staff of an Application for the Texas Commission on Environmental Quality (TCEQ) Emissions Reduction Incentive Grants for Replacement of an On-Road Heavy Duty Vehicle.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing City Staff to Submit an Application for the Assistance to Firefighters Grant (AFG), Fire Prevention and Safety, for the purchase of a Fire Safety Demonstration Trailer.
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approve Extension of Current Bank Depository and Collateral Agreement with Amegy Bank of Texas for One (1) Year.
- ITEM 14.) ADJOURN**

#### **CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, FEBRUARY 24, 2009**, was posted on the bulletin board at City Hall, 1621

FM 517 East, Dickinson, Texas, on this day of 19<sup>th</sup> day of February, 2009, prior to 6:00 p.m.

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Carol L. McLemore, City Secretary

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.