

Julie Masters, Mayor  
Mark Townsend  
Kerry Neves  
Mary Dunbaugh, Mayor Pro Tem

**MINUTES**  
City of Dickinson  
**CITY COUNCIL SPECIAL  
WORKSHOP MEETING**

Charles Suderman  
Louis Decker  
William H. King III  
Julie M. Johnston, City  
Administrator

**FEBRUARY 26, 2008**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **Tuesday, February 26, 2008**. 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 Pro Tem Mary Dunbaugh called the meeting to order at 6:08 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Pro Tem Mary Dunbaugh and Council Members Mark Townsend, Kerry Neves, William King and Louis Decker. Absent were Mayor Julie Masters and Councilman Charles Suderman. Also present were City Administrator Julie Johnston, City Attorney Loren Smith, Chief Ron Morales, Director of Public Works Kellis George, Fire Marshal Norman Hicks, Director of Finance Usha Mathew, Code Compliance Officer Cynthia Smith, Library Director Vicki McCallister, Director of Tourism and Museum Dee Cover, Building Inspector Mike Ingalsbe, and Accounting Assistant Kathryn Taylor.

**ITEM 2.) BRIEFING AND DISCUSSION REGARDING: City Administrator's Briefing – Update on City Projects.**

City Administrator Julie Johnston gave a power point program updating City Council on the following issues:

- City Capital Projects
- DISD Projects
- TxDOT Projects
- Ordinances under review
- Street Light Program for Moore's Addition and Nicholstone Subdivision
- Extraterritorial Jurisdiction Swap with League City
- New information on City Website
- SECO Report
- Appointment to TML Policy Committee on Utilities and Transportation
- Code Compliance Issues
- Request from Resident Regulations for Setting out Trash
- Other Matters

After some discussion, Council took no formal action but indicated that they were not in favor of passing an ordinance to regulate setting out of trash. Instead Council asked that some publicity be given asking citizens to voluntarily not set trash out in advance.

**ITEM 3.) BRIEFING AND DISCUSSION REGARDING:** Amendments to Itinerant Vendor's Regulations.

Code Compliance Officer Cynthia Smith presented to City Council several proposed changes to the Itinerant Vendor's Ordinance. Following some discussion, Council took no formal action in this matter.

**ITEM 4.) ADJOURN**

Councilman Townsend made a motion to adjourn the meeting at 7:00 p.m. Councilman King made the second.

**VOTE:**

5 AYES (Townsend, Dunbaugh, Neves, Decker and King)

0 NAYS

**MOTION PASSED.**

Passed, approved and adopted this 11<sup>th</sup> day of March, 2008.

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Julie Masters, Mayor

**ATTEST:**

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Carol L. McLemore, City Secretary