

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

AGENDA

City of Dickinson
**CITY COUNCIL
MEETING**

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

FEBRUARY 26, 2008

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 26, 2008**, 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 Regular Council Meeting of February 12, 2008.

B. Resolution Number XXX-2008 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING A 3% INCREASE IN THE SOLID WASTE COLLECTION FEES FOR WASTE MANAGEMENT EFFECTIVE MARCH 1, 2008; AMENDING THE EXCLUSIVE COMMERCIAL, INDUSTRIAL, AND RESIDENTIAL SOLID WASTE, GREEN WASTE, AND RECYCLING CONTRACT AWARDED TO WASTE MANAGEMENT BY THE APPROVAL OF NEW EXHIBITS “A” AND “B”; REAFFIRMING THE CITY’S TRANSACTION FEE; AND PROVIDING AN EFFECTIVE DATE.**

C. Resolution Number XXX-2008 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AMENDING**

RESOLUTION NUMBER 764-2004 AND THE MASTER FEE SCHEDULE OF THE CITY WITH REGARD TO SOLID WASTE COLLECTION FEES; AND PROVIDING AN EFFECTIVE DATE.

OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2008 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 569-2006, CODIFIED AS CHAPTER 6.5, EMERGENCY MEDICAL SERVICE, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW CHAPTER 6.5 OF THE CODE OF ORDINANCES TO BE ENTITLED “AMBULANCE SERVICE” AND ESTABLISHING REGULATIONS FOR THE OPERATION OF AMBULANCE SERVICE WITHIN THE CITY; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; PROVIDING FOR THE AUTHORIZATION TO SEEK INJUNCTIVE RELIEF TO ENJOIN VIOLATIONS WHICH CONSTITUTE AN IMMINENT HAZARD OR DANGER TO THE PUBLIC HEALTH AND SAFETY; AND AN PROVIDING AN EFFECTIVE DATE** (Second of three readings).
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2008 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, ADOPTING A POLICY REGARDING PUBLIC ACCESS TO CITY INFORMATION OUTLETS; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Policy for the Use of Municipal Meeting Rooms.
- ITEM 8.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Future Plan Review for DISD Projects.

NEW BUSINESS

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation of FY 2007 Audited Comprehensive Annual Financial Report by McCall, Gibson & Company, PLLC, Certified Public Accountants Report and City Council’s Acceptance of Audited FY 2007 CAFR (Comprehensive Annual Financial Report).

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Minor Final Replat Approval of Lots 27, 28 and 29, Block 1 of Tropical Gardens requested by James Alber.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Presentation of Annual Traffic Contact Report for Dickinson Public Safety/Fire Marshal's Office as it relates to Senate Bill 1074 (Racial Profiling) for calendar year 2007 as required by Article 2.134 of the Texas Code of Criminal Procedure.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Resolution Number XXX-2008 – **A RESOLUTION OF THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 10, 2008 FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS FOR POSITIONS 1, 3 & 5; AND ONE (1) MAYOR; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

ITEM 13.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, FEBRUARY 26, 2008**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 21st day of February, 2008, prior to 6:00 p.m.

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.