

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

**MARCH 9, 2010**

**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, MARCH 9, 2010, at 7:00 p.m.** at: 4403 Highway 3, 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 Workshop of February 23, 2010
- B. Approval of Minutes of Regular Council Meeting of February 23, 2010
- C. Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DECLARING AN URGENT NEED FOR THE USE OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT HURRICANE IKE 2008 SUPPLEMENTAL DISASTER RECOVERY FUNDS AS ADMINISTERED BY THE TEXAS DEPARTMENT OF RURAL AFFAIRS; PROVIDING FOR THE INCORPORATION OF PREMISES; AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2008 SUPPLEMENTAL DISASTER RECOVERY FUND PROGRAM; AND PROVIDING AN EFFECTIVE DATE.**

- D. Rejecting Portions of All Bids Related to Demolition of 2605 24<sup>th</sup> Street, Dickinson, Texas, and Awarding Remaining Portions of Competitive Sealed Bid #1001-01 for Demolition and Clearing for 3608 Oak Drive and 4806 E. 30th Street, Dickinson, Texas to AAR Incorporated In An Amount Not to Exceed \$9,550.00.
- E. Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND AAR INCORPORATED, AS CONTRACTOR FOR DEMOLITION AND CLEARING SERVICES FOR 3608 OAK DRIVE AND 4806 E. 30th STREET, DICKINSON, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- F. Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DICKINSON AND GALVESTON COUNTY, TEXAS AUTHORIZING THE MUTUAL ASSISTANCE OF EACH ENTITY’S RESPECTIVE PEACE OFFICERS AS SET FORTH IN SAID AGREEMENT, ALLOWING FOR REIMBURSEMENT FOR COSTS ASSOCIATED WITH SAID ASSISTANCE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

**OLD BUSINESS**

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

- A. Update on HVAC Issues.
- B. Update on Landscaping Through TxDOT Grant and Request for Quote on Installation of Irrigation System and Drains.
- C. Update on Status of Survey and Replat of Property.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Public Works Project Update

- A. Tanglebriar Circle Reconstruction
- B. Parking Lot Construction

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Status of Hurricane Ike CDBG Projects.

## NEW BUSINESS

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Eagle Scout Project at Dickinson Central Fire Station – Presentation by Andrew Worthen of Troop 696

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A REAL PROPERTY EARNEST MONEY PURCHASE CONTRACT BETWEEN SCOTT SHEARER AND THE CITY OF DICKINSON, TEXAS PROVIDING FOR THE PURCHASE OF PROPERTY LOCATED AT 4419 ST. GOAR, COMPRISING 0.3986 ACRES OF LAND KNOWN AS ABST 19 PERRY & AUSTIN SOUTHERLY PART OF LOTS 26-27-28-29 NICHOLINI ADDITION GALVESTON COUNTY, TEXAS WITHIN THE CITY LIMITS OF THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM 10.) EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding potential or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

1. Status of negotiations with Dickinson Volunteer Fire Department.
2. Status of litigation related to code enforcement issues on properties located at 2922 45<sup>th</sup> Street and 4419 St. Goar.

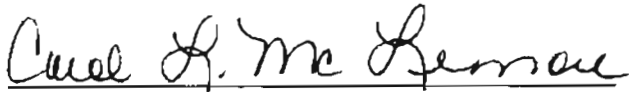
**ITEM 11.) RECONVENE**

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, REPEALING RESOLUTION NUMBER 1098-2010; APPROVING THE TERMS AND CONDITIONS OF A FIRE PROTECTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND DICKINSON VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF ESTABLISHING THE RIGHTS, DUTIES, AND RESPONSIBILITIES OF THE PARTIES IN PROVIDING FIRE PROTECTION SERVICES; AUTHORIZING ITS EXECUTION BY THE MAYOR; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING A REPEALER CLAUSE 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, MARCH 9, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 4<sup>th</sup> day of March, 2010, 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.

