

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

MARCH 23, 2010

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, MARCH 23, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, 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 6:00 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, and Council Members Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Councilman Charles Suderman was absent and Mayor Pro Tem King arrived at 6:04 p.m. Also present were City Administrator Julie Johnston, Director of Public Works Kellis George, Building Official Kevin Byal and Finance Director Mary Young.

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

- A. DISD Projects
- B. Development Projects
- C. Status of Discussions with Engineering Firms Regarding Capital Projects
- D. Fixed Route Bus Service Update
- E. Election Update

City Administrator Julie Johnston gave a power point presentation updating City Council on current and upcoming projects.

ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Type of and Responsibility for School Zone Signage Utilized Within the City Limits.

Director of Public Works Kellis George explained the problems the City was having with maintenance of school zone signage on Hughes Road. He noted that DISD purchased the signage and that the City maintained it. He said that had not provided the City with any information concerning the warranty on the signs. The City Administrator noted that the school district had reimbursed the City for one-half of the costs associated with repairing the flashing lights in November of last year, but that the District was unwilling to agree to a memorandum of understanding concerning the

maintenance of the signs. Council briefly discussed installing signs that did not have flashing lights but directed City staff to continue to utilize school zone signs with flashing lights for safety reasons and that additional funds be included in the budget to cover any repair costs that may be needed. Council directed the City Administrator to inform DISD that prior to the City accepting signs in the future, DISD would be required to provide supplier contact and warranty information for such signage. Council also requested that the City Attorney be consulted to determine the City's liability concerning the signs.

ITEM 4.) DISCUSSION AND DIRECTION CONCERNING: Flow of Information from City Boards and Commissions to City Council.

Councilman Wilson noted that he had asked that this item be placed on the agenda. He said that there appeared to be a problem with Council being kept apprised of the activities of the various City Boards and Commissions. After some discussion, Councilman Wilson and Councilman Decker indicated that they would like to have paper copies of the agendas and draft minutes of all City Boards and Commissions, including the Dickinson Economic Development Corporation and Dickinson Management District No. 1, as soon as such documents are available. Other Council members indicated that electronic copies were acceptable to them.

ITEM 5.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:33 p.m. Councilman Decker seconded the motion.

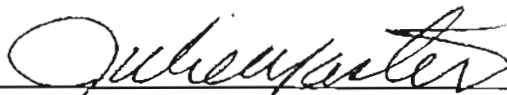
VOTE:

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

0 NAYS

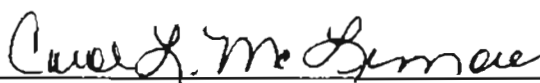
MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 13th day of April, 2010.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

