

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 23, 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 23, 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:
A. Fair Housing Proclamation 2010

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 March 9, 2010
- B. Approval of Minutes of Regular Council Meeting of March 9, 2010
- C. 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 EMERGENCY COMMUNICATION DISTRICT AUTHORIZING THE INSTALLATION OF EQUIPMENT RELATED TO A WIRELESS NETWORK TO SERVE AS A BACKUP FOR THE EXISTING 9-1-1 NETWORK; 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 Award of 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:** Update on Public Works Projects
- A. Tanglebriar Street Construction
 - B. Parking Lot Constuction
 - C. Island Drive Culvert Repair
 - D. Lovers Lane Reconstruction Project
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Disaster Relief Grant Projects
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Committee Meeting.

NEW BUSINESS

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request by Ed White, 1325 Plantation Drive, to discuss street, drainage ditches and vacant lot across the street from his house
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation by Ben Hernandez on Weatherization Program.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation and Approval Of FY 2009 Audited Comprehensive Annual Financial Report By Null Lairson, PC, Certified Public Accountants, And City Council's Acceptance Of Audited FY 2009 Comprehensive Annual Financial Report.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING A 2.7% INCREASE IN THE SOLID WASTE COLLECTION FEES FOR WASTE MANAGEMENT EFFECTIVE APRIL 1, 2010; 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.**

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AMENDING RESOLUTION NO. 764-2004 AND THE MASTER FEE SCHEDULE OF THE CITY WITH REGARD TO SOLID WASTE COLLECTION FEES; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 14.) 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 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Administrator.

B. 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 45th Street and 4419 St. Goar.

ITEM 15.) RECONVENE


ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 17.) 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 18.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, MARCH 23, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 18th 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.