

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 24, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, MARCH 24, 2009**. 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 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. Mayor Pro Tem William King and Councilman Charles Suderman were absent. Also present were City Administrator Julie Johnston, Director of Public Works Kellis George, Finance Director Mary Young, Library Director Vicki McCallister, and Administrative Services Coordinator Kathryn Taylor.

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

- A. DISD Projects
- B. Development Projects
- C. Status of FY 2007-2008 Audit
- D. Update on FEMA Reimbursements
- E. Review of FY 2008-2009 Budgeted Revenues
- F. Budget Process for FY 2009-2010
- G. Grant Opportunities
- H. Final Product of "The Economic Report"

City Administrator Julie Johnston gave a power point presentation updating City Council Members on various City projects. She also showed the completed video about Dickinson as prepared by "The Economic Report."

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Issues Related to Methods of Issuance of Public Securities by the City of Dickinson and Securities and Accounting Laws, Rules and Regulations Applicable thereto.

Margo White of Andrews Kurth, Joe Morrow of First Southwest and Finance Director Mary Young gave presentations on the various aspects of the status of City of Dickinson bonds and bond sales in response to Councilman

Decker's recent inquiries. After some discussion, Council took no action in this matter.

ITEM 4.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:40 p.m. Councilwoman Dunbaugh seconded the motion.

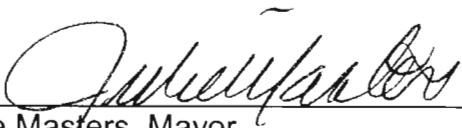
VOTE:

4 AYES (Dunbaugh, Wilson, Neves and Decker)

0 NAYS

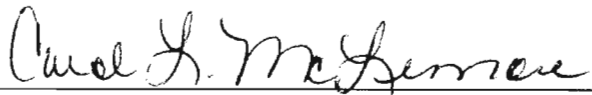
MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 14th day of April, 2009.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary