

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 24, 2009

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 24, 2009**, 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 March 10, 2009

OLD BUSINESS

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

- A. Schedule for Move To New Facilities and Dedication Ceremony
- B. Outstanding Items for Which City is Responsible on Project
- C. Project Items for Which City and Water Control and Improvement District No. 1 Anticipate Sharing Costs
- D. Landscaping for Project through Grant Awarded to Keep Dickinson Beautiful by Texas Department of Transportation
- E. Progress on Obtaining Quote for Signage

F. Donation Policy Adopted by Resolution Number 533-2000 and Applicability to Donations to City Hall/Library Project

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Oleander Bridge Construction Project
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Tanglebriar Drive Street Construction Project
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Dickinson Bayou Watershed Steering Committee
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 664-2009 - **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, UPON THE BASIS OF A TRAFFIC INVESTIGATION, ON CERTAIN STREETS AND HIGHWAYS OR PARTS THEREOF WITHIN THE CORPORATE LIMITS OF THE CITY OF DICKINSON, AS SET OUT IN THIS ORDINANCE, TO WIT: ESTABLISHING A SCHOOL ZONE ON HUGHES ROAD FROM A POINT 540 FEET WEST OF STATE HIGHWAY 3 TO 220 FEET EAST OF CIMMARON COUNTRY TRAILER PARK TO REDUCE THE SPEED LIMIT TO TWENTY (20) MILES PER HOUR WHEN THE TRAFFIC CONTROL DEVICE INSTALLED AT THAT LOCATION IS FLASHING; AUTHORIZING THE INSTALLATION OF SIGNAGE IN ACCORDANCE WITH THIS ORDINANCE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A PENALTY NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE** (Second of three readings)

NEW BUSINESS

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Andrea Cooper, Texas PRIDE Crisis Counseling Program – Presentation regarding a FEMA grant being implemented by Gulf Coast Center to provide crisis counseling for those affected by Hurricane Ike.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request from Patty Cowart, Judy Lyles and Fred Lyles for Repairs on Rice Road.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2009 – **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF**

SECTIONS 545.356 AND 545.353 OF THE TEXAS TRANSPORTATION CODE, ON CERTAIN STREETS AND HIGHWAYS OR PARTS THEREOF WITHIN THE CORPORATE LIMITS OF THE CITY OF DICKINSON, AS SET OUT IN THIS ORDINANCE, TO WIT: ESTABLISHING A CONSTRUCTION SPEED ZONE ON FM 646 FROM THE INTERSECTION OF THE NORTHERN EDGE OF SECOND STREET TO THE INTERSECTION OF THE NORTHERN EDGE OF FM 517 WEST, A DISTANCE OF 6,170 FEET TO REDUCE THE SPEED LIMIT TO 45 MILES PER HOUR; AUTHORIZING THE INSTALLATION OF SIGNAGE IN ACCORDANCE WITH THIS ORDINANCE; PROVIDING FOR THE ALTERATION OF THE PRIMA FACIE SPEED LIMIT OF SAID STREET TO INCREASE TO 55 MILES PER HOUR UPON COMPLETION OF CONSTRUCTION; PROVIDING A PENALTY NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE (First of three readings).

- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2009 – **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DICKINSON, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2009; AND CONTAINING OTHER MATTERS INCIDENT THERETO.**
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2009 – **AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF DICKINSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009; AUTHORIZING DEFEASANCE OF CERTAIN BONDS, THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, THE PURCHASE OF CERTAIN SECURITIES AND THE USE OF CERTAIN FUNDS RELATED TO THE BONDS TO BE REFUNDED; AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO.**
- ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND THE CITY OF LEAGUE CITY, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE CITY ADMINISTRATOR; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Official Position Concerning Cypress Creek Development on FM 1266 in Galveston County.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: City of Dickinson's Participation in Galveston County Voluntary Buyout and Elevation Program.

ITEM 18.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, MARCH 29, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 19th day of March, 2009, 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.