

Julie Masters, Mayor
Mark Townsend
Kerry Neves
Mary Dunbaugh, Mayor Pro Tem

MINUTES
City of Dickinson
**CITY COUNCIL SPECIAL
WORKSHOP MEETING**

Charles Suderman
Louis Decker
William H. King III
Julie M. Johnston, City
Administrator

APRIL 8, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **APRIL 8, 2008**. 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 6:07 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Mary Dunbaugh and Council Members Charles Suderman Mark Townsend, Kerry Neves, and Louis Decker. Absent was Councilman William King. Also present were City Attorney Loren Smith, City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Library Director Vicki McCallister, Building Inspector Mike Ingalsbe, Code Enforcement Officer Cynthia Smith, Finance Director Usha Mathew, Administrative Services Coordinator Kathryn Taylor, Assistant Fire Marshal Chad Leveritt, Assistant Librarian Cathy Soehl, and Police Captain Arnold Moreno.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: City Administrator's Briefing – Update on City Projects.

The City Administrator gave a power point presentation updating City Council on the following items:

- A. City Capital Projects
- B. DISD Projects
- C. TxDOT Projects
- D. Streamlined Sales Tax Initiative
- E. 2008 Collective Bargaining
- F. Receipt of Ambulance Donated by BP
- G. Medic One Issues
- H. Personnel Changes

City Council took no action.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Amendments to Itinerant Vendor's Regulations.

The City Attorney reviewed the changes he had made to allow an exception for events sponsored by religious and civic organizations. Council inquired

about the necessity of including the term “food” in the definition of “solicitation” contained in the proposed regulations, and the City Attorney advised that he would review that issue. Council indicated that Section 8-29 should be revised to require a peddler to display his or her permit/registration card at all times and without a request to do so. After some discussion, City Council asked that the proposed regulations be revised as directed and an ordinance be placed on the April 22 agenda for first reading.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Parking Regulations Related to Parking in and on Public Rights-of-Way.

Police Chief Ron Morales and Assistant Fire Marshal Chad Leveritt discussed the problems that are caused by the parking of vehicles on 45th and 46th Street. After some discussion, it was the consensus of City Council to adopt an ordinance that prohibited parking on 45th Street and parking on 46th Street in front of the businesses only. Councilman King arrived at approximately 6:45 during the discussion.

ITEM 5.) ADJOURN

Councilman Townsend made a motion to adjourn the meeting at 6:55 p.m. Mayor Pro Tem Dunbaugh made the second.

VOTE

6 AYES (Suderman, Dunbaugh, Townsend, Neves, Decker and King)

0 NAYS

MOTION PASSED.

Passed, approved and adopted this 22nd day of April, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary