

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

APRIL 13, 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, APRIL 13, 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. National Crime Victims' Rights Week
- B. Child Abuse Prevention and Awareness Month

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 23, 2010
- B. Approval of Minutes of Regular Council Meeting of March 23, 2010
- C. Approval of Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS (CITY) AND DICKINSON INDEPENDENT SCHOOL DISTRICT (DISD), FOR A JOINT ELECTION FOR THE MAY 8, 2010 GENERAL ELECTION; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**

- D. Resolution Number XXX-2010 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS (CITY), AND GALVESTON COUNTY, TEXAS (COUNTY), AUTHORIZING GALVESTON COUNTY TO CONDUCT THE CITY OF DICKINSON MAY 8, 2010 CITY COUNCIL ELECTION PURSUANT TO TEXAS ELECTION CODE CHAPTER 31, SUBCHAPTER D; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

- E. Approval of Resolution Number XXX-2010 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE AERIAL SPRAYING FOR THE ABATEMENT OF MOSQUITOES OVER AND WITHIN THE CITY OF DICKINSON BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT AND PROVISIONS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

- F. Approval of Resolution Number XXX-2010 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERAGENCY AGREEMENT WITH GALVESTON COUNTY, TEXAS PROVIDING FOR THE FILING OF A JOINT APPLICATION FOR GRANT FUNDING WITH THE AUTOMOBILE THEFT PREVENTION AUTHORITY OF THE STATE OF TEXAS FOR THE GALVESTON COUNTY AUTO CRIMES TASK FORCE; AGREEING TO PROVIDE MATCHING FUNDS AS SET FORTH IN THE AGREEMENT; 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 Installation of Irrigation System and Drains.
- C. Update on Status of Survey and Replat of Property.
- D. Award of Quote for Installation of Manual Emergency Transfer Switch for Electrical Service Entrance at Dickinson City Hall.
- E. Award of Quote on Installation of a Texas Accessibility Standard (TAS) Approved Door Operating System for the Main Entrance at Dickinson City Hall.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Lovers Lane Reconstruction Project
 - B. Cherry Street Bridge Reconstruction Project
 - C. Drainage Project at 5210 Winding Brook
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 8.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Proposed Roof Repairs at Historic Railroad Depot and Museum.
- ITEM 9.) BRIEFING AND DISCUSSION CONCERNING:** Update on Red, White & Bayou Crawfish and Texas Music Festival.

NEW BUSINESS

- ITEM 10.) BRIEFING AND DISCUSSION CONCERNING:** Presentation by Bay Area Houston Economic Partnership – Update on Johnson Space Center/NASA Budget.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of Judge of Early Voting Ballot Board and Authorization to Hire up to Three Clerks to Assist.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Official Position Concerning Mariposa at Calder Road Development on the North Side of FM 517 and West of FM 646 in League City.
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND HDR ENGINEERING, INC.; PROVIDING FOR INCORPORATION OF PREMISES; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND PATE ENGINEERS; PROVIDING FOR INCORPORATION OF PREMISES; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 15.) 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 16.) RECONVENE

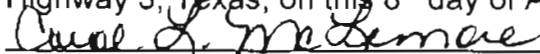
ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 18.) 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 19.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, APRIL 13, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 8th day of April, 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.