

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

APRIL 27, 2010

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, APRIL 27, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, 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, Mayor Pro Tem William King and Council Members Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Councilman Charles Suderman arrived at 6:02 p.m. Also present were City Administrator Julie Johnston, Finance Director Mary Young, Public Works Director, Kellis George, Building Official Kevin Byal, Fire Marshal Norman Hicks and Library Director Vicki McCallister.

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

- A. DISD Projects
- B. Development Projects
- C. Creation of Urban-Rural Transit District Within Galveston County
- D. Code Compliance Issues
- E. FY 2010-2011 Budget Process and Issues
- F. Grant Opportunities
- G. Utility Issues

City Administrator Julie Johnston gave a power point presentation on current City projects and issues. Following some discussion, Council took no action in this matter.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Quarterly Financial and Investment Reports

Finance Director Mary Young reviewed the revenues and expenditures and gave a power point presentation on the quarterly financial and investment reports. Following some discussion, Council took no action in this matter.

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: New Rate Structure Implemented by WCID #1 and proposed projects to be funded by recent Revenue Bond Issue Series 2010

David Paulissen, General Manager of the Water Control and Improvement District #1, explained that because of the aging infrastructure, the district was experiencing inflow and infiltration problems with the sewer system. He explained how the District had reviewed and evaluated the system to determine what improvements would be needed to help with the problems. He outlined the projects that were planned and the proposed time schedule for implementing them. He discussed the new rate structure that has been implemented and the revenue bonds that would provide the monies needed for the improvements.

ITEM 5.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 7:02 p.m. Councilman Decker seconded the motion.

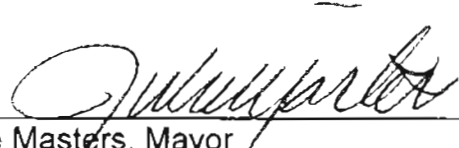
VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 11th day of May, 2010.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

