

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 27, 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 27, 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. Proclamation – Motorcycle Safety 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 April 13, 2010.

B. Approval of Minutes of Regular Council Meeting of April 13, 2010.

C. Approval of Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING COMMERCIAL SALES AGREEMENTS FOR THE INSTALLATION OF AN ACCESS CONTROL SYSTEM WITH ADT SECURITY SERVICES, INC. (“ADT”) FOR THE POLICE STATION; PROVIDING FOR INCORPORATION OF PREMISES; 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. Award of Quote for Installation of Manual Emergency Transfer Switch for Electrical Service Entrance at Dickinson City Hall.
 - D. 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. Drainage Project at 5210 Winding Brook
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Committee Meetings
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Red, White and Bayou Crawfish and Texas Music Festival
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Recommendation from Library Advisory Board Concerning Donations and Recognition Policy for Dickinson Public Library.

NEW BUSINESS

- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING AN AMENDED BUDGET FOR THE CITY OF DICKINSON, TEXAS FOR FISCAL YEAR 2009-2010; MAKING CERTAIN FINDINGS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**
- ITEM 12.) 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 551.071 – 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. Deborah Anne Duncan v. Tracy Brent Keele and the City of Dickinson, Texas; Cause No. 09-41267, United States Court of Appeals on Appeal from the United States District Court for the Southern District of Texas, Cause No. 3:08-CV-157.
2. Sharon Ramsey, Individually and as Next Friend of Rachel Ramsey, a Minor v. League City, The City of Dickinson and Galveston County; Cause No. 09-00247, United States District Court for the Southern District of Texas, Galveston Division.
3. Status of litigation related to code enforcement issues on properties located at 2922 45th Street and 4419 St. Goar.


ITEM 13.) RECONVENE

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, APRIL 27, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 22nd 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.