

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

AGENDA
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 28, 2009

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, APRIL 28, 2009, at 6:00 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

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

- A. DISD Projects
- B. Development Projects
- C. Grant Opportunities
- D. Utility Issues

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

ITEM 4.) DISCUSSION AND DIRECTION CONCERNING: Process for Fiscal Year 2009-2010 Budget.

ITEM 5.) DISCUSSION AND DIRECTION CONCERNING: Ordinance Establishing Library Advisory Board.

ITEM 6.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the City Council Workshop Meeting for **TUESDAY, APRIL 28, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 23rd day of April, 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.