

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 28, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, APRIL 28, 2009**. 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 6:00 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 Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Chief Ron Morales, Fire Marshal Norman Hicks, Public Works Director Kellis George, Finance Director Mary Young, Library Director Vicki McCallister, and Administrative Coordinator Kathryn Taylor.

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

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

City Administrator Julie Johnston gave a power point presentation updating Council on City projects.

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

Finance Director Mary Young gave a power point presentation on the financial and investment reports for the second quarter of FY 2008-2009.

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

City Administrator Julie Johnston noted that the certified appraisal roll is due by July 25, but noted that she and the Finance Director had already met with the Appraisal District and early indicators are that the City's values

would be about the same as last year. After some discussion, it was the consensus of Council to have one Budget Workshop the end of June and schedule several dates in July to review the budget. The City Administrator noted that she would identify several possible dates for the Council to consider.

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

Council reviewed a proposed ordinance with the City Administrator. After some discussion, it was the consensus of Council to change Section 2-111 to reflect that Board Members shall be residents of the service area of the Library and to remove item 3 under Section 2-115 and renumber the remaining sections. The City Administrator noted that she would have the revised ordinance on the agenda for the next Regular Council Meeting for first reading.

ITEM 6.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 7:00 p.m. Mayor Pro Tem King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 12th of May, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary