

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL MEETING**

Kerry Neves  
Louis Decker  
William H. King III, Mayor Pro Tem  
Julie M. Johnston, City  
Administrator

**MAY 5, 2009**

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **TUESDAY, MAY 5, 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**

Invocation and Pledge of Allegiance

Mayor Julie 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, Finance Director Mary Young and Director of Public Works, Kellis George.

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Filing Motion for Rehearing in Contested Case Hearing in SOAH Docket No. 582-08-0203; TCEQ Docket No. 2006-2572-MWD; Application by Marlin Atlantis White, Ltd. For TPDES Permit No. WQ001145700001.

City Administrator Julie Johnston updated Council on the request of Peggy Wright to send a letter regarding a rehearing to TCEQ for the Marlin Atlantis White permit. She noted that after talking with attorney Mark Zeppa, the only thing that the City could do was to file a motion for rehearing and that the cost of doing that would be around \$2,000.00. After some discussion, Councilwoman Dunbaugh made a motion to authorize Mark Zeppa to file a motion for rehearing. Councilman Decker seconded the motion.

**VOTE:**

2 AYES (Dunbaugh and Decker)

4 NAYS (Suderman, Wilson, Neves and King)

**MOTION FAILED.**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Review of City of Dickinson Project Summary Prepared by HNTB on behalf of the Office of Rural Community Affairs (ORCA) Related to the Hurricane Ike Recovery Program and Prioritization of Projects Contained Therein for Purposes of Submitting Applications for Community Development Block Grant (CDBG) Funding from Galveston County.

Mayor Masters and the City Administrator updated Council on their meeting with Commissioner Holmes regarding allotment of Hurricane Ike CDBG funds. Mayor Masters noted that, based on the proposed Method of Distribution, the City would receive only \$1.2 million and that water and sewer projects were a priority. The City Administrator explained that Commissioner's Court would be meeting on May 6 for a workshop on the proposed Method of Distribution and that the Commissioners' Court had posted a public hearing and potential action on the Method of Distribution.

The Council and City Administrator discussed the various projects identified by HNTB and potential prioritization of those projects that would be discussed with the Galveston County WCID #1 Board at a joint meeting on May 18, 2009. After some discussion, Councilman Suderman made a motion to prioritize Dickinson's requests as a generator for the west side water treatment plant for WCID#1, a comprehensive drainage study, and all streets and drainage in Tropical Gardens as well as WCID's Island Drive lift station. Councilwoman Dunbaugh seconded the motion.

**VOTE:**

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

0 NAYS

**MOTION PASSED.**

**ITEM 4.) ADJOURN.**

Councilman Suderman made a motion to adjourn the meeting at 6:40 p.m. Councilman Wilson seconded the motion.

**VOTE:**

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

0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED** this the 12<sup>th</sup> day of May, 2009.

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Julie Masters, Mayor

**ATTEST:**

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Carol L. McLemore, City Secretary