

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

MAY 11, 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, MAY 11,** 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 8, 2010, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS.**
- ITEM 3.) SWEARING-IN OF NEWLY ELECTED OFFICIALS**
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Mayor Pro Tem.
- ITEM 5.) PROCLAMATIONS AND COUNCIL COMMENTS:**
- ITEM 6.) 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 7.) 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 27, 2010
 - B. Approval of Minutes of Regular Council Meeting of April 27, 2010
 - C. Approval of Minutes of Special Council Workshop of May 4, 2011

OLD BUSINESS

- ITEM 8.) 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. Update on Status of Survey and Replat of Property.
 - D. Update on Installation of Manual Emergency Transfer Switch at Dickinson City Hall.
 - E. Update on Installation of Texas Accessibility Standard (TAS) Approved Door Operating System for the Main Entrance at Dickinson City Hall.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects including the following items:
- A. Winding Brook Drainage Project
 - B. Lovers Lane Reconstruction Project
 - C. Avenue J Reconstruction Project
 - D. 44th Street Reconstruction Project
 - E. Sunset Drive (Timber Drive to Highway 3) Reconstruction Project
 - F. Oak Ridge Reconstruction Project
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Projects.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Red, White and Bayou Crawfish and Texas Music Festival.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Naming of Study Room in Dickinson Public Library in Honor of Preston Briggs.

NEW BUSINESS

- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM TO THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS; AND PROVIDING FOR INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing City Staff to Submit an Application for the Assistance to Firefighters Grant

(AFG) Fire Prevention and Safety for the Purchase of Additional Gear and Equipment.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Use of Funds Designated in General Fund for City Fest for Red, White & Bayou Crawfish & Texas Music Festival to Cover Police and Public Safety Overtime Resulting from Festival.

ITEM 16.) DISCUSSION AND DIRECTION CONCERNING: Proposed Preliminary Budget Calendar and Budget Process for Fiscal Year 2010-2011.

ITEM 17.) 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. 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.

ITEM 18.) RECONVENE

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 20.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, MAY 11, 2010**, was posted on the bulletin board in City Hall, 4403 Highway 3, Texas, on this the 6th day of May, 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.