

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

**MAY 12, 2009**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, MAY 12, 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 6:02 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, Walter Wilson, Kerry Neves, and Louis Decker. Council Member Mary Dunbaugh was absent. Also present were City Administrator Julie Johnston, Director of Public Works Kellis George, Finance Director Mary Young, Fire Marshal Norman Hicks, Library Director Vicki McCallister, Assistant to Public Works Director Ana Garcia and Development Coordinator Angela Forbes.

**ITEM 2.) DISCUSSION/DIRECTION CONCERNING: Discussion Concerning Agreement with North Galveston County Chamber of Commerce.**

City Administrator Julie Johnston reviewed the agreement that was proposed by the City and the agreement that was approved by the Board of North Galveston County Chamber of Commerce. Discussion followed. Councilman Neves and Councilman Decker said that they were opposed to increasing the rent for the Chamber to \$300.00. After some discussion, it was the consensus of the majority of Council that the agreement approved by North Galveston County Chamber of Commerce was acceptable. The City Administrator noted that the agreement would be on the agenda for the next Regular Council Meeting for approval.

**ITEM 3.) DISCUSSION/DIRECTION CONCERNING: Discussion Concerning Proposed Budget Calendar.**

The City Administrator reviewed the proposed budget calendar with City Council. After some discussion, several budget workshop dates were changed and the times for the workshops were changed to 7:00 p.m. instead of 6:00 p.m. Council took no formal action.

**ITEM 4.) DISCUSSION/DIRECTION CONCERNNG:** Revised Policy Relating to the Acceptance of Donations to City of Dickinson.

The City Administrator reviewed the proposed Policy Relating to the Acceptance of Donations with City Council. Council directed that the threshold for approval of donations by the City Administrator be \$1,000 or less and that language be included that Council approval be required for donations for which recognition of the donor is sought. After some discussion, Council took no formal action. The City Administrator said she would place the policy on the agenda for the next Regular Meeting for adoption.

**ITEM 5.) ADJOURN**

Councilman Wilson made a motion to adjourn the meeting at 6:48 p.m. Mayor Pro Tem King seconded the motion.

**VOTE:**

5 AYES (Suderman, Wilson, Neves, Decker and King)

0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED** this the 26<sup>th</sup> day of May, 2009.

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Julie Masters, Mayor

**ATTEST:**

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Carol L. McLemore, City Secretary