

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 12, 2009**

**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 12, 2009**, at **7:00 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:**

Invocation and Pledge of Allegiance.

**ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:**

A. Proclamation – “Motorcycle Safety And Awareness Month” – May, 2009

**ITEM 3.) 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 4.) 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 Workshop Council Meeting of April 28, 2009

B. Approval of Minutes of Regular Council Meeting of April 28, 2009

C. Approval of Minutes of Special Council Meeting of May 5, 2009

D. Approval of Resolution Number XXX-2009 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING A MASTER SERVICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND HARRIS COUNTY DEPARTMENT OF EDUCATION; PROVIDING**

**FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE**

**OLD BUSINESS**

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project
- A. PCC #18 – Add Set of Outlets, Data, Computer Outlet and Duplex Outlet to Desk Wall in Clerks 276 per Architects RFP No. 11.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Oleander Bridge Project  
B. Tanglebriar Street Construction Project  
C. Sunset Drive Street Construction Project
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Contract Negotiations with Dickinson Independent School District for School Officers.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DICKINSON AND GALVESTON COUNTY, TEXAS AUTHORIZING THE CITY TO PARTICIPATE IN THE ELEVATION PORTION OF HOME BUYOUT/ELEVATION PROGRAM AUTHORIZED PURSUANT TO THE FEMA HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2009 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON BY THE ADDITION OF A NEW ARTICLE VI TO BE ENTITLED “LIBRARY ADVISORY BOARD”; ENABLING AND CREATING A LIBRARY ADVISORY BOARD AND PRESCRIBING THE DUTIES, RESPONSIBILITIES, AND POLICIES OF THE BOARD; PROVIDING A CUMULATIVE REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE (First of three readings).**
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing City Staff to Submit an Application Under the Hurricane Ike Emergency

Watershed Protection Program Administered by the USDA Natural Resource Conservation Service for Assistance in Removing Debris Deposited into Dickinson Bayou and Its Tributaries as a Result of Hurricane Ike.

- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Method of Distribution for Hurricane Ike CDBG Funds Proposed by Galveston County.

### **NEW BUSINESS**

- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AUTHORIZING REVIEW OF CENTERPOINT ENERGY GAS' COST OF SERVICE ADJUSTMENT ("COSA") TARIFF; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES TO REVIEW CENTERPOINT'S APPLICATION; HIRING LEGAL AND CONSULTING SERVICES; APPROVING NEGOTIATION WITH THE COMPANY AND DIRECTING ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE.**

- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, REPEALING RESOLUTION NUMBER 550-2001; ADOPTING A NEW POLICY ESTABLISHING PROCEDURES AND GUIDELINES GOVERNING THE INSTALLATION OF STREET LIGHTS WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A FIRST AMENDMENT TO THE INTERLOCAL TAX COLLECTION AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND GALVESTON COUNTY FOR THE COLLECTION OF CURRENT AND DELINQUENT TAXES ON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE CITY OF DICKINSON'S JURISDICTIONAL BOUNDARIES; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

- ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2009 – **A RESOLUTION OF THE CITY COUNCIL OF THE**

**CITY OF DICKINSON, TEXAS, APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM TO THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE; AND PROVIDING FOR INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

**ITEM 16.) 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 a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

1. Status of Negotiations with Dickinson Volunteer Fire Department.

**ITEM 17.) RECONVENE**

**ITEM 18.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for 2009, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 7<sup>th</sup> day of May, 2009, prior to 6:00 p.m.

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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.