

**May 17, 2010**  
**City Council Special Joint**  
**Meeting with Galveston**  
**County WCID #2 Board**  
**6:30 p.m.**



Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson, Mayor Pro  
Tem

**AGENDA**  
City of Dickinson  
**CITY COUNCIL AND  
GALVESTON COUNTY  
WATER CONTROL AND  
IMPROVEMENT DISTRICT  
#1 BOARD  
SPECIAL JOINT MEETING**

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

**MAY 17, 2010**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, and the Board of the Galveston County Water Control and Improvement District #1 to be held on, **MONDAY, MAY 17, 2010**, at **6:00 p.m.** at Dickinson City Council Chambers located 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.

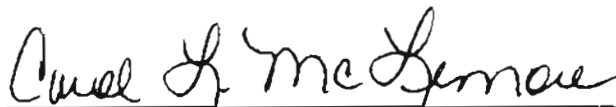
**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Review of Potential Infrastructure Projects for FY 2010-2011 and Estimates and Prioritization of Projects Related to the Hurricane Ike Recovery Program for Purposes of Submitting Applications for Round 2 Community Development Block Grant (CDBG) Funding from Galveston County.

**ITEM 3.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Special Joint City Council and Water Control and Improvement District #1 Board Meeting for **MONDAY, MAY 17, 2010**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 13<sup>th</sup> 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.

**CITY OF DICKINSON, TEXAS  
CITY COUNCIL MEETING  
ATTENDANCE LIST**

**MEETING DATE: May 17, 2010  
Workshop Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMAN CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILWOMAN MARY DUNBAUGH	_____	_____
POS. 3: COUNCILMAN WALTER WILSON	_____	_____
POS. 4: COUNCILMAN KERRY NEVES	_____	_____
POS. 5: COUNCILMAN LOUIS DECKER	_____	_____
POS. 6: COUNCILMAN WILLIAM KING	_____	_____

**MAKE NOTE ON RECORDING: THE FOLLOWING ALSO ARE IN ATTENDANCE:**

ATTORNEY, Loren B. Smith	_____	_____
CITY ADMINISTRATOR, Julie M. Johnston	_____	_____
CITY SECRETARY, Carol L. McLemore	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**PROPOSED LMI PROJECTS FOR ROUND 2 HURRICANE IKE CDBG  
AS OF MAY 5, 2010**

Project ID	Project Description (LMI Projects)	HDR/C&M or City Cost Estimate	HDR/C&M or City Cumulative Cost	HNTB Cost Estimate	HNTB Cumulative Cost
0194-GLV-W26	Diesel/natural gas generator at Country Club Lift Station (will be moving to 7211/Blk 3)	\$231,000	\$231,000	\$278,000	\$278,000
0192-GLV-W26	Diesel/natural gas engine at 26th Street Lift Station (7208)	\$231,000	\$462,000	\$417,430	\$695,430
2062-GLV-W26	Diesel/natural gas generator at Hopkins Lift Station (7209 Blk 4)	\$231,000	\$693,000	\$410,070	\$1,105,500
2065-GLV-W26	Diesel/natural gas generator at Sunset Lift Station (7208 Blk 3)	\$147,500	\$840,500	\$352,940	\$1,458,440
2060-GLV-W26	Diesel/natural gas generator at Gum Drive Lift Station (7211 Blk 3)	\$162,500	\$1,003,000	\$355,780	\$1,814,220
2059-GLV-W26	Diesel/natural gas generator at Dickinson Avenue Lift Station (7211)	\$162,500	\$1,165,500	\$279,220	\$2,093,440
1914GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Pine Manor Lane (7209 Blk 4)	\$648,240	\$1,813,740	\$648,240	\$2,741,680
1892-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Bayou Circle (7209 Blk 4)	\$362,660	\$2,176,400	\$362,660	\$3,104,340
1911-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Manor Lane (7209 Blk 4)	\$460,900	\$2,637,300	\$460,900	\$3,565,240
1916-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Pine Grove Drive (7208 Blk 3)	\$732,500	\$3,369,800	\$732,500	\$4,297,740
1921-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Sweeney Drive (7209 Blk 4 adjacent)	\$322,250	\$3,692,050	\$322,250	\$4,619,990

1912-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Maple Drive (7209 Blk 4)	\$545,080	\$4,237,130	\$545,080	\$5,165,070
3041-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Wagon Road (7209)	\$543,080	\$4,780,210	\$543,080	\$5,708,150
3045-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Greenbriar Street (7209)	\$613,200	\$5,393,410	\$613,200	\$6,321,350
3046-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Colonial Drive (7209)	\$1,586,810	\$6,980,220	\$1,586,810	\$7,908,160
3047-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Oak Drive (7209)	\$2,414,340	\$9,394,560	\$2,414,340	\$10,322,500
3049-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Green Lee Lane (7209)	\$512,370	\$9,906,930	\$512,370	\$10,834,870
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Avenue I (South of Deats) (7209 Blk 4 adjacent)	\$120,000	\$10,026,930		\$10,834,870
3044-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Belmont St. (Oak Ridge to Sunset Drive) (7209 Blk 4 adjacent)	\$613,200	\$10,640,130	\$613,200	\$11,448,070
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Central Street (7209 Blk 4 adjacent)	\$130,000	\$10,770,130		\$11,448,070
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Holly Drive (West of Timber) (7209 Blk 4 adjacent)	\$120,000	\$10,890,130		\$11,448,070

	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Sweeney Drive (7209 Blk 4 adjacent)		\$10,890,130	\$322,250	\$11,770,320
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for 26th Street from Texas Avenue to California				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for 32nd Street from FM 1266 to California				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for 30th Street from FM 1266 to California				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Avenue G from Falco Street to 20th Street				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Avenue F from Deats Road to 20th Street				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Gill Road from Rodeo Bend to Bess Road				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Avenue H from Falco Street to 20th Street				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Colorado from 27th Street to FM 517				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Texas from 26th Street to FM 517				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Galveston from 30th Street to FM 517				

	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for 29th Street from Galveston to California				
	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines for Timber Drive between 22nd and 23rd				

**POSSIBLE TAN PROJECTS  
AS OF MAY 5, 2010**

Project ID	Project Description (Non-LMI Projects)	HDR/C&M Cost Estimate	HDR/C&M Cumulative Cost	HNTB Cost Estimate	HNTB Cumulative Cost
1890-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Ash Ct.	\$120,000	\$120,000		\$0
1891-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Bayou Bend Drive	\$120,000	\$240,000		\$0
1893-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Briarbrook Drive	\$120,000	\$360,000		\$0
1895-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Calvert Lane	\$608,740	\$968,740	\$608,740	\$608,740
1896-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Captains Drive	\$264,140	\$1,232,880	\$264,140	\$872,880
1899-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Cottonwood Circle	\$120,000	\$1,352,880	\$48,310	\$921,190
1900-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Country Club Drive	\$1,051,310	\$2,404,190	\$1,051,310	\$1,972,500

1902-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Ecret Drive	\$552,610	\$2,956,800	\$552,610	\$2,525,110
1907-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Leonetti Lane	\$120,000	\$3,076,800		\$2,525,110
1908-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Linninger Lane	\$120,000	\$3,196,800		\$2,525,110
1910-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Luhning Drive	\$515,480	\$3,712,280	\$515,480	\$3,040,590
1911-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Meadow Glenn Drive	\$914,980	\$4,627,260	\$914,980	\$3,955,570
1917-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Plantation Bend Street	\$571,030	\$5,198,290	\$571,030	\$4,526,600
1918-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Rosalie Road	\$973,100	\$6,171,390	\$973,100	\$5,499,700
1920-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Starboard Road	\$943,940	\$7,115,330	\$943,940	\$6,443,640
3043-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Cemetery Road	\$900,290	\$8,015,620	\$900,290	\$7,343,930

3041-GLV-T04	Flood & drainage facilities with incidental relocation/restructuring of water and sewer lines on Mariners Mooring	\$607,620	\$8,623,240	\$607,620	\$7,951,550
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**POSSIBLE DEDC/DMD#1 PROJECTS  
AS OF MAY 5, 2010**

Project ID	Project Description (Additional Projects)	HDR/C&M Cost Estimate	HDR/C&M Cumulative Cost	HNTB Cost Estimate	HNTB Cumulative Cost
	Reconstruction of 37th Street (including water and sewer relocation/restructuring) from FM 1266 to California				
	Reconstruction of 28th Street (including water and sewer relocation/restructuring) from Timber Drive to Highway 3				
	Reconstruction of 34th Street (including water and sewer relocation/restructuring) from FM 1266 to California				
	Reconstruction of St. Goar (including water and sewer relocation/restructuring) from Highway 3 to 46th Street				
	Reconstruction of Elm (including water and sewer relocation/restructuring) from FM 517 to end of street				
	Reconstruction of Birch (including water and sewer relocation/restructuring) from FM 517 to end of street				

**PROPOSED ROUND 2 DISASTER RELIEF FUND PROJECTS  
CITY OF DICKINSON/GALVESTON COUNTY WCID#1**

Project Name	Description	Cost Estimate Allocated to City	Cumulative Cost Estimate Allocated to City	Cost Estimate Allocated to District	Cumulative Cost Estimate Allocated to District	Total project Cost Estimate	Cumulative Total Project Cost Estimate
Gum Drive Lift Station Dry Prime Pump System	Diesel Operated DriPrime Pump System and Appurtenances	\$ -	\$ -	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500
Sunset Lift Station Dry Prime Pump System	Diesel Operated DriPrime Pump System and Appurtenances	\$ -	\$ -	\$ 147,500	\$ 310,000	\$ 147,500	\$ 310,000
Hopkins Lift Station Dry Prime Pump System	Diesel Operated DriPrime Pump System and Appurtenances	\$ -	\$ -	\$ 231,000	\$ 541,000	\$ 231,000	\$ 541,000
Deats Lift Station Dry Prime Pump System	Diesel Operated DriPrime Pump System and Appurtenances	\$ -	\$ -	\$ 231,000	\$ 772,000	\$ 231,000	\$ 772,000
26th Street Lift Station Dry Prime Pump System	Diesel Operated DriPrime Pump System and Appurtenances	\$ -	\$ -	\$ 231,000	\$ 1,003,000	\$ 231,000	\$ 1,003,000
Barber MS Lift Station Generator	Diesel Operated Generator and Appurtenances	\$ -	\$ -	\$ 231,000	\$ 1,234,000	\$ 231,000	\$ 1,234,000
Pine Manor Lane Drainage Improvements	Flood & drainage facilities & Incidental Utilities on Pine Manor Lane	\$ 648,250	\$ 648,250	\$ 105,000	\$ 1,339,000	\$ 753,250	\$ 1,987,250
Bayou Circle Drainage Improvements	Flood & drainage facilities & Incidental Utilities on Bayou Circle	\$ 362,660	\$ 1,010,910	\$ 55,000	\$ 1,394,000	\$ 417,660	\$ 2,404,910
Manor Lane Drainage Improvements	Flood & drainage facilities & Incidental Utilities on Manor Lane	\$ 460,900	\$ 1,471,810	\$ -	\$ 1,394,000	\$ 460,900	\$ 2,865,810
Pine Grove Drainage Improvements	Flood & drainage facilities & Incidental Utilities on Pine Grove Drive	\$ 732,500	\$ 2,204,310	\$ 250,000	\$ 1,644,000	\$ 982,500	\$ 3,848,310
Sweeney Drive Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Sweeney Drive	\$ 322,250	\$ 2,526,560	\$ 80,000	\$ 1,724,000	\$ 402,250	\$ 4,250,560
Maple Drive Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Maple Drive	\$ 545,080	\$ 3,071,640	\$ 270,000	\$ 1,994,000	\$ 815,080	\$ 5,065,640
Wagon Road Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Wagon Road	\$ 543,080	\$ 3,614,720	\$ -	\$ 1,994,000	\$ 543,080	\$ 5,608,720
Belmont Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Wagon Road	\$ 613,200	\$ 4,227,920	\$ 50,000	\$ 2,044,000	\$ 663,200	\$ 6,271,920
Greenbriar Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Greenbriar Street	\$ 613,200	\$ 4,841,120	\$ 50,000	\$ 2,094,000	\$ 663,200	\$ 6,935,120
Colonial Drive Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Colonial Drive	\$ 1,586,810	\$ 6,427,930	\$ 100,000	\$ 2,194,000	\$ 1,686,810	\$ 8,621,930
Oak Drive Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Oak Drive	\$ 2,414,340	\$ 8,842,270	\$ 480,000	\$ 2,674,000	\$ 2,894,340	\$ 11,516,270
Green Lee Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Green Lee Lane	\$ 512,370	\$ 9,354,640	\$ 45,000	\$ 2,719,000	\$ 557,370	\$ 12,073,640
Avenue I Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Avenue I (South of Deats)	\$ 120,000	\$ 9,474,640	\$ 120,000	\$ 2,839,000	\$ 240,000	\$ 12,313,640
Belmont Drainage Improvements	Flood & drainage facilities & Incidental Utilities for Belmont St. (Oak Ridge to Sunset Drive)	\$ 613,200	\$ 10,087,840	\$ -	\$ 2,839,000	\$ 613,200	\$ 12,926,840

Project Name	Description	Cost Estimate Allocated to City	Cumulative Cost Estimate Allocated to City	Cost Estimate Allocated to District	Cumulative Cost Estimate Allocated to District	Total project Cost Estimate	Cumulative Total Project Cost Estimate
Central Drainage Improvements	Flood & drainage facilities for Central Street	\$ 130,000	\$ 10,217,840	\$ 100,000	\$ 2,939,000	\$ 230,000	\$ 13,156,840
Holly Drive Drainage Improvements	Flood & drainage facilities for & Incidental Utilities Holly Drive (West of Timber)	\$ 120,000	\$ 10,337,840	\$ 100,000	\$ 3,039,000	\$ 220,000	\$ 13,376,840
34th Street Sewer Rehabilitation	2.250 LF 14" Pipe Bursting, 750 LF 20" CIPP	\$ -	\$ 10,337,840	\$ 400,000	\$ 3,439,000	\$ 400,000	\$ 13,776,840
45 & 46th Street Sewer Rehabilitation	914 LF 30" CIPP, 2808 LF 24" CIPP, 416 LF 12" Pipe Bursting, 3380 LF 10" Pipe Bursting, 9668 LF 6" - 8" Pipe Bursting	\$ -	\$ 10,337,840	\$ 2,000,000	\$ 5,439,000	\$ 2,000,000	\$ 15,776,840
Moore's Addition Sewer Rehabilitation	1534 LF 18" CIPP, 825 LF 12" Pipe Bursting, 5421 LF 10" Pipe Bursting, 19250 LF 6" - 8" Pipe Bursting, 25496 LF Cleaning & Televising	\$ -	\$ 10,337,840	\$ 2,500,000	\$ 7,939,000	\$ 2,500,000	\$ 18,276,840
Kansas Avenue Sewer Rehabilitation	5650 LF 8" Pipe Bursting, 1000 LF 10" Pipe Bursting	\$ -	\$ 10,337,840	\$ 550,000	\$ 8,489,000	\$ 550,000	\$ 18,826,840
FM 517 Sewer Rehabilitation	4600 LF Slip Lining with 14" Liner in Trunk Main, 4600 LF Grouting Anular Space	\$ -	\$ 10,337,840	\$ 410,000	\$ 8,899,000	\$ 410,000	\$ 19,236,840
		\$ 10,337,840		\$ 8,899,000		\$ 19,236,840	

# ADJOURN

TIME: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE \_\_\_\_\_