

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

MINUTES
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

The Dickinson City Council and Galveston County Water Control and Improvement District #1 Board met in a duly called and announced **SPECIAL JOINT MEETING** on **MONDAY, MAY 17, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, 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 6:02 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Council Member Charles Suderman was absent. Also present were City Administrator, Julie Johnston, Director of Public Works Kellis George and Public Works Assistant Ana Garcia.

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.

The City Council and the Board of Water Control and Improvement District #1 reviewed potential infrastructure projects for FY 2010-2011 and possible funding sources. Discussion about coordination of projects followed. Council took no formal action but expressed a desire to coordinate the street and drainage projects with the utility projects scheduled. The City Administrator asked David Paulissen, the General Manager of WCID#1, to provide the City with a list of the projects scheduled for the bond program so that the street and drainage projects could be coordinated with the City.

ITEM 3.) ADJOURN

Mayor Pro Tem Wilson made a motion to adjourn the meeting at 6:55 p.m. Councilman Decker seconded the motion.

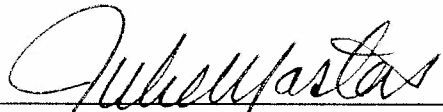
VOTE:

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

0 NAYS


MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 25th day of May, 2010.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

