

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

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, Mayor Pro Tem
Julie M. Johnston, City
Administrator

MAY 18, 2009

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 **TUESDAY, MAY 18, 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

Invocation and Pledge of Allegiance

Mayor Julie Masters called the meeting to order at 6:09 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, Kerry Neves, and Louis Decker. Council Members Mary Dunbaugh and Walter Wilson were absent. Also present were City Administrator, Julie Johnston, Finance Director Mary Young and Director of Public Works Kellis George.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Review of City of Dickinson Project Summary Prepared by HNTB on behalf of the Office of Rural Community Affairs (ORCA) Related to the Hurricane Ike Recovery Program and Prioritization of Projects Submitted by both the City of Dickinson and the Galveston County Water Control and Improvement District No. 1 Contained Therein for Purposes of Submitting Applications for Community Development Block Grant (CDBG) Funding from Galveston County.

City Administrator Julie Johnston reviewed the priorities that City Council had set at its last workshop. She also noted that Dickinson's CDBG allocation from Galveston County had been increased from \$1.2 million to \$3,119,091, after participating in public hearings and meetings held by Galveston County Commissioners' Court on the proposed Method of Distribution. She also advised that the requirement of meeting the County's priorities had been removed, although the City would still be required to provide a copy of any grant applications to Galveston County. Discussion followed. WCID#1 Manager David Paulissen reviewed the list of priorities set by WCID#1 and the reasoning used in setting those priorities. After

some discussion, it was the consensus of the City Council and WCID#1 Board to establish the first four projects on the WCID#1 priority list, a drainage study, and the streets in Tropical Gardens as priority for the purposes of obtaining good estimates to be developed by HDR/Claunch & Miller. Once the estimates have been developed, another joint meeting will be scheduled to review the estimates and determine the projects for which grant applications will be submitted.

ITEM 3.) ADJOURN

Councilman Suderman made a motion to adjourn the meeting at 6:52 p.m. Councilman Decker seconded the motion.

VOTE:

4 AYES (Suderman, Neves, Decker and King)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 26th day of May, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary