

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

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

MAY 25, 2010

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, MAY 25, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, 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 6:32 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, and Council Members Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Councilman Charles Suderman and Mayor Pro Tem Walter Wilson were absent. Also present were City Administrator Julie Johnston, Chief Ron Morales, Finance Director Mary Young, Public Works Director Kellis George, Library Director, Vicki McCallister, and Building Official Kevin Byal. Mayor Pro Tem Wilson arrived at 6:53 p.m.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: City Administrator's Briefing

- A. DISD Projects
- B. Development Projects
- C. Grant Opportunities
- D. Utility Issues
- E. Update on Sales Tax Review by MuniServices

City Administrator Julie Johnston gave a power point presentation updating City Council on various projects and issues. Council took no action.

ITEM 3.) ADJOURN

Councilwoman Dunbaugh made a motion to adjourn the meeting at 6:54 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 8th day of June, 2010.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary