

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

**AGENDA**  
City of Dickinson  
**CITY COUNCIL**  
**REGULAR MEETING**

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

**MAY 25, 2010**

**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 25, 2010, at 7:00 p.m.** 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:**  
Invocation and Pledge of Allegiance.

**ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:**  
A. Proclamation – “Parkinson’s Awareness Day”

**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 Council Workshop of May 11, 2010
- B. Approval of Minutes of Regular Council Meeting of May 11, 2010
- C. Approval of Minutes of Special Joint Meeting with Galveston County WCID #1 of May 17, 2010

**OLD BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project including the following items.

- A. Update on HVAC Issues.
- B. Update on Landscaping Through TxDOT Grant and Installation of Irrigation System and Drains.
- C. Update on Status of Survey and Replat of Property.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Winding Brook Drainage Project
  - B. Lovers Lane Reconstruction Project
  - C. Avenue J Reconstruction Project
  - D. 44<sup>th</sup> Street Reconstruction Project
  - E. Sunset Drive (Timber Drive to Highway 3) Reconstruction Project
  - F. Oak Ridge Reconstruction Project
  - G. Cherry Street Bridge Reconstruction
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Projects
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Committee Meeting
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Red, White and Bayou Crawfish and Texas Music Festival.

**NEW BUSINESS**

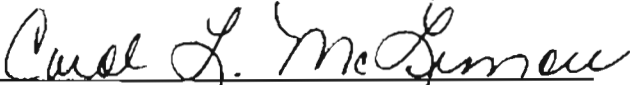
- ITEM 10.) PUBLIC HEARING:** The City of Dickinson, Texas, will hold a public hearing to receive input from the public regarding the need for the City to adopt a juvenile curfew ordinance.
- A. Open Public Hearing
  - B. Those in Favor
  - C. Those Against
  - D. Adjournment
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Final Replat for the 4.7 +/- Acre Tract Containing the Dickinson City Hall and Library Complex.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING AN AMENDED BUDGET FOR DICKINSON ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR 2009-2010; MAKING CERTAIN FINDINGS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE** (First and final reading).

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A RECOGNITION AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON AND THE TEXAS POLICE CHIEFS ASSOCIATION FOUNDATION, ESTABLISHING THE RELATIONSHIPS BETWEEN, AND SETTING THE RESPONSIBILITIES OF, EACH PARTY TO THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 14.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, MAY 25, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 20<sup>th</sup> day of May, 2010, prior to 6:00 p.m.

  
Carol L. McLembre, 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.