

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

JUNE 9, 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, JUNE 9, 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 6:01 p.m. Angela Forbes called roll and certified a quorum in the absence of City Secretary Carol McLemore. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem William King and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, and Louis Decker. Also present were City Administrator, Julie Johnston, Finance Director Mary Young and Director of Public Works Kellis George. Councilman Walter Wilson arrived at 6:15 p.m.

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

Council discussed the estimates and priorities of the projects related to the Hurricane Ike Recovery Program with the Board of Galveston County WCID #1, Steve Ratcliffe of HDR/Claunch & Miller and David Baker of Public Management. After some discussion Councilwoman Dunbaugh made a motion to submit the following projects:

Project ID	Project Description
0188-GLV-W25	Diesel/natural gas generator for Wastewater Treatment Plant
0193-GLV-W10	Diesel/natural gas engine for standby pump @ Ecret Pump
2055-GLV-W06	Diesel/natural gas generator at Water Well #7
2057-GLV-W10	Diesel/natural gas generator at Lobit Water Plant/PS #3
1889-GLV-D01	Comprehensive Drainage Study

1894-GLV-T04	Bruce Drive Drainage Improvements
1903-GLV-T04	Grand Boulevard Drainage & Paving Improvements
1904-GLV-T04	Gum Drive Drainage Improvements
1905-GLV-T04	Island Drive Drainage & Paving Improvements
1919-GLV-T04	Scenic Drive to Island Drive Drainage & Paving Improvements
1919-GLV-T04	Scenic Drive from Island Drive to End Drainage Improvements
2056-GLV-W06	Diesel/natural gas generator at Water Well #8
0194-GLV-W26	Diesel/natural gas generator at Country Club Lift Station
2063-GLV-W26	Diesel/natural gas generator at Hughes/Deats Lift Station
0192-GLV-W26	Diesel/natural gas generator at 26 th Street Lift Station
2058-GLV-W26	Diesel/natural gas generator at County Barn Lift Station
2062-GLV-W26	Diesel/natural gas generator at Hopkins Lift Station
2065-GLV-W26	Diesel/natural gas generator at Sunset Lift Station
2060-GLV-W26	Diesel/natural gas generator at Gum Drive Lift Station

Mayor Pro Tem King seconded the motion.

VOTE:

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

1 NAY (Neves)

MOTION PASSED.

ITEM 3.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 6:43 p.m.
Councilman Suderman seconded the motion.

VOTE:

6 AYES (Suderman, Dunbaugh, Wilson, Neves, Decker and King)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 23rd day of June, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary