

**June 17, 2010**  
**City Council Special Joint**  
**Meeting With Dickinson**  
**Economic Development**  
**Corporation**  
**6:00 p.m.**



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

**AGENDA**  
City of Dickinson  
**CITY COUNCIL AND  
DICKINSON ECONOMIC  
DEVELOPMENT  
CORPORATION BOARD  
SPECIAL JOINT MEETING**

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

**JUNE 17, 2010**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, and the Dickinson Economic Development Corporation Board to be held on, **THURSDAY, JUNE 17, 2010, at 6:00 p.m.** at Dickinson City Council Chambers located 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**

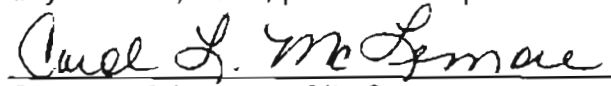
**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion with Dickinson Economic Development Corporation Concerning Infrastructure Projects for FY 2010-2011 to be Considered by the Dickinson Economic Development Corporation.

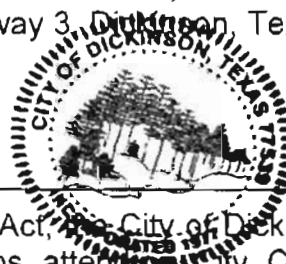
**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion with Dickinson Economic Development Corporation Concerning City Staff Positions and Percentages of Salaries to be Funded for FY 2010-2011 to be Considered by the Dickinson Economic Development Corporation.

**ITEM 4.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Special Joint City Council and Dickinson Economic Board of Directors Board Meeting for **THURSDAY, JUNE 17, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 11<sup>th</sup> day of June, 2010, prior to 7:00 p.m.

  
Carol L. McLemore, 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.

**CITY OF DICKINSON, TEXAS  
CITY COUNCIL MEETING  
ATTENDANCE LIST**

**MEETING DATE: June 17, 2010  
Special Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMAN CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILWOMAN MARY DUNBAUGH	_____	_____
POS. 3: COUNCILMAN WALTER WILSON	_____	_____
POS. 4: COUNCILMAN KERRY NEVES	_____	_____
POS. 5: COUNCILMAN LOUIS DECKER	_____	_____
POS. 6: COUNCILMAN WILLIAM KING	_____	_____

**MAKE NOTE ON RECORDING: THE FOLLOWING ALSO ARE IN ATTENDANCE:**

ATTORNEY, Loren B. Smith	_____	_____
CITY ADMINISTRATOR, Julie M. Johnston	_____	_____
CITY SECRETARY, Carol L. McLemore	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**REVISED POSSIBLE DEDC/DMD#1 PROJECTS  
AS OF JUNE 9, 2010**

Prioritization	Project Name	Project Description (Additional Projects)	City Cost Estimate	Cumulative Cost	Street Program Ranking
1	Birch Street Reconstruction	Reconstruction of Birch (including water and sewer relocation/restructuring) from FM 517 to end of street	\$86,776.00	\$86,776.00	40
2	Elm Street Reconstruction	Reconstruction of Elm Street (including water and sewer relocation/restructuring) from FM 517 to end of street	\$75,131.50	\$161,907.50	40
3	46th Street Reconstruction	Reconstruction of 46th Street (including water and sewer relocation/restructuring) from Nichols Street to Highway 3	\$156,615.30	\$318,522.80	45
4	Oleander/Palm Reconstruction	Reconstruction of Oleander and Palm (including water and sewer relocation/restructuring) from Highway 3 to Hughes Road	\$450,129.00	\$768,651.80	50
5	28th Street Reconstruction	Reconstruction of 28th Street (including water and sewer relocation/restructuring) from Timber Drive to Highway 3	\$189,198.85	\$957,850.65	55
6	34th Street Reconstruction	Reconstruction of 34th Street (including water and sewer relocation/restructuring) from FM 1266 to California	\$347,300.80	\$1,305,151.45	60
7	37th Street Reconstruction	Reconstruction of 37th Street (including water and sewer relocation/restructuring) from FM 1266 to California	\$347,380.80	\$1,652,532.25	65
8	Water Street Reconstruction	Reconstruction of Water Street (including water and sewer relocation/restructuring) from I-45 South Feeder Road to Hughes Lane	\$121,895.10	\$1,774,427.35	65

# Dickinson Economic Development Corporation

FY 2009-2010 Budget

Inter-Fund Transfer Details

August 4, 2009

08/04/09- aforbes

## PERSONNEL SERVICES

City Administrator	30%	\$40,741.65
Chief Financial Officer	10%	\$10,916.85
Public Works Director	30%	\$28,254.52
Administrative Assistant (Tourism & Museum)	100%	\$14,739.71
<b>Tourism &amp; Museum Coordinator</b>	<b>60%</b>	<b>\$31,167.77</b>

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<b>Total Personnel Services</b>		<b>\$125,820.50</b>
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## MAINTENANCE & OPERATION EXPENSES

Street Sweeping & ROW Maintenance	\$29,000.00
Utilities-Prorate for City Hall @ 5%	\$2,000.00
Rental of City Hall (Use of City Administrators Office)	\$3,000.00
IT Services	\$26,440.20
Office Supplies & Audit Fees	\$4,000.00

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<b>Total Maintenance &amp; Operation Expenses</b>	<b>\$64,440.20</b>
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<b>TRANSFER IN FROM DICKINSON ECO. DEV. CORP.</b>	<b>\$190,260.70</b>
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Fiscal Year 2009-2010 Budget

# ADJOURN

TIME: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE \_\_\_\_\_