

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

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL MEETING**

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

**JUNE 17, 2010**

The Dickinson City Council met in a duly called and announced **SPECIAL JOINT MEETING** with the Dickinson Economic Development Board of Directors on **TUESDAY, JUNE 17, 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**  
Invocation and Pledge of Allegiance

Mayor Julie Masters called the meeting to order at 6:07 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Also present were City Administrator, Julie Johnston, Director of Public Works, Kellis George and Development Coordinator, Angela Forbes.

**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.

City Council and the Dickinson Economic Development Corporation reviewed the possible streets for re-construction in the 2010-2011 Budget Year. After some discussion, it was the consensus of the DEDC to do half of Birch Street, half of Elm Street, 46<sup>th</sup>, Waters Street, and possibly Timber Drive from FM 517 south to where it dead ends; however, no formal action was taken by DEDC during the meeting. The possible street projects would be reviewed again by DEDC during its next regular meeting as part of the budget process for FY 2010-2011.

**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.

City Council and the Dickinson Economic Development Corporation reviewed the percentages of salaries and some operating expenses paid by DEDC to the City. After some discussion, the DEDC asked for a breakdown of all personnel time and management services that the DEDC receives for

their reimbursements. The DEDC said that it was not their intent to reduce the overall amount but would like to better understand what they were getting for their reimbursement and have a more accurate accounting of the services they are receiving. DEDC also requested some kind of explanation from the City Administrator as to the type of economic development activities that she undertakes.

**ITEM 4.) ADJOURN**

Councilman Wilson made a motion to adjourn the meeting at 7:30 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 13<sup>th</sup> day of July, 2010.



  
Julie Masters, Mayor

**ATTEST:**

  
Carol L. McLemore, City Secretary