

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

JUNE 23, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JUNE 23, 2009**. 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 6:00 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem William King and Council Members Mary Dunbaugh, Kerry Neves, and Louis Decker. Council Members Charles Suderman and Walter Wilson and City Administrator Julie Johnston were absent. Also present were Director of Public Works Kellis George, Building Official Kevin Byal, Fire Marshal Norman Hicks, Director of Finance Mary Young, Library Director Vicki McCallister, Captain Melvin Mason and Administrative Services Coordinator Kathryn Taylor.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Dickinson Bayou Watershed Study performed by JKC Engineering

Jason Christiansen of JKC Engineering gave a brief presentation to City Council on the Dickinson Bayou Watershed Study that was performed by his company. He outlined the three plans that were studied. He noted that Plan 1 which consisted of building a diversionary canal was the most cost effective. Stan Duitscher also spoke, outlining a plan to build a dogleg on the current levee around Texas City. Council took no action in this matter.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: City Administrator's Briefing

- A. DISD Projects
- B. Development Projects
- C. Grant Opportunities
- D. Utility Issues
- E. New Features of Council Chambers

In the absence of the City Administrator, the City Administrator's Briefing was not presented; however, Chris Thomassen with Audio Visual

Technologies Group, Inc, gave a demonstration of the new features of Council Chambers.

ITEM 4.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 6:45 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

4 AYES (Dunbaugh, Neves, Decker and King)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 14th day of July, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary