

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES

City of Dickinson
CITY COUNCIL
REGULAR 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 **REGULAR 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

Invocation and Pledge of Allegiance

Mayor Julie Masters called the meeting to order at 7:02 p.m. Mayor Pro Tem King gave the Invocation and Councilman Neves led the Pledge of Allegiance. 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, Walter Wilson, Kerry Neves, and Louis Decker. Councilman Charles Suderman and City Administrator Julie Johnston were absent. Also present were City Attorney, Loren Smith, Director of Public Works Kellis George, Building Official Kevin Byal, Fire Marshal Norman Hicks, Captain Melvin Mason, Captain Steve Krone, Finance Director Mary Young, Library Director Vicki McCallister, and Administrative Services Coordinator Kathryn Taylor.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

Council commented on the following topics:

- Welcome to everyone present and thanks for coming
- Opening Ceremonies for Greater New Hope Baptist Church to be held July 26
- Dedication Ceremony of New City Hall/Library Complex to be held June 30
- Thoughts and prayers for City Administrator in upcoming surgery and treatments
- July 4th Parade and Festivities at the VFW
- Appreciation for new City Hall Council Chambers and facilities

ITEM 3.) PUBLIC COMMENTS:

Dickinson Police Captain Steve Krone issued an invitation for everyone to attend the Hurricane Awareness Town Hall Meeting to be held Thursday, June 25th at 7:00 p.m. in the City Council Chambers.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

The following items were considered routine by the City Council and were enacted by one motion. There was not a separate discussion on these items.

- A. Approval of Minutes of Special Joint Meeting with City Council and Galveston County WCID #1 of June 9, 2009.
- B. Approval of Minutes of Regular City Council Meeting of June 9, 2009.

Councilman Wilson made a motion to approve the Consent Agenda. Mayor Pro Tem King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

OLD BUSINESS

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

- A. List of Outstanding Items for Which City is Responsible on Project Updated as of June 18, 2009.
Fire Marshal Norman Hicks reviewed the updated list with Council, noting the changes since the last Council meeting.
- B. Approval of Purchase of 2 Book Carts and 4 Book Cases for Dickinson Public Library Building in an amount not to exceed \$2,500.00.
Library Director Vicki McCallister discussed the need for the two book carts which would not exceed \$1,450.00. She stated that she did not need the additional book cases at this time. Councilwoman Dunbaugh made a motion to approve the purchase of the two book carts, not to exceed \$1,450.00. Councilman Neves seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

- C. Approval of PCC# 22 – Provide Railings Outside of Doors 206 and 301B per Architects RFP No. 11.
- D. Approval of Purchase of P330i Single-Sided Card Printer Card from G&H Business Solutions, Inc. in the amount of \$1,030.00.
Fire Marshal Norman Hicks explained the change order and purchase of the printer card. After some discussion, Mayor Pro Tem King made a motion to approve Change Order PCC#22 and the purchase of a single-

sided card printer card from G&H Business Solutions, in the amount of \$1,030.00. Councilman Decker seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Public Works Projects

A. Oleander Bridge Project

B. Sunset Drive Street Construction Project

Public Works Director Kellis George gave a brief update on each project.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Contract Negotiations with Dickinson Independent School District for School Officers.

Captain Melvin Mason noted that bids received from the City of Dickinson and Galveston County Sheriff's Department would be reviewed by Dickinson ISD Board at their July 13 meeting. He said that he had not seen the bids and was unable to determine if the bids were comparable.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Presentation and Approval Of FY 2008 Audited Comprehensive Annual Financial Report By Null Lairson, PC, Certified Public Accountants Report And City Council's Acceptance Of Audited FY 2008 CAFR (Comprehensive Annual Financial Report)

Helen Duvall of Null Lairson, P.C. appeared before Council to discuss the FY 2008 Audited Comprehensive Annual Financial Report. Following some discussion, Councilman Neves made a motion to approve the report. Mayor Pro Tem King seconded the motion.

VOTE:

4 AYES (Dunbaugh, Wilson, Neves and King)

1 NAY (Decker)

MOTION PASSED.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number 669-2009 - **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, NAMING A DEDICATED PUBLIC ROADWAY, IDENTIFIED AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEROF, "BIG AL DRIVE"; PROVIDING FOR INSTALLATION OF STREET SIGNS, DESIGNATION OF STREET**

NAME ON MAPS, AND NOTIFICATION OR APPROPRIATE AGENCIES OF STREET NAME; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING FOR A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE (Second of three readings).

Mayor Masters read the ordinance by caption only. Councilman Wilson made a motion to adopt Ordinance Number 669-2009 on second and final reading, suspending the third reading. Councilwoman Dunbaugh made the second.

VOTE:

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

0 NAYS

MOTION PASSED.

NEW BUSINESS

ITEM 10.) PUBLIC HEARING: To Hear Comments and Testimony Regarding a Request to Rezone Approximately 0.400 acres from "CR" (Conventional Residential) to "GC" (General Commercial), Legally Described as Lot 9, Block 24 of the High School Addition, Generally Located North of Bank Street and west of Dockrell Street with the Approximate Address Being 2919 Bank Street.

- A. Applicant's Statement
- B. Those in Favor
- C. Those Opposed
- D. Applicant's Rebuttal
- E. Adjourn

Mayor Masters noted that the applicant had withdrawn their request for rezoning and there would not be a public hearing.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2009 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, SO AS TO REZONE ±0.400 ACRES, A PORTION OF LOT 9 AND ALL OF LOTS 10 THROUGH 11, BLOCK 24 OF THE HIGH SCHOOL ADDITION, A SUBDIVISION IN GALVESTON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 53, PAGE 5 OF THE COUNTY CLERK'S RECORDS OF GALVESTON COUNTY (MORE COMMONLY KNOWN AS 2919 BANK STREET) FROM CONVENTIONAL RESIDENTIAL (CR) TO GENERAL COMMERCIAL (GC), SAID ACREAGE LOCATED ON THE NORTHWEST CORNER OF BANK STREET AND DOCKRELL STREET; DIRECTING A CHANGE ACCORDINGLY IN THE**

OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. (First of Three Readings)

City Council took no action in this matter since the owner had withdrawn the request for re-zoning.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number 672-2009 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 670-2009; APPROVING AND ADOPTING AN AMENDED BUDGET FOR THE CITY OF DICKINSON, TEXAS FOR FISCAL YEAR 2008-2009; MAKING CERTAIN FINDINGS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

Mayor Masters read the ordinance by caption only. Finance Director Mary Young reviewed the changes with Council. After some discussion, Councilman Neves made a motion to adopt Ordinance Number 672-2009 on first and final reading. Councilman Wilson seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Possible Rescheduling of a date for Canceled Budget Hearing Workshop of June 22.

Council took no action in this matter.

ITEM 14.) ADJOURN

Councilwoman Dunbaugh made a motion to adjourn the meeting at 7:36 p.m. Councilman Wilson seconded the motion.

VOTE:

5 AYES (Dunbaugh, Wilson, 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