

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

JULY 22, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JULY 22, 2008**. 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

Mayor Masters called the meeting to order at 6:04 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, Walter Wilson, Kerry Neves, and Louis Decker. Absent was Council Member Charles Suderman. Also present were City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Finance Director Usha Mathew, Fire Marshal Norman Hicks, Community Development Director John McDonald, and Librarian Vicki McCallister. City Attorney Loren Smith arrived at 6:15 p.m.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING: City Administrator's Briefing – Update on City Projects.

- A. DISD Projects
- B. Development Update
- C. 2008 Collective Bargaining
- D. Requests for Proposals/Competitive Bids
- E. Substandard Building Activity
- F. FY 2008-2009 Budget
- G. Utility Issues
- H. Storm Water Management Plan
- I. Other Matters

City Administrator Julie Johnston gave a power point presentation updating City Council on current city projects and issues. Council took no formal action in this matter.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Discussion Concerning Alarm Regulations.

Chief of Police Ron Morales reported on what other cities in the area are doing in the enforcement of false alarm calls for billing and governmental

agencies. After some discussion, it was the consensus of Council to bill for false alarms in excess of those allowed by the ordinance, but to exempt other governmental entities from the charges. They also asked that offenders be notified that the City will begin charging for excess calls.

ITEM 4.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 6:50 p.m. Councilman Wilson made the second.

VOTE:

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

0 NAYS

MOTION PASSED.

Passed, approved and adopted this 12th day of August, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary