

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, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JULY 22, 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 7:00 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Mayor Pro Tem William King and City Administrator Julie Johnston were absent. Also present were Director of Public Works Kellis George, Finance Director Mary Young, Building Official Kevin Byal and Services Coordinator Angela Forbes.

ITEM 2.) DISCUSSION AND DIRECTION CONCERNING: Discussions with Dickinson Economic Development Corporation Board concerning DEDC Funding of Projects in FY 2009-2010 Budget.

City Council met with Board Members of the Dickinson Economic Development Corporation and discussed proposed projects for FY 2009-2010 EDC funding. The two initial proposed projects were reconstruction of Sunset from Timber to Highway 3 and reconstruction of Avenue J. Reconstruction of Gill Road was also discussed. After some discussion, it was the consensus of the DEDC to fund Sunset from Timber to Highway 3 and to designate the remaining project money in the budget as an "undesignated street." Staff was instructed to place traffic counters on Avenue J to determine the traffic load, verify that the entire street is dedicated street right-of-way and to have core samples taken of the street to determine the best method of paving. No formal action was taken by City Council.

ITEM 3. DISCUSSION AND DIRECTION CONCERNING: Review of Master Fee Schedule

Building Official Kevin Byal gave a power point presentation on the building, electrical, plumbing and mechanical permit fee schedule. He noted that the fees had not been increased since 2004. He also showed a comparison to

the fees charged by surrounding cities and a proposed new fee schedule that would make the fees easier to calculate. After some discussion, it was the consensus of City Council to amend the Master Fee Schedule to incorporate the changes at a future Council Meeting.

ITEM 4.) ADJOURN

Councilman Suderman made a motion to adjourn the meeting at 8:05 p.m. Councilman Wilson seconded the motion.

VOTE:

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

0 NAYS

MOTION CARRIED.

PASSED, APPROVED AND ADOPTED this the 28th day of July, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary