

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

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

JULY 26, 2011

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JULY 26, 2011**. 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 Pro Tem Wilson 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 Pro Tem Walter Wilson and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, and Louis Decker. Mayor Julie Masters was absent and Councilman William King arrived at 6:07 p.m. Also present were City Administrator Julie Johnston, Public Works Director Kellis George, Building Official Kevin Byal, Finance Director Mary Young and Intern Jessica Rogers.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Quarterly Financials and Investment Report

Finance Director Mary Young gave a Power Point presentation on the quarterly financials and investment report.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Revisions to Drainage Criteria Manual and Other City Regulations Corresponding to Such Revisions.

City Administrator Julie Johnston and Jimmy Thompson and John Peterson of HDR/Claunch & Miller reviewed the revisions to the Drainage Criteria Manual and other City Regulations that will be needed in order to be in compliance with the Comprehensive Drainage Study that was completed in 2010. These revisions will also accomplish some of the City's Best Management Practices (BMPs) contained in the Storm Water Permit. After some discussion, the City Administrator advised Council that the revisions to the Drainage Criteria Manual will be brought forward to Council for formal adoption at the August 9 meeting. The revisions to other City regulations will be brought forward to Council at a later date.

ITEM 4.) ADJOURN

Councilman Suderman made a motion to adjourn the meeting at 6:53 p.m.
Councilwoman Dunbaugh seconded the motion.

VOTE:

6 AYES (Suderman, Dunbaugh, Wilson, Neves Decker and King)

0 NAYS

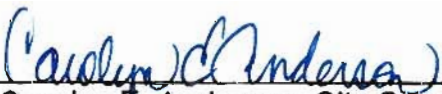
MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 9th day of August, 2011.



Julie Masters, Mayor

ATTEST:



Carolyn E. Anderson, City Secretary

