

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

AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

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

JULY 26, 2011

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, JULY 26, 2011, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:
Invocation and Pledge of Allegiance.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:
The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of Minutes of Special Council Workshop of July 12, 2011
- B. Approval of Minutes of Regular Council Meeting of July 12, 2011
- C. Approval of Resolution Number XXX-2011 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING AN ENGAGEMENT LETTER FOR LEGAL SERVICES WITH BICKERSTAFF HEATH DELGADO ACOSTA LLP; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- D. Approval of Resolution Number XXX-2011 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN ENGAGEMENT LETTER BY AND BETWEEN THE CITY OF DICKINSON, TEXAS, AND NULL-LAIRSON, P.C. TO PERFORM AN AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY OF DICKINSON FOR FISCAL YEARS 2010-2011; AUTHORIZING**

**EXECUTION OF THE ENGAGEMENT LETTER BY THE MAYOR;
PROVIDING FOR INCORPORATION OF PREMISES; AND
PROVIDING AN EFFECTIVE DATE.**

OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Cherry Street Bridge Project
 - B. Plantation Drive Drainage Project
 - C. Owens Drive Street Reconstruction Project
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Steering Committee Meeting.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appeal of Building Standards Commission's Order to Demolish Structure at 4901 36th Street by Jorge Lopez.

NEW BUSINESS

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointments/Reappointments to Boards and Commissions
- A. Dickinson Economic Development Corporation
 - B. Dickinson Management District #1
 - C. Planning and Zoning Commission
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Accepting the Rates and Plans Offered by BLUE CROSS BLUE SHIELD OF TEXAS for Plan Year 2011-2012 as Recommended by FWD Through the Interlocal Agreement Approved by the City by Resolution Number 784-2005 (PREVIOUSLY KNOWN AS H-GAC Region 1).
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award of Competitive Sealed Bid #1106-12 for City of Dickinson Street Rehabilitation 2011 Birch Drive from FM 517 E to Dead End, Elm Drive from FM 517 E to Dead End, and Timber Drive from FM 517 E to 44th Street to Drewker Construction, Inc. In An Amount Not to Exceed \$113,094.00.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2011 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND**

CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND DREWKER CONSTRUCTION, INC. AS CONTRACTOR FOR CITY OF DICKINSON STREET REHABILITATION 2011 BIRCH DRIVE FROM FM 517 E TO DEAD END, ELM DRIVE FROM FM 517 E TO DEAD END, AND TIMBER DRIVE FROM FM 517 E TO 44TH STREET; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2011 - A RESOLUTION OF THE CITY OF DICKINSON, TEXAS FINDING THAT CENTERPOINT ENERGY ENTEX'S ("CENTERPOINT'S" OR "COMPANY'S") COST OF SERVICE ADJUSTMENT ("COSA") FILING; WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2011 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, REVISING SECTION 2 OF RESOLUTION NUMBER 998-2008 TO AUTHORIZE THE BOARD OF DICKINSON MANAGEMENT DISTRICT NO. 1 TO CONTINUE TO LEVY AND COLLECT A ONE-HALF CENT SALES TAX UNTIL FURTHER ACTION BY THE CITY COUNCIL; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

ITEM 15.) EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

B. Section 551.072 – Deliberate the purchase, exchange, lease, value or sale of real property.

ITEM 16.) RECONVENE

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 18.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, JULY 26, 2011**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 22nd day of July, 2011, prior to 6:00 p.m.


Carol L. McLemore, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.