

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 28, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, JULY 28, 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 6:07 p.m. Development Coordinator Angela Forbes called roll and certified a quorum in the absence of City Secretary Carol McLemore. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem William King and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. City Administrator Julie Johnston was absent. Also present were Chief Ron Morales, Public Works Director Kellis George, Fire Marshal Norman Hicks, Finance Director Mary Young, Court Administrator Irma Rivera, Captain Melvin Mason, Library Director Vicki McCallister, and Administrative Services Coordinator Kathryn Taylor.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Quarterly Financial and Investment Reports.

Finance Director Mary Young gave a power point presentation on the quarterly financial and investment reports. Kathryn Taylor gave an update on the reimbursements from FEMA for monies expended for Hurricane Ike.

ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Presentation by American Traffic Solutions (ATS) for Possible Implementation of Red Light Camera Program.

David Jackson of American Traffic Solutions gave a presentation on the Automated Red Light Enforcement System. After some discussion, it was the consensus of Council to proceed with contract talks with American Traffic Solutions; however, Council requested additional information concerning the System before directing staff whether to implement such System.

ITEM 4.) ADJOURN

Councilman Suderman made a motion to adjourn the meeting at 7:15 p.m.
Councilman Wilson seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 11th day of August, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary