

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

AUGUST 5, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, AUGUST 5, 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 7:00 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 Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Chief Ron Morales, Fire Marshal Norman Hicks, Community Development Director John McDonald, Finance Director Usha Mathew, Director of Public Works Kellis George, Public Works Assistant Tanya Kloesel, Court Administrator Irma Rivera, Director of Tourism and Museums Dee Coever, Library Director Vicki McCallister, Police Captain Melvin Mason, Officer Tim Cromie, Officer Craig Foss, Officer Tracy Watson, Officer Frank Price, and Officer Chris McCollum.

ITEM 2.) DISCUSSION AND DIRECTION: Regarding FY 2008-2009 Budget.

City Administrator Julie Johnston gave a power point presentation on the draft budget for FY 2008-2009 and outlined the challenges in revenues and expenditures. After some discussion, Council took no action in this matter but asked for further information regarding new personnel hired at mid-year, collective bargaining salary increases, estimates for reduction in dependent care insurance coverage and corrections to CIP. Mayor Masters also asked that the Department Heads review the budget again to see what further cuts could be made.

ITEM 3.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 9:00 p.m. The motion was seconded by Councilwoman Dunbaugh.

VOTE:

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

MOTION PASSED.

Passed, approved and adopted this 26th day of August, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary