

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

AUGUST 10, 2010

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, AUGUST 10**, 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 20, 2010.
- B. Approval of Minutes of Special Council Workshop of July 27, 2010.
- C. Approval of Minutes of Regular Council Meeting of July 27, 2010.
- D. Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT FOR OPERATING AND ENGINEERING COSTS FOR THE DICKINSON BAYOU WATERSHED STEERING COMMITTEE FOR FISCAL YEAR 2010-2011; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: City Hall/Library Project including the following items.

- A. Update on HVAC Issues.
- B. Hurricane Window Protection

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Public Works Projects

- A. Outfall Drainage Ditch at 29th Street and California
- B. Lovers Lane Reconstruction Project
- C. Avenue J Reconstruction Project
- D. 44th Street Reconstruction Project
- E. Sunset Drive (Timber Drive to Highway 3) Reconstruction Project
- F. Oak Ridge Reconstruction Project

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Hurricane Ike CDBG Grant Projects

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Dickinson Economic Development Corporation Meeting

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING : Ordinance Number 702-2010 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT A SPECIFIC USE PERMIT NUMBER 2010-3 (SUP2010-3) SO AS TO ALLOW THE USE OF CHURCH AND RELIGIOUS SERVICES ON ±0.322 ACRES OF LAND ON ABSTRACT 19, LOT 114 OF ADDITION "D" TO DICKINSON, A SUBDIVISION IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 155, PAGE 10 MORE COMMONLY KNOWN AS 3210 STATE HIGHWAY 3, AND GENERALLY LOCATED SOUTH OF FALCO STREET AND WEST OF STATE HIGHWAY 3, IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE** (Second of three readings).

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number 703-2010 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT A SPECIFIC USE PERMIT NUMBER 2010-4 (SUP2010-4) SO AS TO ALLOW THE ADDITIONAL USE OF A CHILD DAY CARE CENTER ON ±.322 ACRES OF LAND ON ABSTRACT 19,**

LOT 114 OF ADDITION "D" TO DICKINSON, A SUBDIVISION IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 155, PAGE 10 MORE COMMONLY KNOWN AS 3210 STATE HIGHWAY 3, AND GENERALLY LOCATED SOUTH OF FALCO STREET AND WEST OF STATE HIGHWAY 3, IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL, DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE (Second of three readings).

NEW BUSINESS

- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE 2010 APPRAISAL ROLL; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Acceptance of an Effective Tax Rate of \$0.406098 per \$100 valuation and a Rollback Tax Rate of \$0.428423 per \$100 valuation for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011.
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Revisions to FY 2010-2011 Recommended Budget Per Council Direction from August 3, 2010 Budget Workshop and Draft Funding Request to Dickinson Management District No. 1.
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposing a tax rate of \$0.4086 per \$100 valuation for the Fiscal Year beginning October 1, 2010, and ending September 30, 2011; Scheduling the August 24, 2010 and the August 31, 2010 public hearings on the budget and tax rate; Scheduling the September 14, 2010 adoption of the FY 2010-2011 budget and tax rate with all meetings to be held at 7:00 pm, at Dickinson City Hall, located at 4403 State Highway 3, Dickinson, Texas.
- ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointments to the Library Advisory Board to replace George Pulliam and Matt Falco.
- ITEM 16.) 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 551.074 – Personnel Matters to deliberate the appointment, evaluation, reassignment, duties, or dismissal of a public officer or employee, to wit: the members of the Dickinson Economic Development Corporation.

ITEM 17.) RECONVENE

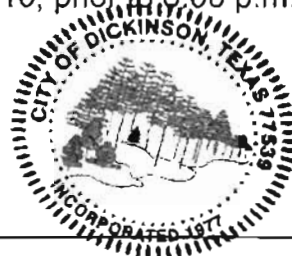
ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 19.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, AUGUST 10, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the day of 5th of August, 2010, 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.