

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 23, 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, 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:
A. Library Card Sign-Up Month

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 August 9, 2011
- B. Approval of Minutes of Regular Council Meeting of August 9, 2011

OLD BUSINESS

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

- A. Review of Available Funds in Capital Projects Fund
- B. Status of Procurement of Additional Signage for City Hall/Library Complex, Including Electronic Marquee Signs
- C. Consideration of Installation of Additional Cameras at Dickinson Public Library
- D. Consideration of Repairs to Sidewalk at Dickinson Public Library

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Hughes Road Reconstruction Project
 - B. Tropical Gardens Flood and Drainage Project
 - C. FM 517 Railroad Crossing
 - D. Repairs to Sidewalks Along South Side of FM 517 from Spruce Drive to Timber Drive
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Revisions to FY 2011-2012 Recommended Budget Pursuant to Council Direction from August 9, 2011 Budget Discussion.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance 725-2011 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, DELETING APPENDIX "B", DRAINAGE CRITERIA, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS, AND ADOPTING A NEW APPENDIX "B", DRAINAGE CRITERIA, AND ESTABLISHING DESIGN STANDARDS FOR THE USE IN PREPARATION OF DRAINAGE PLANS; ESTABLISHING A FEE FOR A PLAN EXTENSION; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE DATE** (Second of three readings).

NEW BUSINESS

- ITEM 10.) BRIEFING AND DISCUSSION CONCERNING:** Presentation by Excess Foreclosure Funds by Jason Murray, Galveston County District Clerk.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Ordinance Number XXX-2011 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE ADDENDUM (TRAFFIC CONTROL DEVICE INVENTORY – SCHEDULE III) TO SUBSECTION (g) OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES BY ADDING THERETO THE DESIGNATION OF "NO PARKING" ZONES ON SECTIONS OF BIG AL DRIVE WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE DATE.**

- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Resolution Number XXX-2011 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS ALCOHOLIC BEVERAGE COMMISSION AND THE CITY OF DICKINSON, TEXAS PROVIDING FOR THE USE OF APPROXIMATELY 140 SQUARE FEET OF OFFICE SPACE WITHIN DICKINSON CITY HALL BY TABC; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE MOU BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposing a Tax Rate of \$0.4086 Per \$100 Valuation for the Fiscal Year Beginning October 1, 2011, and Ending September 30, 2012; Scheduling the Public Hearing On and Adoption of the FY 2011-2012 Budget and Tax Rate for September 13, 2011, With Such Meeting To Be Held at 7:00 pm, at Dickinson City Hall, Located at 4403 State Highway 3, Dickinson, Texas.
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Contribution of \$94,500.00 from the Tax Anticipation Note Proceeds to Galveston County Water Control & Improvement District No. 1 for the Construction of a Concrete Turnaround at the End of Country Club Drive as Part of the Country Club Sanitary Sewer Improvements Project.
- ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A Request for Final Plat Approval of the Amending Plat of .550 acres out the Nicholstone Subdivision, Legally Described as Abstract 78 R Hall, Lots 13 Through 20, block 265, City of Dickinson, Galveston County, Texas, also know as 4217 35th Street.
- ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A Request for Approval for the Final Plat submitted by Dickinson Independent School District for the Oak Park Facility, 24.60 Acres Out of Blocks 152, 153 & 189, Addition D, City of Dickinson, Galveston County, Texas and Consisting of 2 Lots and 1 Reserve.
- ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution XXX-2011 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, CREATING AND APPOINTING MEMBERS TO A FAIR HOUSING WORK GROUP AS NECESSARY TO PARTICIPATE IN THE DISASTER RECOVERY PROGRAM ADMINISTERED BY THE STATE OF TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 18.) 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 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

ITEM 19.) RECONVENE

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 21.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, August 23, 2011**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 18th day of August, 2011, prior to 6:00 p.m.

Carolyn E. Anderson, 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.