

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 24, 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 24, 2010**, 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 August 3, 2010
- B. Approval of Minutes of Special Council Workshop of August 10, 2010
- C. Approval of Minutes of Regular Council Meeting of August 10, 2010
- D. Approval of Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A LETTER AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON AND GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 1 OUTLINING THE RESPONSIBILITIES OF THE PARTIES WITH REGARD TO DEVELOPING AND ENFORCING DRAINAGE CRITERIA WITHIN THE CITY LIMITS OF DICKINSON; 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 and Presentation by Hall, Barnum Lucchesi Architects and MEC Associates, Inc. Concerning Energy Consumption at the City Hall and Library and the Issue of Conditioned Air in the Attic Space at City Hall.
- 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

NEW BUSINESS

- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 - AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REVISING SUBSECTION (6) OF SECTION 5-05, PROCEDURE FOR DETERMINATION AND ABATEMENT; NOTICE; HEARING; APPEAL, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY DICKINSON TO CLARIFY A DUAL APPEAL PROCESS; PROVIDING FOR THE INCORPORATION OF PREAMBLE, A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE (First of three readings).
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Revisions to FY 2010-2011 Recommended Budget Per Council Direction from August 10, 2010 Budget Discussion and Draft Funding Request to Dickinson Management District No. 1.
- ITEM 10.) PUBLIC HEARING:** First Public Hearing on a Proposed Tax Rate of \$0.4086 per \$100 in Assessed Value for FY 2010-2011.
- A. Those in Favor
 - B. Those Opposed
 - C. Adjournment of Public Hearing.

ITEM 11.) 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 551.072 – Deliberate the purchase, exchange, lease, or value of real property.

ITEM 12.) RECONVENE

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 14.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, AUGUST 24, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 19th day of August, 2010, at 4:00 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.