

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson, Mayor Pro Tem

MINUTES
City of Dickinson
CITY COUNCIL
REGULAR MEETING

Kerry Neves
Louis Decker
William H. King III
Julie M. Johnston, City
Administrator

AUGUST 24, 2010

The Dickinson City Council met in a duly called and announced **REGULAR MEETING** on **TUESDAY, AUGUST 24, 2010**. 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

Invocation and Pledge of Allegiance

Mayor Julie Masters called the meeting to order at 7:08 p.m. William King gave the Invocation and Kerry Neves led the Pledge of Allegiance. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Also present were City Attorney, Loren Smith, City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Fire Marshal Norman Hicks, Finance Director Mary Young and Library Director Vicki McCallister.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

Council commented on the following topics:

- Welcome to everyone present and thanks for coming.
- First Mayor Bob Holley's funeral and proclamation for his family.
- Condolences to families of several citizens who recently passed away, including Bob Holley and Jewel Fatta.
- Knights of Columbus steak dinner on September 9.
- Dickinson Historical Society Membership Reception on October 16 at the Historic Railroad Depot.
- TML Region 14 Meeting recently held in Galveston.
- Well wishes to Jasper Liggio in his new endeavor.

ITEM 3.) PUBLIC COMMENTS:

Jerry Armstrong, 2901 46th Street, asked for Council's assistance in the parking tickets he had received while trying to get his property cleaned up.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

The following items were considered routine by the City Council and were enacted by one motion. There was not a separate discussion on these items.

- 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 1137-2010 - **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.**

Councilman Neves made a motion to approve the consent agenda. Councilwoman Dunbaugh seconded the motion.

VOTE:

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

MOTION PASSED.

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.

Bill Hall and Susan Deitrich with Hall Barnum Luchessi Architects and Barry Foat with MEC Associates, Inc. discussed the ongoing HVAC problems with City Hall. After some discussion, Council took no action. Bill Hall and Susan Deitrich assured Council that they would continue to get the parties to work together to get the problems resolved.

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

City Administrator Julie Johnston and Public Works Director Kellis George updated City Council on the various Public Works Projects.

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

City Administrator Julie Johnston reported on the latest meeting with Texas Department of Rural Affairs and the process involved in applying for the next round of grant funds.

NEW BUSINESS

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number 705-2010 - **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).

Mayor Masters read the ordinance by caption only. Councilman King made a motion to approve Ordinance Number 705-2010 on first reading. Councilman Suderman made the second.

VOTE:

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

0 NAYS

MOTION PASSED.

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.

Councilman Suderman made a motion to approve the revisions to the FY 2010-2011 recommended budget as Council had directed at the August 10 budget workshop. Councilman King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

Mayor Pro Tem Wilson made a motion to approve the funding request to Dickinson Management District #1. Councilman King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

ITEM 10.) PUBLIC HEARING: First Public Hearing on a Proposed Tax Rate of \$0.4086 per \$100 in Assessed Value for FY 2010-2011.

Mayor Masters opened the Public Hearing at 8:15 p.m.

- A. Those in Favor
No one spoke in favor of the proposed tax rate.
- B. Those Opposed
No one spoke in opposition to the proposed tax rate.
- C. Adjournment of Public Hearing.
Mayor Masters closed the Public Hearing at 8:16 p.m.

Mayor Masters stated, "The City of Dickinson's tax rate is scheduled for adoption on Tuesday, September 14, 2010, at 7:00 p.m., at a Regular City Council Meeting, to be held in the City of Dickinson Council Chambers, located at 4403 Highway 3, Dickinson, Texas 77539."

ITEM 11.) EXECUTIVE SESSION: The City Council held 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.

Mayor Masters recessed the meeting into Executive Session at 8:17 p.m.

ITEM 12.) RECONVENE

Mayor Masters reconvened the meeting at 8:43 p.m.

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

City Council took no action on matters discussed in Executive Session.

ITEM 14.) ADJOURN

Mayor Pro Tem Wilson made a motion to adjourn the meeting at 8:44 p.m.
The motion was seconded by Councilwoman Dunbaugh.

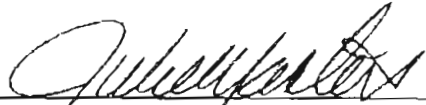
VOTE:

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

0 NAYS

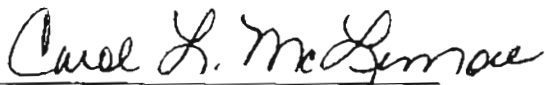
MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 14th day of September, 2010.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore
City Secretary

