

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 26, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **AUGUST 26, 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 6:04 p.m. Community Development Coordinator Angela Forbes called roll and certified a quorum in the absence of City Secretary Carol McLemore. 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, City Attorney Loren Smith, Police Chief Ron Morales, Finance Director Usha Mathew, Director of Community Development John McDonald, Community Development Coordinator Angela Forbes, Building Inspector Mike Ingalsbe, Fire Marshal Norman Hicks, Court Administrator Irma Rivera, Administrative Services Coordinator Vernon Thompson, Administrative Services Coordinator Kathryn Taylor, Code Compliance Officer Cynthia Smith, Director of Public Works Kellis George, Library Director Vicki McCallister, Detective Tim Cromie and Detective John Lopez. City Secretary Carol McLemore arrived at 6:40 p.m.

ITEM 2.) DISCUSSION/DIRECTION: Regarding Proposed FY 2008-2009 Budget and Tax Rate.

City Council reviewed the proposed budget with the City Administrator and Staff. Councilman Suderman made a motion to recess the Special Workshop Meeting at 6:58 p.m. in order to convene the Regular Meeting. Mayor Pro Tem King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

Mayor Masters reconvened the Special Workshop Meeting at 10:30 p.m. Council continued to discuss the budget and suggested areas to cut the budget. After some discussion, it was the consensus of Council to pursue

activating the Dickinson Management District that was legislatively created in 2005. Councilman Decker stated that he was not in favor of activating the district. Councilman Neves stated that he was undecided.

ITEM 3.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 11:58 p.m. Mayor Pro Tem King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

Passed, approved and adopted this 9th day of September, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary