

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

SEPTEMBER 8, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, SEPTEMBER 8, 2009**. 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

Mayor Masters called the meeting to order at 6:01 p.m. City Secretary Carol McLemore called roll and certified a quorum. 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, Chief Ron Morales, Fire Marshal Norman Hicks, Finance Director Mary Young, Assistant Fire Marshal Lee Darrow, Director of Public Works Kellis George, Court Administrator Irma Rivera, Building Official Kevin Byal, and Library Director Vicki McCallister.

ITEM 2.) DISCUSSION AND DIRECTION CONCERNING: Vehicles/Equipment and Capital Improvements Projects to be Funded by Tax Anticipation Note Proceeds

The City Administrator outlined proposed vehicle/equipment replacements and capital improvement projects that could be funded with the Tax Anticipation Note Proceeds. After some discussion, it was the consensus of Council to move forward with the purchases of vehicles and equipment as presented, but to continue to discuss the capital improvement projects. Council also had several questions regarding the Avenue J street project that was approved by the Economic Development Corporation and asked that answers be provided at the next discussion.

ITEM 3.) DISCUSSION AND DIRECTION CONCERNING: City Provision of EMS Services.

Fire Marshal Norman Hicks gave a power point presentation on the history of Emergency Medical Service in the City and the steps that led to the City providing the service. He outlined the costs associated with the service being provided by the City versus using an outside contractor. Dr. Paul Fine, Dickinson EMS Medical Director, spoke in favor of retaining a city-provided service instead of contracting for the service and outlined reasons

for his recommendation. After some discussion, it was the consensus of Council to continue with a city-provided EMS Service.

ITEM 4.) ADJOURN

Councilman Neves made a motion to adjourn the meeting at 7:02 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 22nd day of September, 2009.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

