

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 9, 2008**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, SEPTEMBER 9, 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. 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, Kerry Neves, and Louis Decker. Also present were City Administrator Julie Johnston, Chief Ron Morales, Director of Community Development John McDonald, Court Administrator Irma Rivera, Director of Public Works Kellis George, Fire Marshal Norman Hicks and Library Director Vicki McCallister. Councilman Walter Wilson arrived at 6:05 p.m.

**ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** City Administrator's Briefing.

- A. DISD Projects
- B. Development Update
- C. Requests for Proposals/Competitive Bids
- D. Utility Issues
- E. Storm Water Management Plan
- F. Other Matters

City Administrator Julie Johnston gave a power point presentation on current city projects.

**ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** CAPP Long-Term Contract.

City Administrator Julie Johnston discussed the pros and cons of approving participation in the Long-Term Contract proposed by Cities Aggregation Power Project ("CAPP"). After some discussion, Council asked to be provided with a list of cities that have decided to participate in the CAPP Long-Term Contract.

**ITEM 4.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Possible Taxi-Cab Regulations.

Director of Community Development John McDonald informed City Council that a taxi-cab company has approached the City about doing business in the City. Mr. McDonald noted that there are no ordinances regulating taxi-cabs operating in the City and asked if Council would be interested in creating an ordinance to regulate the drivers and vehicles. After some discussion, it was the consensus of Council to pursue an ordinance regulating taxi-cabs within the City limits.

**ITEM 5.) ADJOURN**

Councilman Suderman made a motion to adjourn the meeting at 6:47 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 23<sup>rd</sup> day of September, 2008.

---

Julie Masters, Mayor

**ATTEST:**

---

Carol L. McLemore, City Secretary