

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
EMERGENCY MEETING

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

SEPTEMBER 17, 2008

The Dickinson City Council met in a duly called and announced **EMERGENCY MEETING** on **WEDNESDAY, SEPTEMBER 17, 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 Julie 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 Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Councilman Charles Suderman was absent. Also present was City Administrator, Julie Johnston.

ITEM 2.) CONSIDER ACTION ON A RESOLUTION AUTHORIZING THE DECLARATION OF DISASTER EXECUTED BY THE MAYOR ON SEPTEMBER 10, 2008, TO BE RENEWED AND CONTINUED THROUGH OCTOBER 14, 2008.

Mayor Masters read the resolution by caption only. Councilman Decker made a motion to adopt Resolution Number 995-2008. Mayor Pro Tem King seconded the motion.

VOTE:

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

MOTION PASSED.

ITEM 3.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:05 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

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

MOTION PASSED.

Passed, approved and adopted this 23rd day of September, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary