

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 22, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, SEPTEMBER 22, 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 6:03 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters and Council Members Charles Suderman, Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Mayor Pro Tem William King was absent. Also present were City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Finance Director Mary Young, Coordinator Angela Forbes, and Administrative Services Coordinator Kathryn Taylor. City Attorney Loren Smith arrived at 6:26 p.m.

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

City Council reviewed cost estimates for several streets with Public Works Director Kellis George and City Administrator Julie Johnston. After some discussion, it was the consensus of Council to proceed with Tanglebriar Circle, Oakridge and Lover's Lane. They also asked that the Economic Development Corporation look at Birch and Elm and that Belmont, Greenbriar and Woodlawn be considered together in future paving programs.

ITEM 3.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:51 p.m. Councilwoman Dunbaugh seconded the motion.

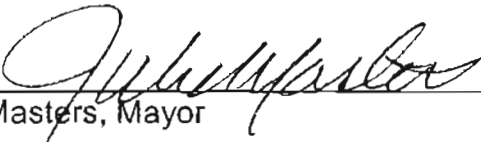
VOTE:

5 AYES (Suderman, Dunbaugh, Wilson, Neves and Decker)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 13th day of October, 2009.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

