

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 23, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, SEPTEMBER 23, 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 6:17 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 and City Attorney Loren Smith.

ITEM 2.) EXECUTIVE SESSION: The City Council held a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

Mayor Masters recessed the meeting into Executive Session at 6:18 p.m.

ITEM 3.) RECONVENE

Mayor Masters reconvened the meeting at 7:07 p.m. and reported that no action had been taken.

ITEM 4.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 7:07 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

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

MOTION PASSED.

Passed, approved and adopted this 14th day of October, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary