

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson, Mayor Pro Tem

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL WORKSHOP**  
**MEETING**

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

**September 27, 2011**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **September 27, 2011**. 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 Carolyn E. Anderson called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Charles Suderman, Kerry Neves, Louis Decker and William King. Council Member Mary Dunbaugh was absent. Also present were City Administrator Julie Johnston, Public Safety Norman Hicks, Finance Director Mary Young, Public Works Kellis George. Court Irma Rivera arrived at 6:13 p.m.

**ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:** Revisions to Floodplain Regulations Contained in Article V, Flood Hazard Areas, of Chapter 14, Planning and Development, of the Code of Ordinances To Provide Consistency with the City's Recently Revised Drainage Criteria Manual.

Kevin Byal, Chief Building Official, reviewed the proposed revisions to the City's current floodplain regulations contained in Chapter 14 of the Code of Ordinances. The proposed revisions incorporate changes to the federal floodplain regulations and the recent changes to the City's Drainage Criteria Manual. It was the consensus of Council to proceed with the revisions. City Administrator Julie Johnston advised the Council that an ordinance adopting the revisions will be presented to Council at a future Council meeting.

**ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Discussion and Direction Concerning Proposed Electronic Marquee Signs for the City and the Water District.

Mayor Masters presented Council with several renditions of proposed LED signs for the City Hall Complex. She shared that all signs could be two-sided. There was discussion concerning possible locations, right-of-way restrictions, and how electricity would be run to the signs. A general discussion followed concerning the size of the structures and LED lettering height. The Festival of Lights marquee signs will be placed at different

locations to evaluate for the sign that would be on FM 517 for the Water District. There being no further discussion, Mayor Masters stated that she will email the designs to Julie Johnston to submit for proposals.

**ITEM 4.) ADJOURN**

Councilman Wilson made a motion to adjourn the meeting at 6:36 p.m. Councilman King seconded the motion.

**VOTE:**

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

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Julie Masters, Mayor

**ATTEST:**

\_\_\_\_\_  
Carolyn E. Anderson, City Secretary