

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL JOINT
MEETING WITH
DICKINSON ECONOMIC
DEVELOPMENT
CORPORATION

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

OCTOBER 8, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL JOINT MEETING WITH THE BOARD OF DICKINSON ECONOMIC DEVELOPMENT CORPORATION**. The meeting was held on **WEDNESDAY, OCTOBER 8, 2008**, in Dickinson City Council Chambers, 1621 FM 517, 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 6:30 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. Dickinson Economic Development Corporation Board Members present were as follows: Chairman, Jasper Liggio and Board Members Mike Reinschmidt, Bert Trotta, Scott Shrader, Elton Robbins and Leslie Boudwin. Board Member Darrell Carney arrived at 6:40 p.m. Also present were City Administrator Julie Johnston and Development Coordinator Angela Forbes. Mayor Pro Tem King led the prayer and Mayor Masters led the Pledge to the Flag.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Paving of Sunset from Timber to Geisler's Gulley.

City Council and the Dickinson Economic Development Corporation discussed the paving of Sunset from Timber to Geisler's Gulley using Economic Development Funds. Mayor Masters suggested that 27th Street from Timber to Highway 3 be re-named Sunset to connect Sunset to Highway 3 where the property is zoned Neighborhood Commercial. She noted that the EDC would need to ask the City Council to rename 27th Street. Elton Robbins made a motion to ask City Council to re-name 27th Street, from Timber to Highway 3, Sunset and change the budget item listed as undesignated to Sunset. Scott Shrader seconded the motion. After some discussion, the motion passed by a vote of 6 for and 1 against. Mike Reinschmidt voted in the negative.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: FY 2008-2009 Dickinson Economic Development Corporation Budget.

The City Council discussed with the Economic Development Corporation the reimbursements made by the EDC to the City for time spent by staff members on EDC business. Following some discussion, Mike Reinschmidt made a motion to approve the EDC Budget with reimbursements to the City for percentages of time spent on EDC Business as follows:

City Administrator	50%
Community Development Coordinator	50%
Chief Financial Officer	10%
Public Works Director	30%
Administrative Assistant (Tourism & Museum)	100%
Tourism & Museum Director	60%

Darrell Carney seconded the motion. The motion failed by a vote of 3 for (Reinschmidt, Carney and Boudwin) and 4 against (Trotta, Robbins, Shrader and Liggio).

Discussion followed. Darrell Carney made a motion to approve the EDC Budget with reimbursements to the City for percentages of time spent on EDC business as follows:

City Administrator	40%
Community Development Coordinator	40%
Chief Financial Officer	10%
Public Works Director	30%
Administrative Assistant (Tourism & Museum)	100%
Tourism & Museum Director	60%

Mike Reinschmidt seconded the motion and it carried by a vote of 4 for (Reinschmidt, Carney, Boudwin and Liggio) and 3 against (Trotta, Robbins and Shrader).

Mayor Masters also asked the EDC to consider changing the funds designated to pave Oak Park to pave Church Street. She noted that the School District has plans to put in a bus area at the old McAdams School and would need Church Street re-paved because of the bus traffic.

ITEM 4.) ADJOURN

The meeting adjourned at 7:15 p.m. on a motion by Councilman Wilson, second by Councilman Suderman and unanimous vote.

PASSED APPROVED AND ADOPTED this 28th day of October, 2008.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary