

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

October 11, 2011

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **October 11, 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 6:02 p.m. City Secretary Carolyn 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, Mary Dunbaugh, Kerry Neves, Louis Decker. Councilman King arrived at 6:19 p.m. Also present were City Administrator Julie Johnston, Fire Marshal Norman Hicks, Public Works Director Kellis George, Finance Director Mary Young, and Chief Building Official Kevin Byal. Chief Ron Morales arrived at 6:29 p.m.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Discussion and Direction Concerning Proposed Electronic Marquee Signage for the City and the Water District.

City Administrator Julie Johnston and Fire Marshal Norman Hicks presented a site plan for the City Hall Complex to the Council reflecting the locations and verbiage of various directional signs to be erected throughout the Complex. There was general discussion and approval concerning such directional signage.

The Council continued its discussion of the design elements of the proposed electronic marquee signs to be located on Highway 3 and FM 517. With regard to the electronic marquee sign to be located on Highway 3, it was the consensus of the Council to proceed with obtaining an estimate for a sign to be placed horizontally where it was originally identified on the City Hall construction plans with a 4' x 9' double-sided electronic screen size to be framed with brick that matches the City Hall brick and utilizes a capstone on top that reflects "City Hall Complex" and an address inset underneath the electronic screen.

With regard to the electronic marquee sign to be located on FM 517, it was the consensus of the Council to proceed with obtaining estimates for a sign to be placed horizontally just west of the entrance to the parking lot located

in front of the WCID#1 office as was identified by the portable marquee sign for purposes of the meeting with two possible double-sided electronic screen sizes: 4' x 6' and 5' x 6'. It was further the consensus of the Council to frame the electronic screen with brick that matches the City Hall brick and utilizes a capstone on top that reflects a title to be selected by WCID#1 and an address inset underneath the electronic screen. Council also requested that staff obtain information concerning the amount of text that will be achievable using different size fonts on the screens.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Review of Projects to be Submitted for Disaster Relief CDBG Program Round 2.2.

City Administrator Julie Johnston provided the Council with an overview of the spreadsheets that were provided in the Council's packet reflecting the Round 1 and 2.1 projects that had already been undertaken and/or approved by the General Land Office. She also reviewed the list of potential projects to be submitted with the Round 2.2 Disaster Relief CDBG application that is due by December 9, 2011. Ms. Johnston advised the Council that the list of projects had been provided to WCID #1 for its review. A general discussion followed concerning the prioritization of the various projects identified. Mayor Masters asked that Avenue L be added to the list. It was the consensus of the Council for staff to go back through the list of projects and identify any of the projects that have had issues related to the drought and were also identified as hot spots in the 2010 Comprehensive Drainage Study. For any such projects, it was the consensus of the Council to move them up in priority on the project list. Ms. Johnston indicated that staff would undertake a review of the projects as directed and bring a revised project list back to the Council on October 25, 2011.

ITEM 4.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:35 p.m. Councilman Decker seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 25th day of October, 2011.

Julie Masters, Mayor

ATTEST:

Carolyn E. Anderson, City Secretary