

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

OCTOBER 13, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, OCTOBER 13, 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 6:02 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, Finance Director Mary Young, Library Director Vicki McCallister and Director of Public Works Kellis George.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Work done through NRCS Grant in Dickinson Bayou Tributaries.

Director of Public Works Kellis George gave a power point presentation on the work that had been done to clear Hurricane Ike storm debris from the Dickinson Bayou Tributaries.

ITEM 3.) DISCUSSION AND DIRECTION CONCERNING: Revisions to Meeting Room Use Policy.

City Administrator Julie Johnston reviewed the proposed revisions to the Meeting Room Use Policy with City Council. After some discussion, Council directed that a deposit of \$100.00 be required, and that a checklist be developed for cleanup to be used in determining if a deposit would be refunded. Council also directed that wording be added to waive the Room Use fee if a Council member is participating in a meeting and available to secure the facilities being used. Further, Council directed that the Security fee be combined with the Room Use Fee, with the Room Use Fee being \$20.00 per room plus \$35.00 per hour.

ITEM 4.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:29 p.m. Mayor Pro Tem King seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 27th day of October, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary