

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

AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

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

OCTOBER 26, 2010

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, OCTOBER 26, 2010, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:
Invocation and Pledge of Allegiance.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:
The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of Minutes of Special Council Workshop Meeting of October 12, 2010
- B. Approval of Minutes of Regular Council Meeting of October 12, 2010
- C. Award of Bid for Standby Generators for Galveston County Water Control & Improvement District Number 1 Water and Wastewater Facilities to Crescent Electric in the Amount of \$1,042,566.00.
- D. Approval of Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, ADOPTING THE CITY OF DICKINSON 2010 DRAINAGE STUDY COMPLETED BY HDR/CLAUNCH & MILLER; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A CUMULATIVE REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**
- E. Approval of Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, REPEALING RESOLUTION NUMBER 1040-2009; ADOPTING A REVISED POLICY**

REGARDING ACCEPTANCE OF DONATIONS TO THE CITY OF DICKINSON; AND PROVIDING AN EFFECTIVE DATE.

OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** City Hall/Library Project including the following items.
- A. Update on HVAC Issues.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Public Works Projects
- A. Lovers Lane Reconstruction Project
 - B. Avenue J Reconstruction Project
 - C. Elm Street Reconstruction Project
 - D. Birch Street Reconstruction Project
 - E. Water Street Reconstruction Project
 - F. Timber Drive Reconstruction Project
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Steering Committee Meeting
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2010 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REVISING THE PAY CLASSIFICATION STRUCTURE FOR FULL-TIME EMPLOYEES CONTAINED IN APPENDIX B OF THE CITY OF DICKINSON PERSONNEL POLICY (2005) TO INCLUDE THE POSITIONS OF “ASSISTANT BUILDING OFFICIAL,” “COMMUNICATIONS SUPERVISOR” AND “JAILER” AND PAY RANGES FOR SUCH POSITIONS; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE (Second of three readings).**

NEW BUSINESS

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2010 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS UNDER THE COMMUNITY DEVELOPMENT FUND; AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO**

THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM 11.) PUBLIC HEARING – Regarding a Specific Use Permit to Allow the Additional Use of Sale of Alcoholic Beverages (Beer and Wine) in the “NC” (Neighborhood Commercial) zoning district on ±0.603 acres, legally described as Abstract 36 W G Banks, Lots 9, 10, 11, 12, 13, 14, 15 and 16, generally located South of FM 517 East and west of Grand Boulevard, more commonly known as 5828 FM 517 East (Viva Mexico Restaurant) in the City of Dickinson, Galveston County, Texas

- A. Applicant's Statement
- B. Those in Favor
- C. Those Opposed
- D. Applicant's Rebuttal
- E. Adjourn

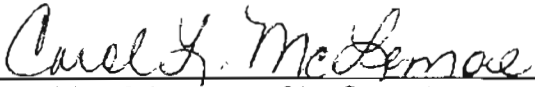
ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2010 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER 2010-5 (SUP 2010-5) SO AS TO ALLOW THE USE OF THE SALE OF ALCOHOLIC BEVERAGES (BEER AND WINE) ON ±0.603 ACRES, LEGALLY DESCRIBED AS ABSTRACT 36 W G BANKS, LOTS 9, 10, 11, 12, 13, 14, 15 AND 16, GENERALLY LOCATED SOUTH OF FM 517 EAST AND WEST OF GRAND BLVD., MORE COMMONLY KNOWN AS 5828 FM 517 EAST (VIVA MEXICO RESTAURANT), IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2010 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING A CHANGE ORDER TO THE AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND REMEDY ROOFING, INC. FOR THE RE-ROOFING OF THE HISTORIC RAILROAD DEPOT AND MUSEUM PROJECT; PROVIDING FOR INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 14.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council Meeting for **TUESDAY, OCTOBER 26, 2010**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 21st day of October, 2010, prior to 6:00 p.m.



Carol L. McLemore, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.