

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 28, 2008**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, OCTOBER 28, 2008**. The meeting was held in the City Council Chambers located at 1621 FM 517 East, 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 Pro Tem King 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 Pro Tem William King and Council Members Mary Dunbaugh, Walter Wilson, Kerry Neves, and Louis Decker. Absent were Mayor Julie Masters, Councilman Charles Suderman and City Administrator Julie Johnston. Also present were Community Development Director John McDonald, Chief Ron Morales, Finance Director Usha Mathew, Director of Public Works Kellis George, Building Inspector Mike Ingalsbe and Administrative Services Coordinator Kathryn Taylor.

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Quarterly Financial Presentation.

Finance Director Usha Mathew gave a power point presentation on the financials for the final quarter of FY 2007-2008. Following some discussion, Council took no action in this matter.

**ITEM 3.) ADJOURN**

Councilman Neves made a motion to adjourn the meeting at 7:05 p.m. Councilman Wilson seconded the motion.

**VOTE:**

5 AYES (Dunbaugh, Wilson, Neves, Decker and King)

0 NAYS

**MOTION PASSED.**

Passed, approved and adopted this 11<sup>th</sup> day of November, 2008.

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Julie Masters, Mayor

**ATTEST:**

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Carol L. McLemore, City Secretary