

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

November 8, 2011

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **Tuesday, November 8, 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 6:04 p.m. City Secretary Carolyn Anderson called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, Louis Decker. Councilman Wilson arrived at 6:06 p.m. Councilman William King was absent. Also present were City Administrator Julie Johnston, Chief Ron Morales, Public Works Director Kellis George, Building Official Kevin Byal, Finance Director Mary Young, and Library Director Vicki McCallister. Chief Ron Morales arrived at 6:34 p.m. City Attorney Loren Smith was absent.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING: Presentation by Galveston County Health District on Animal Control Services.

Dr. Mark Guidry, CEO of the Galveston County Health District, and his staff members Chief Financial Officer Kathy Barroso, Director of Environmental Services Ronnie Schultz, and Director of Animal Services Kim Schoolcraft were present to give an outline of the different services provided by the Galveston County Health District. Dr. Guidry also gave an overview of the Animal Control Services and the parties to the Interlocal Agreement, outlining the services provided in that agreement. Mr. Schultz presented Council with several of the milestones and the journey to the new Animal Control Center. Kathy Barroso shared an outline of the FY2012 Animal Services Budget. Dr. Guidry thanked the Council for the opportunity to share the features of the new facility. At the conclusion of the presentation, Dr. Guidry addressed questions posed by Council.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Proposed Senior Housing Development by Generation Housing Development and QCT Properties.

Adrian Iglesias of QCT Properties and Tim Watkins of Generation Housing Development gave a PowerPoint presentation on a proposed senior housing tax credit development to be located on a portion of the property at

the southwest corner of FM 517 and Golf Road. Mr. Iglesias stated that his company plans to apply for financing through the Texas Department of Housing and Community Affairs. They stated that they would need a resolution and further information from Council to apply for a home loan. The gentlemen continued with an overview of the proposed development and amenities that would be included in the units and throughout the grounds of the property. The direction from Council was that, since the proposed tax credit development would utilize only a portion of the total tract, a master plan for the entire tract of property would need to be developed before Council would consider taking a position on the proposed tax credit development. Mr. Iglesias indicated that they are currently working on a master plan and would present the same to the Council in the future.

ITEM 4.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Proposed New Internet Use Policy for Dickinson Public Library.

City Administrator Julie Johnston presented Council with an overview of the proposed policy. She shared that the Library Board would like to see a change in the wording of the policy so that anyone asking to use the Internet would be required to have a permanent or temporary City of Dickinson library card generated by the library's automated system. It was the consensus of the Council to proceed with the proposed Internet Use Policy with the revision as described by Ms. Johnston.

ITEM 5.) ADJOURN

Councilman Wilson made a motion to adjourn the meeting at 6:54 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

5 AYES (Suderman, Dunbaugh, Wilson, Neves, Decker)
0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 13th day of December, 2011.



Julie Masters, Mayor

ATTEST:



Carolyn E. Anderson, City Secretary

