

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

NOVEMBER 10, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, NOVEMBER 10, 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 6:00 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, Director of Public Works Kellis George, Fire Marshal Norman Hicks, Library Director Vicki McCallister and Administrative Services Coordinator Kathryn Taylor.

ITEM 2.) BRIEFING AND DISCUSSION: City Administrator's Briefing

- A. DISD Projects
- B. Development Projects
- C. Storm Water Management Permit Annual Report
- D. Status of Hurricane Ike CDBG Projects
- E. Status of Public Works Projects to be Funded by Tax Anticipation Notes and Dickinson Economic Development Corporation
- F. Pre-Emption Signals at Fire Stations
- G. Red, White & Bayou Festival
- H. Connect Transit Service Within Dickinson

City Administrator Julie Johnston gave a power point presentation updating City Council on current projects.

ITEM 3.) BRIEFING AND DISCUSSION: Quarterly Financial Presentation

Finance Director Mary Young presented the Comprehensive Quarterly Financial Report as of September 30, 2009 and a power point presentation outlining trends in revenues and expenditures.

ITEM 4.) ADJOURN

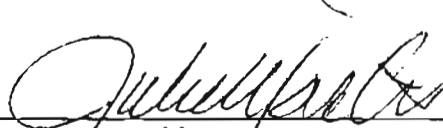
Mayor Pro Tem King made a motion to adjourn the meeting at 6:55 p.m.
Councilman Suderman seconded the motion.

VOTE:

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

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 8th day of December, 2009.



Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary

