

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

DECEMBER 8, 2009

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, DECEMBER 8, 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 6:30 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 Mary Dunbaugh, Walter Wilson, and Kerry Neves. Councilman Louis Decker arrived at 6:31 p.m. and Councilman Charles Suderman was absent. Also present were City Administrator Julie Johnston, Chief Ron Morales, Public Works Director Kellis George, Finance Director Mary Young, Fire Marshal Norman Hicks, and Library Director Vicki McCallister.

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

- A. DISD Projects
- B. Development Projects
- C. Status of Hurricane Ike CDBG Projects
- D. FEMA Temporary Housing Issues
- E. Purchasing Activities
- F. Development of Cash Management and Take Home Vehicle Policies
- G. Pre-Emption Signals at Fire Stations
- H. Red, White & Bayou Festival
- I. Connect Transit Service Within Dickinson

City Administrator Julie Johnston gave a power point presentation updating City Council on current projects and issues. Council took no action in this matter.

ITEM 3.) ADJOURN


Councilman Wilson made a motion to adjourn the meeting at 6:50 p.m. Councilwoman Dunbaugh seconded the motion.

VOTE:

5 AYES (Dunbaugh, Wilson, Neves, Decker and King)
0 NAYS
MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 12th day of January, 2010.





Julie Masters, Mayor

ATTEST:



Carol L. McLemore, City Secretary