

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 9, 2008

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, DECEMBER 9, 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 Masters called the meeting to order at 6:05 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, Kerry Neves, and Louis Decker. Absent were Council Members Charles Suderman and Walter Wilson. Also present were City Administrator Julie Johnston, Chief Ron Morales, Director of Public Works Kellis George, Library Director Vicki McCallister, Administrative Services Coordinator Kathryn Taylor, Fire Marshal Norman Hicks, and Community Development Coordinator Angela Forbes.

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

- A. DISD Projects
- B. Development Update
- C. Budget/Finance Update
- D. Personnel Issues
- E. Public Works Projects
- F. Utility Issues
- G. Other Matters

City Administrator gave a power point presentation updating City Council on various City projects.

ITEM 3.) DISCUSSION AND DIRECTION CONCERNING: Appointment of Two Council Members to Negotiating Team for Contract with Dickinson Historical Society.

The City Administrator noted that a negotiating team made of two Historical Society members, two Economic Development Corporation Board members and two members of City Council was needed to negotiate a mutual contract outlining each entity's responsibilities with regard to the Historic

Railroad Depot. She noted that the Historical Society had appointed Ernie Deats and Elaine Glazner and that the Dickinson EDC had appointed Darrell Carney and Leslie Boudwin. After some discussion, it was the consensus of Council that Mayor Pro Tem King and Councilman Wilson represent the Council on the negotiating committee.

ITEM 4.) ADJOURN

Mayor Pro Tem King made a motion to adjourn the meeting at 6:30 p.m. Councilman Decker made the second.

VOTE:

4 AYES (Dunbaugh, Neves, Decker and King)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this 13th day of January, 2009.

Julie Masters, Mayor

ATTEST:

Carol L. McLemore, City Secretary