

Julie Masters, Mayor
Charles Suderman
Mary Dunbaugh
Walter Wilson, Mayor Pro Tem

AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

Kerry Neves
Louis Decker
William H. King III
Julie M. Johnston, City
Administrator

January 24, 2012

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, January 24, 2012, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:**
Invocation and Pledge of Allegiance.
- ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:**
- ITEM 3.) PUBLIC COMMENTS:** At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**
- ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:**
The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.
- A. Approval of Minutes of Regular Council Meeting of January 10, 2012
 - B. Approval of Resolution Number 1242-2012 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A NON-REAL ESTATE DONATION AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND FRIENDS OF THE DICKINSON PUBLIC LIBRARY ASSOCIATION FOR THE DONATION OF FOUR CHILDREN'S BOOKSHELVES; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
 - C. Approval of Resolution Number XXX-2012 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A SECURITY**

AGREEMENT/PLEDGE OF COLLATERAL CONTRACT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND TEXAS FIRST BANK, AS A FINANCIAL DEPOSITORY FOR THE CITY OF DICKINSON; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.

- D. Approval of Resolution Number XXX-2012 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, REVISING SECTION 5 OF RESOLUTION NUMBER 1208-2011 TO APPOINT ANDREA GREER AS THE REPRESENTATIVE FOR SOUTH EAST TEXAS HOUSING FINANCE CORPORATION ON THE FAIR HOUSING WORK GROUP; PROVIDING FOR THE INCORPORATION OF PREMISES AND AN EFFECTIVE DATE.**

OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Hurricane Ike CDBG Grant Projects
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Bayou Watershed Committee Meeting
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Galveston County Transit District

NEW BUSINESS

- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** Quarterly Financial and Investment Report for 1st Quarter of FY 2011-2012.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2012 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING THE INVESTMENT POLICY FOR THE CITY OF DICKINSON; PROVIDING FOR INCORPORATION OF PREMISES AND AN EFFECTIVE DATE.
- ITEM 10.) BRIEFING AND DISCUSSION CONCERNING:** Discussion and Direction Regarding Vegetative Screening Between Commercial and Residential Properties.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Official Position on Eagles Landing Development on the Southwest Corner of FM 517 and Golf Road in Dickinson, Texas.

ITEM 12.) EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

ITEM 13.) RECONVENE

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, January 24, 2012**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 19th day of January, 2012, prior to 6:00 p.m.



Angela Forbes, Deputy City Secretary

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.