

October 11, 2016
City Council
Regular Meeting
7:00 p.m.



Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

October 11, 2016

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, October 11, 2016, 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:

A. Breast Cancer Awareness Month

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 the Minutes of the Regular Council Meeting of September 27, 2016.

B. Resolution XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE EXECUTION OF A TRUSTEE'S DEED CONVEYING LOTS THIRTEEN (13) THROUGH SIXTEEN (16), BLOCK TWO HUNDRED SEVENTY-ONE (271), NICHOLSTONE SUBDIVISION IN DICKINSON, GALVESTON COUNTY, TEXAS, DESCRIBED MORE PARTICULARLY IN THE INSTRUMENTS RECORDED AT FILM CODE 001-17-1065 AND 001-17-1076 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, FROM GALVESTON COUNTY TO REYNALDO ZEPEDA-DOWNING; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update of Public Works Projects.

- A. Fiscal Year 2014-2015 Street Maintenance Sales Tax Projects [48th Street (East of Highway 3), 33rd Street (East), 28th Street (West of Highway 3), Leonetti Lane, Oleander (Palm to Bridge), and Greenbriar Street].
- B. Fiscal Year 2015-2016 Street Maintenance Sales Tax Projects [35th Street (East of Kansas Avenue), Nebraska Street, Hollywood Street, Gill Road, Johnson Street, Mariner's Way, Pine Oak Circle].
- C. Fiscal Year 2016-2017 Street Maintenance Sales Tax Projects [Winding Way, Pine Lane, Timber Lane, Chicago Street, Holly Drive, Woodlawn and Benson Street].
- D. Status of Traffic Counts Related to Road Stabilization Program.
- E. Status of Purchase of Slope Mower.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2016 – **AN ORDINANCE REVISING ARTICLE II, BUILDING CODES, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE EACH OF AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE 2014 NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INC.; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE. (Second of Three Readings)**

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2016 – **AN ORDINANCE DELETING SECTION 7-76, FIRE**

PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCE TO ADOPT THE “INTERNATIONAL FIRE CODE,” 2015 EDITION, AS PUBLISHED BY INTERNATIONAL CODE COUNCIL, INC.; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE. (Second of Three Readings)

NEW BUSINESS

- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Designation of City Representative and Alternate to the Houston-Galveston Area Council 2016 General Assembly.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING SUBSECTION (1), 20 MILE PER HOUR SCHOOL ZONES, OF SUBSECTION (f), SCHOOL ZONES, OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES BY ADDING THERETO A SCHOOL ZONE ON WINDING BROOK DRIVE FROM ITS INTERESECTION WITH STATE FARM-TO-MARKET ROAD 517 TO A POINT ONE-HUNDRED NINE FEET (109’) EAST OF WOOD SORREL DRIVE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (First of Three Readings)**
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS REVISING THE ORDINANCE NUMBER ASSIGNED TO THE ORDINANCE APPROVING AND ADOPTING THE CITY OF DICKINSON’S BUDGET FOR FISCAL YEAR 2001-2002 FROM ORDINANCE NUMBER 428-2001 TO ORDINANCE NUMBER 428-2001(A) TO CORRECT A CLERICAL ERROR IN ORDINANCE NUMBERING; PROVIDING FOR THE INCORPORATION OF A PREAMBLE; AND PROVIDING A**

REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (First of Three Readings)

ITEM 11.) 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 12.) RECONVENE

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 14.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, October 11, 2016**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 6th day of October, 2016, prior to 6:00 p.m.



Bryan Milward, 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.

City Council Meeting

CALL TO ORDER

Invocation

Given by: _____

Pledge of Allegiance

Given by: _____

Roll Call

**CITY OF DICKINSON, TEXAS
CITY COUNCIL MEETING
ATTENDANCE LIST**

**MEETING DATE: October 11, 2016
Regular Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER BRUCE HENDERSON	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
 <u>ALSO IN ATTENDANCE:</u>		
CITY ATTORNEY David W. Olson	_____	_____
CITY ADMINISTRATOR Julie M. Robinson	_____	_____
City Secretary Alun W. Thomas	_____	_____
Management Assistant Bryan Milward	_____	_____
Chief Financial Officer Stephanie Russell	_____	_____
Director of Community Dev. Zachary Meadows	_____	_____
Public Works Director Paul Booth	_____	_____
Fire Marshal Lee Darrow	_____	_____
Police Chief Ron Morales	_____	_____
EMS Director Derek Hunt	_____	_____
Court Administrator Irma Rivera	_____	_____

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
REGULAR MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

September 27, 2016

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, September 27, 2016, 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.

Mayor Masters called the meeting to order at 7:04 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Bruce Henderson, Walter Wilson, Louis Decker and William H. King, III. Also present were Administrative Services Manager Stephanie Russell, Management Assistant Bryan Milward, Director of Community Development Zachary Meadows, Director of Public Works Paul Booth, Fire Marshal Lee Darrow, Police Chief Ron Morales, Court Administrator Irma Rivera, Police Captain Jay Jaekel, Police Captain Melvin Mason, and Bayou Animal Services' Shelter Manager Melvin Trover. Minister William Yancy from New Vision Baptist Church gave the invocation, and Council led the Pledge of Allegiance.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:
A. College of the Mainland's 50 Year Anniversary

Mayor Masters read the proclamation and presented it to Dr. Vicki Stanfield, College of the Mainland's Vice President for Student Services.

B. Certificate of Recognition for Mr. Ellis Ortego

Mayor Masters read the Certificate of Recognition and, since Mr. Ortego was unable to attend the meeting, presented it to Court Administrator Irma Rivera, who accepted it on Mr. Ortego's behalf.

Council Comments:

- Welcome and thank you to all attending.
- The Dickinson Gators are doing well, and beat Friendswood. Great job by the players and the coaching staff.

- The Dickinson Masonic Lodge is hosting an Open House on October 23, 2016. The Lodge will be open from 10:00 a.m. through 2:00 p.m. for first responders, and from 2:00 p.m. through 4:00 p.m. for the general public.
- The next Knights of Columbus Fish Fry is scheduled for October 8, 2016 from 5:00 p.m. through 7:30 p.m.
- Volunteers are needed to assist with preparations for the Festival of Lights. Preparations will take place on Saturdays and Sundays from 8:00 a.m. through 4:00 p.m. at Paul Hopkins Park.
- National Night Out is on October 4, 2016, and all residents of the city are encouraged to join in and participate with their neighbors.
- The City of Dickinson's website has a "Report a Concern" button on the homepage where anyone can report and track their concerns. City staff is looking into a way to make every open submitted request visible to the public as read-only.
- The date and word search capability on the City website's "Agenda Center" is currently not functioning properly.
- Last Saturday, the Galveston County Emergency Communication District held its 20th annual dispatcher appreciation event at Space Center Houston.
- Council Member Decker witnessed a near-collision at the intersection of Highway 3 and Saint Goar, and urges everyone to use caution in that area.
- The Dickinson Police Department was the site of a "Meet me at the Station" prayer event that was well attended. Council Members King, Suderman, and Decker were present along with a number of citizens. Thank you to Chief Morales and Officer Valdez for their participation.
- On September 28, 2016 there will be a "Meet Me at the Pole" prayer event at many of the area's schools.
- Mount Olive Missionary Baptist Church, 29th Street at Martin Luther King Avenue, will host a National Night Out event for residents of Moore's Addition.
- The Texas Municipal League Annual Conference is next week. The Conference is focused on the educational betterment of elected officials and municipal staff in order to make its member cities better, and it recognizes excellence. Dickinson has much to be proud of, and should consider submitting itself for recognition.
- The Fellowship of Christian Athletes' "Meet Me at the Stadium – Field of Faith" program will meet on October 12, 2016 from 6:30 p.m. through 8:30 p.m. at Alvin Memorial Stadium.
- October 11, 2016 is the national day of service for cemeteries. Volunteers will be cleaning headstones that morning.
- The Greater New Hope Missionary Baptist Church's Sixth Annual Golf Tournament will be held on October 8, 2016, at the Southwyck Golf Club in Pearland.

- The U.S. Department of Housing and Urban Development has provided the City with \$50,000, money which will be useful for citizens here in Dickinson, including senior citizens and veterans for when it comes to home repair. Texas receives about \$118 million annually from the Federal government for such programs, which is disseminated via regional organizations. The Greater East Texas Community Action Program is the facilitator for about ten counties within the state, and Council Member King asked them about how many homes in Galveston County have benefitted from the funds. Only 3 homes in Galveston County, of which only 1 might be in Dickinson, have benefitted from the money, which is unacceptably low. Council Member King is awaiting a more detailed response from Greater East Texas Community Action Program.
- Mayor Masters introduced Gregg, the City's new Municipal Court Prosecutor and welcomed him.

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.**

Kimberley Yancy from New Vision Baptist Church, Dickinson, Texas: Thank you for approving the Houston-Galveston Area Council's Youth Work Experience Program. Ms. Yancy's son, Joshua, participated in the program and enjoyed his experience. New Vision Baptist Church continues to experience drainage issues, as well as light issues, and issues with the abandoned right-of-way near its property. The right-of-way appears to be attracting drug users and therefore may pose a safety risk to people in the area.

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.

Council Member Deats asked that items 4A and 4F be removed from the Consent Agenda for Council discussion. Council Member King asked that items 4F and 4G be removed from the Consent Agenda for Council discussion.

B. Resolution Number XXX-2016 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF DICKINSON FOR FISCAL YEAR 2016-2017; REQUIRING THAT ALL NOTICES REQUIRED BY LAW TO

BE GIVEN TO THE PUBLIC BE PUBLISHED THEREIN; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

- C. Resolution Number XXX-2016 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPOINTING GREGG & GREGG, PC AS MUNICIPAL COURT PROSECUTOR FOR THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; APPROVING AN AGREEMENT FOR PROFESSIONAL MUNICIPAL COURT PROSECUTION SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND GREGG & GREGG, PC; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- D. Resolution Number XXX-2016 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT FOR ANIMAL CONTROL AND SHELTERING SERVICES BETWEEN THE CITY OF DICKINSON, TEXAS, AND BAYOU ANIMAL SERVICES CORPORATION; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- E. Resolution Number XXX-2016 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPOINTING AND DESIGNATING AN ANIMAL CONTROL OFFICER AND AN OFFICER TO ACT AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE CITY OF DICKINSON; AND PROVIDING FOR OTHER REQUIREMENTS RELATED TO SUCH APPOINTMENTS.**
- H. Resolution Number XXX-2016 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS, AND EMPLOYER SOLUTIONS EMPLOYEE SUPPORT, PLLC FOR FISCAL YEAR 2016-2017; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
- I. Resolution Number XXX-2016 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING AN AMENDED INVESTMENT POLICY FOR THE CITY OF DICKINSON AND A LIST OF QUALIFIED BROKERS THAT ARE AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH THE CITY; PROVIDING FOR INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

Council Member Suderman made a motion to approve items 4B, 4C, 4D, 4E, 4H, and 4I, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)
0 NAYS

MOTION PASSED

- A. Approval of the Minutes of the Regular Council Meeting of September 13, 2016.

Council Member Deats asked that the Council Comments be amended to reflect that Texas Department of Transportation had agreed to the City Administrator's request to attend regular scheduled meetings with the City of Dickinson to address the status of the projects and any concerns. Council Member Henderson made a motion to approve the minutes with the amendment, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)
0 NAYS

MOTION PASSED

- F. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND LJA ENGINEERING, INC.; PROVIDING FOR INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

Administrative Services Manager Stephanie Russell addressed the questions of Council regarding the agreement document and the offer letter (Attachment "A") from LJA Engineering, Inc., and noted that the chart included in the agenda item is not part of the contract. Additionally, the schedule will be revised to fit into the allowed time of 374 days. Mrs. Russell confirmed that LJA Engineering, Inc. has been preapproved by Council, and advised that they are on the City's rotation of engineering firms. Council Member Decker made a motion to approve the Resolution, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

- G. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL GEOTECHNICAL SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND GEOTEST ENGINEERING, INC.; PROVIDING FOR INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

Administrative Services Manager Stephanie Russell addressed the questions of Council, and advised Council that Geotest Engineering, Inc. is on the City's rotation for geotechnical services. Council Member King made a motion to approve the Resolution, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

OLD BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Houston-Galveston Area Council.

Council Member King provided an update of the activities of the Houston-Galveston Area Council meeting of September 20, 2016, and noted that of the \$4,375,571 awarded to H-GAC for human services, \$517,490 will be used to benefit seniors in Galveston County.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Dickinson Bayou Watershed Steering Committee.

Council Member Decker provided an update of the activities of the Dickinson Bayou Watershed Steering Committee meeting of September 19, 2016 and addressed the questions of Council. Items discussed during that meeting included the possibility of rezoning of Clean Harbors' property, which would have to be submitted to the City of Texas City. Also, the updated Federal Emergency Management Agency (FEMA) flood maps should be released in early 2017.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update of Public Works Projects.

- A. Fiscal Year 2014-2015 Street Maintenance Sales Tax Projects [48th Street (East of Highway 3), 33rd Street (East), 28th Street (West of Highway 3), Leonetti Lane, Oleander (Palm to Bridge), and Greenbriar Street].
- B. Fiscal Year 2015-2016 Street Maintenance Sales Tax Projects [35th Street (East of Kansas Avenue), Nebraska Street, Hollywood Street, Gill Road, Johnson Street, Mariner's Way, Pine Oak Circle].
- C. Pothole Patching Program.

Public Works Director Paul Booth presented Council with an update on the status of the current Public Works Projects and addressed the questions of Council.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING THE CITY OF DICKINSON'S COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.** (Second of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Deats made a motion to approve the ordinance in two readings, and Council Member Suderman seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REVISING SUBSECTION (f), SCHOOL ZONES, OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS, TO INCORPORATE ALL SCHOOL ZONES PREVIOUSLY ESTABLISHED BY THE CITY OF DICKINSON AND REFLECTED ON THE TRAFFIC CONTROL DEVICE INVENTORY, SCHEDULE V (DESIGNATED SCHOOL ZONES) INTO SUCH SUBSECTION (f); PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 AND**

THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (Second of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member King made a motion to approve the ordinance in two readings, and Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

NEW BUSINESS

- ITEM 10.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Increasing Pay Rate for Certain Police Officer Positions To Mitigate Pay Inequities Resulting From Police Officer Recruitment Issues At Such Time As New Officers Are Hired.

Administrative Services Manager Stephanie Russell presented the item to Council and addressed questions. It was the consensus of Council to proceed with increasing the pay rate for certain police officer positions to mitigate pay inequities resulting from police officer recruitment issues at such time as new officers are hired.

- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING A FIRST AMENDED BUDGET FOR THE CITY OF DICKINSON, TEXAS FOR FISCAL YEAR 2015-2016; MAKING CERTAIN FINDINGS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (First And Only Reading)**

Mayor Masters read the Ordinance by caption only. Council Member Henderson made a motion to approve the ordinance on the first and only reading, and Council Member Decker seconded the motion. Administrative Services Manager Stephanie Russell addressed the questions of Council, and Mayor Masters then called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2016 – AN ORDINANCE REVISING ARTICLE II, BUILDING CODES, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE EACH OF AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE 2014 NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INC.; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE. (First of Three Readings)

Mayor Masters read the Ordinance by caption only. Council Member Wilson made a motion to approve the ordinance on first reading, and Council Member Decker seconded the motion. Director of Community Development Zachary Meadows addressed the questions of Council, and Mayor Masters then called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance XXX-2016 – AN ORDINANCE DELETING SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCE TO ADOPT THE “INTERNATIONAL FIRE CODE,” 2015 EDITION, AS PUBLISHED BY INTERNATIONAL CODE COUNCIL, INC.; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION

HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE. (First of Three Readings)

Mayor Masters read the Ordinance by caption only. Council Member Decker made a motion to approve the ordinance on first reading, and Council Member Wilson seconded the motion. Fire Marshal Lee Darrow addressed the questions of Council, and Mayor Masters then called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Recessing the Regularly Scheduled Meeting of the City Council in Order to Conduct Business as the Bayou Animal Services Corporation.

Council Member King made a motion to recess the regularly scheduled meeting of the City Council in order to conduct business as the Bayou Animal Services Corporation, and Council Member Wilson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

Mayor Masters recessed the Regular Meeting at 8:08 p.m.

ITEM 15.) RECONVENE

Mayor Masters reconvened the regular meeting at 8:27 p.m.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS APPROVING THE BYLAWS FOR THE BAYOU ANIMAL SERVICES CORPORATION; MAKING CERTAIN FINDINGS; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND CONTAINING OTHER MATTERS RELATED TO THE SUBJECT.**

Mayor Masters read the Resolution by caption only. Council Member Wilson made a motion to approve the resolution with the revisions as approved by the Bayou Animal Services Corporation Board of Directors, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Casting Ballot for TML-IRP Board of Trustees Election.

Mayor Masters read the item by caption only. Council Member King made a motion to cast the ballot with: Kyle J. Jung for Place 6, C.J. Wax for Place 7, Larry Melton for Place 8, and Andres Garza for Place 9. Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

Mayor Masters recessed the regular meeting at 8:30 p.m.

ITEM 18.) 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 19.) RECONVENE

Mayor Masters reconvened the regular meeting at 8:40 p.m.

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

None.

ITEM 21.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 8:40 p.m., and Council Member Suderman seconded the motion.

VOTE:
6 AYES (Suderman, Wilson, Henderson Deats, Decker and King)
0 NAYS
MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 11th day of October, 2016.

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

DRAFT

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE October 11, 2016

TOPIC: RESOLUTION NUMBER XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE EXECUTION OF A TRUSTEE’S DEED CONVEYING LOTS THIRTEEN (13) THROUGH SIXTEEN (16), BLOCK TWO HUNDRED SEVENTY-ONE (271), NICHOLSTONE SUBDIVISION LOCATED IN DICKINSON, GALVESTON COUNTY, TEXAS, DESCRIBED MORE PARTICULARLY IN THE INSTRUMENTS RECORDED AT FILM CODE 001-17-1065 AND 001-17-1076 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, FROM GALVESTON COUNTY TO REYNALDO ZEPEDA-DOWNING; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND Reynaldo Zepeda-Downing, 700 -27th St., Dickinson, Texas made a bid at a Sheriff’s Auction to buy the tax foreclosed property at Lots 13-16, Block 271 Nicholstone for \$13,482.00. Galveston County has agreed to the sale, and the other taxing entities have placed the Trustee’s Deed on their agendas for consideration.

If the City approves the Trustee’s Deed, the City will recoup its demolition lien in the amount of \$3,339.72 and delinquent property taxes in the amount of \$958.24. This Resolution would authorize execution of the Trustee’s Deed to transfer the property from the Trustee, Galveston County, to Mr. Zepeda-Downing.

RECOMMENDATION Staff recommends approval of the Resolution.

ATTACHMENTS

- Resolution Number XXX-2016
- Letter from Linebarger, Goggan, Blair & Sampson LLP
- Copy of Proceeds Distribution Form, Bid Analysis, CAD Property Detail Sheet and CAD map

FUNDING ISSUES

Not applicable

Not budgeted – Approval of the Trustee’s Deed will result in collection of delinquent property taxes as well as a demolition lien placed on the property.

Full Amount already budgeted.

Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

RESOLUTION NUMBER XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE EXECUTION OF A TRUSTEE'S DEED CONVEYING LOTS THIRTEEN (13) THROUGH SIXTEEN (16), BLOCK TWO HUNDRED SEVENTY-ONE (271), NICHOLSTONE SUBDIVISION IN DICKINSON, GALVESTON COUNTY, TEXAS, DESCRIBED MORE PARTICULARLY IN THE INSTRUMENTS RECORDED AT FILM CODE 001-17-1065 AND 001-17-1076 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, FROM GALVESTON COUNTY TO REYNALDO ZEPEDA-DOWNING; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, County of Galveston, as Trustee for the City of Dickinson and other local governmental entities with taxing jurisdiction over the property described as Lots Thirteen (13) through Sixteen (16), Block Two Hundred Seventy-One (271), in Nicholstone Subdivision in Dickinson, Galveston County, Texas, Described More Particularly In The Instruments Recorded at Film Code 001-17-1065 and 001-17-1076 In The Official Deed Records Of Galveston County, Texas ("Property"), desires to sell the Property to Reynaldo Zepeda-Downing; and

WHEREAS, the amount that Reynaldo Zepeda-Downing has agreed to pay for the Property is less than the cumulative amount of ad valorem real property taxes owed on the Property and evidenced by a valid lien filed against the Property; and

WHEREAS, the City Council of the City of Dickinson agrees to the sale of the Property pursuant to the Trustee's Deed, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the best interests of the citizens of the City of Dickinson are served by agreeing to the sale of the Property; and

WHEREAS, the City Council desires to approve the Trustee's Deed and to authorize the Mayor to execute, and the City Secretary to attest, the Trustee's Deed on behalf of the City of Dickinson.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and statements contained in the preamble are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council, after review of the Trustee's Deed, hereby approves the Trustee's Deed conveying the property described as Lots Thirteen (13) through Sixteen (16), Block Two Hundred Seventy-One (271), in Nicholstone

Subdivision in Dickinson, Galveston County, Texas, Described More Particularly In The Instruments Recorded at Film Code 001-17-1065 and 001-17-1076 In The Official Deed Records Of Galveston County, Texas, such Property being more particularly described in the Trustee's Deed attached hereto as Exhibit "A", from Galveston County to Reynaldo Zepeda-Downing.

Section 3. The City Council also authorizes the Mayor to execute, and the City Secretary to attest, on behalf of the City of Dickinson the Trustee's Deed and all other documents in connection therewith.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED, APPROVED AND ADOPTED on this the 11th day of October, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

EXHIBIT “A”

TO

RESOLUTION XXX-2016

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

TRUSTEE'S DEED

THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, **10th** Judicial District in Cause Numbered **06TX0465** styled "**County of Galveston vs. Guadalupe Rico, et al.**" the Sheriff of Galveston County, on April 23, 2012, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on **June 5, 2012**, sold and conveyed the premises to **Galveston County**, as Trustee for itself and for **College of the Mainland, City of Dickinson, Dickinson Independent School District and Water Control & Improvement District #1 (W.C.I.D. #1)** for the sum of **Nineteen Thousand Two Hundred Sixty and no/100 Dollars (\$19,260.00)**, it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **Thirteen Thousand Four Hundred Eighty-Two and no/100 Dollars (\$13,482.00)**; and

WHEREAS, this sale is authorized pursuant to V.T.C.A., Tax Code §34.05(b).

WHEREAS this sale is authorized pursuant to an Interlocal Agreement between **Galveston County, College of the Mainland City of Dickinson, Dickinson Independent School District and W.C.I.D. #1** as permitted under Texas Government Code §791.011; and

WHEREAS the Interlocal Agreement between **Galveston County, College of the Mainland, City of Dickinson, Dickinson Independent School District and Water Control & Improvement District #1 (W.C.I.D. #1)**, provides that the County Judge of Galveston County will execute Trustee's Deeds on behalf of all taxing entities made a party to the Interlocal Agreement pursuant to offers approved by the Resale Committee under the Interlocal Agreement.

NOW, THEREFORE, in consideration of the sum of **Thirteen Thousand Four Hundred Eighty-Two and no/100 Dollars (\$13,482.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, **Galveston County, College of the Mainland, City of Dickinson, Dickinson Independent School District and Water Control & Improvement District #1 (W.C.I.D. #1)** ("**GRANTOR**"), have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to **Reynaldo Zepeda-Downing, 700 – 27th St., Dickinson, TX 77539** ("**GRANTEE**"), the following described real property, to wit:

Lots Thirteen (3) through Sixteen (16), Block Two Hundred Seventy-One (271), Nicholstone Subdivision in Dickinson, Galveston County, Texas, described more particularly in the instruments recorded at Film Code 001-17-1065 and 001-17-1076 in the Official Deed Records of Galveston County, Texas.

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code.

GRANTOR conveys the property:

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption; and
- d) subject to rights of parties in possession.

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- a) the nature and condition of the property or other items conveyed hereunder, including, without limitation, the water, soil and geology,
- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body.

By acceptance of this deed, GRANTEE acknowledges and agrees:

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information; and (2) does not make any representations as to the accuracy or completeness of such information; and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property

and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the 13th day of September, 2016.

COUNTY OF GALVESTON

By: *Mark Henry*
Mark Henry, County Judge of Galveston County, Texas

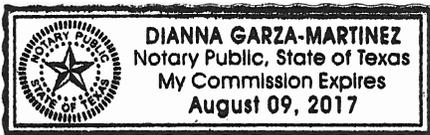
STATE OF TEXAS

§
§
§

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared MARK HENRY as County Judge of Galveston County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the 13th day of September, 2016.



Dianna Garza-Martinez

NOTARY PUBLIC, in and for the State of Texas

Dianna Garza-Martinez

Printed or Typed Name of Notary

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

COLLEGE OF THE MAINLAND

By: _____
(Signature)

(Name & Title)

STATE OF TEXAS

§
§
§

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of College of the Mainland, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

CITY OF DICKINSON

By: _____



STATE OF TEXAS

§

§

COUNTY OF GALVESTON

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of City of Dickinson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

Please
Alma 1229

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

WATER CONTROL & IMPROVEMENT DISTRICT #1 (W.C.I.D. #1)

By: _____
(Signature)

(Name & Title)

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____ of WATER CONTROL & IMPROVEMENT DISTRICT #1 (W.C.I.D. #1), known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2014.

DICKINSON INDEPENDENT SCHOOL DISTRICT

By: _____
(Signature)

(Name & Title)

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of Dickinson Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2014.

NOTARY PUBLIC, in and for the State of Texas

After recording return to:
Linebarger Goggan Blair & Sampson, LLP
P O Drawer 2789
Texas City, TX 77592-2789

DIVIDER PAGE

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

OFFICE ADDRESS: 518 – 9TH AVENUE NORTH, TEXAS CITY, TEXAS 77590-6317

MAILING ADDRESS: P. O. DRAWER 2789, TEXAS CITY, TEXAS 77590-2789

409/948-3401

FAX 409/945-9814

Brent Richbook, Partner

Mark E. Ciavaglia, Managing Partner
Mark.Ciavaglia@publicans.com

September 16, 2016

Ms. Julie Robinson City Administrator
City of Dickinson
4403 Highway 3
Dickinson, TX 77539

09-21-16 A 08:26 IN

RE: Cause #06TX0645
CAD # 5320-0271-0013-000
Grantee: Reynaldo Zepada-Downing
Has been approved by County of Galveston Commissioners

Dear Ms. Robinson,

We have received an offer on the above Tax Foreclosed Property in which the County of Galveston is the Trustee. We are recommending approval by the City of Dickinson, with the condition that all the other taxing entities involved also approve. Attached for your reference is a copy of the Bid Analysis, Bid Form, Galveston CAD Property Information and CAD Tax Map and Proceeds Distribution Form.

If this sale is approved, please have the attached Trustee's Deed signed by the appropriate person. Once it has been signed and notarized, please return it to us at the above address. We will contact each of the other taxing entities involved for their approval and will see that the Resale Deed is properly executed.

Please contact me if we can provide further information or assistance.

Thank you,



Judy A. Fuller
Executive Administrative Assistant
to Mark E. Ciavaglia

jf:encls.

DIVIDER PAGE

TAX FORECLOSURE SALE BID ANALYSIS

Galveston County, Trustee

PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Lots 13 thru 16, Blk 271, Nicholstone S/D

LOCATION: 4821 E. 35th St., Dickinson, TX 77539

CAD ACCOUNT #: Land NHS \$16,430
R183525 5320-0271-0013-000 Imp NHS

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE: 06-05-2012 **REDEMPTION EXPIRES:** EXPIRED

CAUSE # 06TX0465

STYLED: Galveston County, et al. vs.
Guadalupe Rico, et al.

DATE DEED RECORDED:
06-14-2012

RECORDING REFERENCE:-
2012030972

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$19,260.00
CURRENT CAD VALUE – LAND ONLY \$16,450.00
HOUSE DEMOLISHED 08-2012

TAX RESALE INFORMATION

BID AMOUNT: \$ 13,482.00

NAME OF BIDDER: Reynaldo Zepeda-Downing
700 – 27th St.
Dickinson, TX 77539

RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM

Cause Number **06TX0465** on the docket of the **10th** District Court
County of Galveston vs. Guadalupe Rico, et al.

Property Account Number: **5320-0271-0013-000 R183525**

Legal Description: **Lots Thirteen (3) through Sixteen (16), Block Two Hundred Seventy-One (271), Nicholstone Subdivision in Dickinson, Galveston County, Texas, described more particularly in the instruments recorded at Film Code 001-17-1065 and 001-17-1076 in the Official Deed Records of Galveston County, Texas.**

Property Sold at Sheriff's Sale Conducted on June 5, 2012 for **\$19,260.00**

Property Re-Sold to **Reynaldo Zepeda-Downing, 700 – 27th St., Dickinson, TX 77539** for **\$13,482.00**

Proceeds Distribution

<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Original Amt</u>	<u>Actual</u>
	<u>Due At Sale</u>	<u>Disbursement</u>
(1) Reimbursement - Costs, Fees to "City of Dickinson" (post jdgmt demo lien #201302181)	\$ -	\$ 3,339.72
(2) Advertising: to "Galveston County Sheriff's Dept." (publication costs)	\$ 675.00	\$ 675.00
(3) Reimbursement - Costs, Fees to "Galveston County Clerk" (rec fee #2012030972)	\$ -	\$ 20.00
(4) Attorney Ad Litem Fees to "Lois McCranes" 3517 Ave M, Galveston TX 77550	\$ 500.00	\$ 500.00
(5) Court Costs to "Galveston County District Clerk"	\$ 748.00	\$ 748.00
(6) Title Search Fees to "Lyn Wingert & Associates"	\$ 250.00	\$ 250.00
	<u>\$ 2,173.00</u>	<u>\$ 5,532.72</u>

Taxing Entity Distribution

	<u>Proportionate</u>	<u>Taxes Due at</u>	<u>Resale</u>
	<u>Share</u>	<u>Original Sale</u>	<u>Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0.188648953	\$ 4,074.41	\$ 1,499.62
to "DICKINSON INDEPENDENT SCHOOL DISTRICT"	0.000000000	\$ 13,150.95	\$ 4,228.85
to "CITY OF DICKINSON"	0.120544555	\$ 2,270.23	\$ 958.24
to "COLLEGE OF THE MAINLAND"	0.072108081	\$ 1,544.62	\$ 573.21
to "W.C.I.D. #1"	0.086719501	<u>\$ 2,041.43</u>	<u>\$ 689.36</u>
Post Judgment Tax Years 2011 - 2012 \$1,630.65 09/2016	Subtotal	\$ 23,081.64	\$ 7,949.28
Struck off for Value in 2012 \$19,260			
CAD VALUE LAND ONLY in 2016 \$16,430	Grand Total	\$ 25,254.64	\$ 13,482.00
House Demo'd 08/2012			

**BID FORM
FOR GALVESTON COUNTY TAX FORECLOSED PROPERTY**

I, (We) Reynaldo Zepeda-Downing
hereby declare and certify that:

A) I (We) are the Bidder(s) for the following properties:

CAD Property # 5320-0271-0013-000 ^{R183525}, described as follows:

LOTS 13 Thru 16, BLK 271, Nicholson s/D Dickinson

B) Bid Amount \$ 13482.⁰⁰

Enclosed is my (our) Cashier's Check or Money Order made payable to the **Linebarger Goggan Blair & Sampson, LLP** in the sum of \$ 1348.20 which is ten percent (10%) of my (our) bid or \$100.00, **whichever is greater**. Payment in full must be made within thirty (30) days of final award of bid or bidder will forfeit bid deposit.

C) (We) agree that the taxing entities reserve the right to reject any or all bids and to waive any formality in the bidding. No title insurance or surveys will be provided. Property is being sold "as is", "where is" and "without warranty".

D) By my signature below, I certify that I understand the condition and limitations of this sale. I agree to indemnify the taxing entities and its agents from any action or damages arising from the purchase of this property.

E) I (We) acknowledge that neither I (We) nor the entity tending this bid owns property on which delinquent property taxes are due and owing. The term 'delinquent property taxes' is defined as ad valorem taxes on either real property or business personal property for prior tax years. I (We) acknowledge that my bid may be rejected if I (We) own property on which delinquent taxes are due and owing.

Reynaldo Zepeda-Downing

* Bidder(s) printed name

700 - 27th St

* Address

Dickinson TX 77539

* City, State, Zip Code



Bidder(s) signature

puertocortes-367@hotmail.com

Email Address

08-03-2016

Date

713-454-2108

Phone Number

* as it will appear on the Trustee's Deed

Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Ste. A101, Texas City, TX 77591, (866) 277-7273
 Data on this Web site represents 2016 Information, click history for values

Property Detail Sheet (R183525)

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[Searches](#)

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- [Employment](#)

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 [Plat Map](#)

 [GIS Map](#)

 [Datasheet](#)

 [Protest](#)

Owner Information

Owner ID: O188299
 Owner Name: COUNTY-GALVESTON
 Owner Address: 722 MOODY AVE
 GALVESTON, TX 77550-2317
 Property Address: 4821 E 35TH ST
 DICKINSON, TX 77539

Parcel Information

Legal Description: ABST 78 R HALL LTS 13 THRU 16 BLK 271 NICHOLSTONE
 Neighborhood: 5320.1M(5320.1M - Nicholstone Southwest)
 Acreage: 0.298
 Cross Reference: 5320-0271-0013-000
 Undivided Interest: 100%
Exemption Codes: EX (Exempt Property)
 Entity Codes: GGA (Galveston County)
 J05 (Mainland College)
 W01 (Wcid 1 Dickinson)
 RFL (Co Road & Flood)
 C36 (Dickinson City)
 S11 (Dickinson Isd)
 Deed Type: Sheriff's Deed
 Deed Book:
 Deed Page: 2012030972
 Map Page: 167-C
 Links:

[Click here](#) to view your 2016 certified values and prior history.

ID	Type	SPTB	Land	Acre	Market
Land1	RL (Residential Lot)	C9 (Exempt Vacant Lots/tracts)			Unavailable



A recent version of Adobe Acrobat Reader is required to view PDF documents. Acrobat Reader is a free program available [here](#).

Current Owner COUNTY-GALVESTON (O188299) 722 MOODY AVE GALVESTON, TX 77550-2317		Legal Description ABST 78 R HALL LTS 13 THRU 16 BLK 271 NICHOLSTONE		Exemptions EX		Market Unavailable	
				Entities S11, GGA, J05, W01, C36, RFL		Assessed Unavailable	

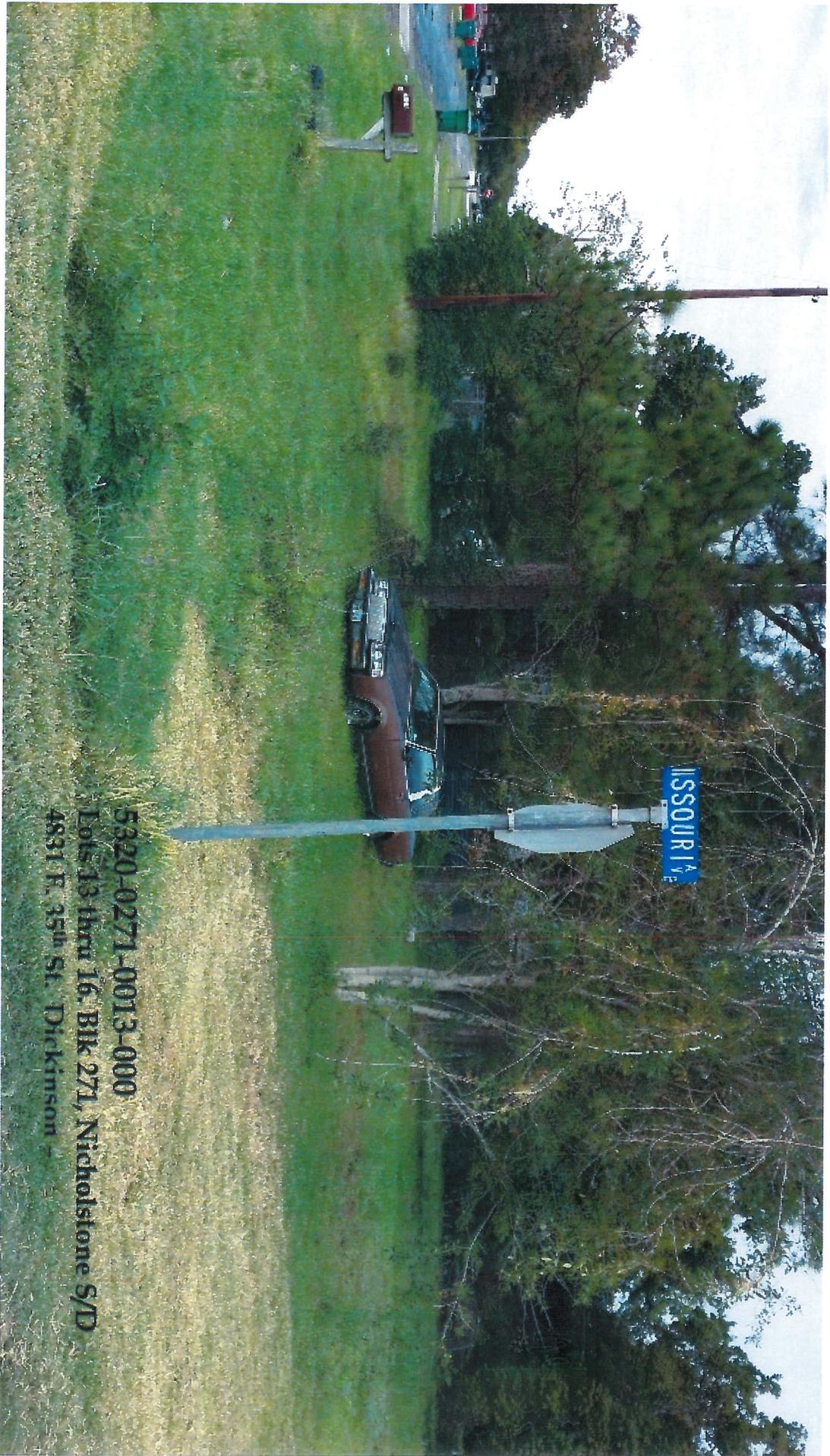
Situs Address 4821 E 35TH ST DICKINSON, TX 77539		History Information					
		2016	2015	2014	2013		

Sales							
Date	Volume	Page	Seller Name				
06/05/2012	2012030972		RICO, GUADALUPE				

Imp HS	\$0	\$0	\$0	\$0	\$0	\$0
Imp NHS	\$0	\$0	\$0	\$0	\$0	\$0
Land HS	\$0	\$0	\$0	\$0	\$0	\$0
Land NHS	\$16,430	\$16,430	\$16,430	\$16,430	\$16,430	\$16,430
Ag Mkt	\$0	\$0	\$0	\$0	\$0	\$0
Ag Use	\$0	\$0	\$0	\$0	\$0	\$0
Tim Mkt	\$0	\$0	\$0	\$0	\$0	\$0
Tim Use	\$0	\$0	\$0	\$0	\$0	\$0
HS Cap	\$0	\$0	\$0	\$0	\$0	\$0
Assessed	\$16,430	\$16,430	\$16,430	\$16,430	\$16,430	\$16,430

Building Attributes						
Construction	Foundation	Exterior	Interior	Roof	Flooring	Type Description
Head/AC	Baths	Fireplace	Year Built	Rooms	Bedrooms	Area

Land Segments						
SPTB Description	Area	Market	Ag Value	Improvements	Year Built	Eff Year
C9 Residential Lot	13000F					
						Value



5320-0271-0013-000

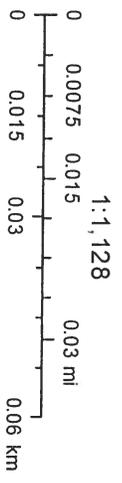
Lots 13 thru 16, Blk 271, Nicholstone S/D

4831 F. 35th St. Dickinson

R183525 5320-0271-0013-000 Lots 13 thru 16, Blk 271, Nicholstone S/D, Dickinson



August 24, 2016

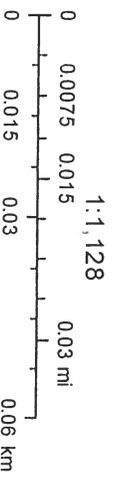


Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand).

R183525 5320-0271-0013-000 Lots 13 thru 16, Blk 271, Nicholstone S/D, Dickinson



August 24, 2016



Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand).

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE October 11, 2016

TOPIC: Ordinance Number XXX-2016

AN ORDINANCE REVISING ARTICLE II, BUILDING CODES, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE EACH OF AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE 2014 NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INC.; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

BACKGROUND: (This is the second of three readings.)

This Ordinance would replace the existing 2009 International Codes with the 2015 International Codes, and the 2008 National Electrical Code with the 2014 National Electrical Code. All current adopted local amendments to the ICC Codes have been included in the Ordinance with no revisions.

RECOMMENDATION: Staff recommends approval of the Ordinance.

ATTACHMENTS: • Ordinance Number XXX-2016

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER Zachary Meadows, Director of Community Development	CITY ADMINISTRATOR APPROVAL 
---	--

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE REVISING ARTICLE II, BUILDING CODES, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE EACH OF AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE 2014 NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INC.; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, on February 9, 2010, by Ordinance Number 694-2010, the City Council of the City of Dickinson, Texas, adopted the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Plumbing Code, the 2009 International Mechanical Code, the 2009 International Fuel Gas Code, the 2009 International Energy Conservation Code as published by the International Code Council, Inc., and the 2008 National Electric Code as published by the National Fire Protection Association, along with various local amendments thereto, as the various building codes applicable to building and development within the City of Dickinson, and such adoption of the various building codes and local amendments were codified as Article II, Building Codes, of Chapter 5, Buildings, of the Code of Ordinances of the City of Dickinson; and

WHEREAS, the City Council finds it is in the best interest of the City and its citizens to update the building and development codes and local amendments thereto that are applicable within the City of Dickinson and that Article II, Building Codes, of Chapter 5, Buildings, of the Code of Ordinances of the City of Dickinson should be revised to adopt the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Plumbing Code, the 2015 International Mechanical Code, the 2015 International Fuel Gas Code, the 2015 International Energy Code, the 2015 International Existing Building Code, and the 2015 International Property Maintenance Code as published by the International Code Council, Inc., and the 2014 National Electric Code as published by the National Fire Protection Association as the building codes applicable to building and development within the City of Dickinson.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. Article II, Building Codes, of Chapter 5, Buildings, of the Code of Ordinances of the City of Dickinson, Texas, is hereby revised to read in its entirety as follows:

“ARTICLE II. BUILDING CODES

Sec. 5-20. Designation.

The provisions contained in this article are hereby designated the Building Codes of the City of Dickinson, Texas.

Sec. 5-21. Building Codes; adopted.

(a). The following codes are hereby adopted:

- (1) The International Building Code (IBC), 2015 Edition, including Appendix A, C, G, H, I and J, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (2) The International Residential Code (IRC), 2015 Edition, including appendix A, B, C, E, G, H, I and J, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (3) The International Mechanical Code (IMC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (4) The International Plumbing Code (IPC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (5) The International Energy Conservation Code (IECC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.

- (6) The International Fuel Gas Code (IFGC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (7) The International Existing Building Code (IEBC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (8) The International Property Maintenance Code (IPMC), 2015 Edition, as published by the International Code Council, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.
- (9) The National Electric Code (NEC), 2014 Edition, as published by the National Fire Protection Association, Inc., a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary, is hereby adopted and made a part of this section.

Sec. 5-22. Amendments to the Adopted Codes

- a. Section 101.1 of the IBC, IRC, IMC, IPC, IECC, IFGC, IEBC and IPMC are hereby amended, replacing “[NAME OF JURISDICTION]” with the “City of Dickinson, Texas”.
- b. The International Codes are amended by deleting Section 103.
- c. Section 105.2 of the IBC are hereby amended by deleting paragraph 1 under "Building" which reads "One story detached accessory structures, used as tool and storage shed, playhouses and similar uses, provided the floor area does not exceed 120 square feet (11 m²)" and paragraph 6 under “Building” which reads “Sidewalks and driveways not more than 30 inches (762 mm) above adjacent grade, and not over any basement or story below and are not part of an accessible route.”
- d. Section 105.2 of the IRC is hereby amended by deleting paragraph 1 under "Building" which reads "One story detached accessory structures, provided that the floor area does not exceed not exceed 200 square feet (18.58 m²)" and paragraph 5 under “Building” which reads “Sidewalks and Driveways”.

- e. Section 113.4 of the IRC is hereby deleted and replaced with the following:

"113.4 Violation penalties. Any person, firm, corporation or agent who shall violate a provision of this Code, or fail to comply therewith, or with any of the requirements thereof, or who shall erect, construct, alter, install, demolish or move any structure, electrical, gas, mechanical or plumbing system, or has erected, constructed, altered, repaired, moved or demolished a building, structure, electrical, gas, mechanical or plumbing system, in violation of a detailed statement or drawing submitted and permitted thereunder, shall be guilty of a misdemeanor. Each such person shall be considered guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this Code is committed or continued, and upon conviction of any such violation such person shall be punished within the limits and as provided by law."

- f. Section 114.4 of the IBC is hereby deleted and replaced with the following:

"114.4 Violation penalties. Any person, firm, corporation or agent who shall violate a provision of this Code, or fail to comply therewith, or with any of the requirements thereof, or who shall erect, construct, alter, install, demolish or move any structure, electrical, gas, mechanical or plumbing system, or has erected, constructed, altered, repaired, moved or demolished a building, structure, electrical, gas, mechanical or plumbing system, in violation of a detailed statement or drawing submitted and permitted thereunder, shall be guilty of a misdemeanor. Each such person shall be considered guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this Code is committed or continued, and upon conviction of any such violation such person shall be punished within the limits and as provided by law."

- g. Section 1507.8 of the IBC Wood Shingles and 1507.9 of the IBC Wood Shakes are hereby amended to include:

The use of wood shingles and shakes in the construction or reroofing of any structure is prohibited unless specifically authorized by this subsection.

Existing structures which have wood shingles or shakes shall be repaired with fire retardant pressure treated wood shingles or shakes of a comparable grade; however, owners shall have the option of installing class A, class B, or class C roofing material, as otherwise authorized herein, provided the existing roof structural system is adequate for modification. A `repair' is defined as twenty-five (25) percent or less of the area of the roof. If the repair is more than twenty-five (25) percent of the area of the roof, the roof shall be replaced.

Fire retardant pressure treated wood shingles and shakes authorized for use on single-family residences shall be grade labeled No. 1 and No. 2 wood shingles and No. 1 shakes, with a minimum butt thickness of one-half inch (1/2), and shall be securely fastened with rust resistant nails."

- h. Table 1507.8.4, Table 1507.8.6, Table 1507.9.5 and Table 1507.9.7 of the IBC are hereby amended to exclude all references to No. 3 wood shingles and No.2 wood shakes.
- i. Table 1904.2.2(2) of the IBC is hereby amended to require minimum compressive strength of 3,000 pounds per square inch for all types or locations of concrete construction.
- j. Section 113, Board of Appeals, of the IBC is hereby amended to read:

113.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of this code, there shall be and is hereby created a building standards commission.

113.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or referenced code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The commission shall have no authority to waive requirements of this code.

- k. Section 112, Board of Appeals, of the IRC is hereby amended to read:

112.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of this code, there shall be and is hereby created a building standards commission.

112.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or referenced code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The commission shall have no authority to waive requirements of this code.

- l. Section 109, Means of Appeal, of the IMC, IPC, IFGC, IECC are hereby amended to read:

109.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of this code, there shall be and is hereby created a building standards commission. The building standards commission shall be

appointed as indicated in Section 5-02 of the Dickinson Code of Ordinances. The board shall adopt rules of procedure for conducting its business.

109.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or referenced code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The commission shall have no authority to waive requirements of this code.

109.3 Qualifications. The building standards commission shall consist of members who are qualified as indicated in Section 5-02 of the Dickinson Code of Ordinances.

m. Section 111, Means of Appeal, of the IPMC, is hereby amended to read:

111.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of this code, there shall be and is hereby created a building standards commission. The building standards commission shall be appointed as indicated in Section 5-02 of the Dickinson Code of Ordinances. The board shall adopt rules of procedure for conducting its business.

111.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or referenced code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The commission shall have no authority to waive requirements of this code.

111.3 Qualifications. The building standards commission shall consist of members who are qualified as indicated in Section 5-02 of the Dickinson Code of Ordinances.

n. Section 108.4, Violation Penalties, of the IMC, IPC and IFGC are hereby deleted and replaced with the following:

"108.4 Violation penalties. Any person, firm, corporation or agent who shall violate a provision of this Code, or fail to comply therewith, or with any of the requirements thereof, or who shall erect, construct, alter, install, demolish or move any structure, electrical, gas, mechanical or plumbing system, or has erected, constructed, altered, repaired, moved or demolished a building, structure, electrical, gas, mechanical or plumbing system, in violation of a detailed statement or drawing submitted and permitted thereunder, shall be guilty of a misdemeanor. Each such person shall be considered guilty of a separate offense for each and every day or portion thereof during which any violation of

any of the provisions of this Code is committed or continued, and upon conviction of any such violation such person shall be punished within the limits and as provided by law."

- o. Section R301.1.3, Engineered design, of the IRC is hereby amended by the addition of the following:

"All buildings and structures, and all parts thereof, that exceed 78" in height from grade shall be approved and certified by a registered Texas Department of Insurance Wind Storm Engineer."

- p. Section 1604.1, General, of the IBC is hereby amended with the addition of the following:

"All buildings and structures, and all parts thereof, that exceed 78" in height from grade shall be approved and certified by a registered Texas Department of Insurance Wind Storm Engineer."

- q. Table R302.6, Dwelling/Garage Separation, of the IRC is hereby amended by replacing "1/2-inch" with "5/8-inch type X".

- r. Section E3406.2, Conductor material, of the IRC is hereby deleted and replaced with the following:

"E3406.2 Conductor material. All Conductors shall be of copper only and comply with Chapters 33 through 42."

- s. Section E3501.6.2, Service disconnect location, of the IRC is hereby deleted and replaced with the following:

"E3601.6.2 Service disconnect location. The service disconnecting means shall be installed at a readily accessible location outside of a building nearest the point of entrance of the service conductors. Each occupant shall have access to the disconnect serving the dwelling unit in which they reside.

- t. Section 3502.3, Rating of service disconnect, of the IRC is hereby deleted and replaced with the following:

- u. Table R301.2(1) of said Residential Code is amended to include the following values:

- Ground Snow Load: 0
- Wind Speed (mph): 120
- Seismic Design Category: A
- Weathering: Negligible

Frost line depth: 0
Termite: Very Heavy
Decay: Slight to Moderate
Winter Design Temp: 32
Ice shield underlayment required: No
Flood Hazards: Refer to applicable FIRM Map
Air freezing index: 50
Mean Annual Temp: 70

- v. Table R402.2 of the IRC is amended to require a minimum compression density of 3,000 pounds per square inch for all types or locations of concrete construction.
- w. All structures constructed within the City of Dickinson that are greater than 6'6" in height are required to have plans certified as Inland "1" compliant and the structure shall be inspected and approved by a Texas Certified Windstorm Engineer.

Sec. 5-23-29. Reserved."

Section 3. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 5. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 6. Any person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision contained in this Ordinance, or who shall commit or perform any act declared herein to be unlawful, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount of not more than

two thousand dollars (\$2,000.00). Each day a violation continues shall constitute a separate offense.

Section 7. This Ordinance shall become effective in accordance with law.

DULY PASSED AND APPROVED on first reading this 27th day of September, 2016.

DULY PASSED AND APPROVED on second reading this the ____ day of October, 2016.

DULY PASSED, APPROVED, AND ADOPTED on third and final reading this ____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

APPROVED AS TO FORM AND CONTENT:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

David W. Olson, City Attorney
City of Dickinson, Texas

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE October 11, 2016

TOPIC: Ordinance Number XXX-2016

AN ORDINANCE DELETING SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCE TO ADOPT THE “INTERNATIONAL FIRE CODE,” 2015 EDITION, AS PUBLISHED BY INTERNATIONAL CODE COUNCIL, INC.; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

BACKGROUND **(This is the second reading of this Ordinance.)**

The proposed Ordinance replaces the 2009 International Fire Code with the 2015 International Fire Code. With the adoption of the IFC 2015 edition, the City will ensure the safety of the public’s health and welfare, the safety of firefighters and emergency responders during emergency operations, and safer buildings will be achieved through proper design and construction requirements. Additionally, the adoption of the 2015 International Fire Code will allow the City to remain in compliance with ISO’s requirement that the City adopt an IFC that is within two versions of the current IFC. The 2015 IFC is the second version since the last time the City adopted an IFC.

RECOMMENDATION Staff recommends approval of the Ordinance.

ATTACHMENTS • Ordinance Number XXX-2016

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER Lee Darrow, Fire Marshal	CITY ADMINISTRATOR APPROVAL 
--	--

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE DELETING SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCE TO ADOPT THE “INTERNATIONAL FIRE CODE,” 2015 EDITION, AS PUBLISHED BY INTERNATIONAL CODE COUNCIL, INC.; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, on February 23, 2010, by Ordinance Number 695-2010, the City Council of the City of Dickinson, Texas, adopted the International Fire Code, 2009 Edition, including appendices B through G, as published by the International Code Council, Inc., with certain amendments and deletions thereto, as the Fire Prevention Code applicable to building and development within the City of Dickinson, and such code and local amendments thereto was codified as Section 7-76, Fire Prevention Code – Adopted, of Division 2, Fire Prevention Code, of Article III, Fire Prevention, of Chapter 7, Fire Prevention and Protection, of the Code of Ordinances of the City of Dickinson; and

WHEREAS, the City Council finds it is in the best interest of the City and its citizens to update the fire prevention code and local amendments thereto that are applicable within the City of Dickinson and that Section 7-76, Fire Prevention Code – Adopted, of Division 2, Fire Prevention Code, of Article III, Fire Prevention, of Chapter 7, Fire Prevention and Protection, of the Code of Ordinances of the City of Dickinson should be deleted and a new Section 7-76, Fire Prevention Code – Adopted, of Division 2, Fire Prevention Code, of Article III, Fire Prevention, of Chapter 7, Fire Prevention and Protection, should be adopted to adopt the International Fire Code, 2015 Edition, with certain amendments and deletions thereto, as the fire prevention code applicable to building and development within the City of Dickinson.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. Section 7-76, Fire Prevention Code – Adopted, of Division 2, Fire Prevention Code, of Article III, Fire Prevention, of Chapter 7, Fire Prevention and Protection, of the Code of Ordinances of the City of Dickinson, Texas, is hereby deleted.

Section 3. A new Section 7-76, Fire Prevention Code – Adopted, of Division 2, Fire Prevention Code, of Article III, Fire Prevention, of Chapter 7, Fire Prevention and Protection, of the Code of Ordinances is hereby adopted and shall read as follows:

“Sec. 7-76. Fire prevention code--Adopted.

- a) The International Fire Code, 2016 Edition, including appendices B through I, as published by the International Code Council, Inc., save and except subsection 109.4 thereof, a copy of which is incorporated by reference hereto and made a part hereof for all purposes, an authentic copy of which has been filed with the city secretary is hereby adopted and made a part of this article.
- b) Section 109.4 of said Fire Code is amended by deleting Section 109.4 which reads,

“Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a [SPECIFY OFFENSE], punishable by a fine of not more than [AMOUNT] dollars or by imprisonment not exceeding [NUMBER OF DAYS], or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.”

And replacing it with a new Section 109.4, which shall read as follows:

“Any person, firm, corporation or agent who shall violate a provision of this Code, or fail to comply therewith, or with any of the requirements thereof, or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor. Each such person shall be considered guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this Code is committed or continued, and upon conviction of any such violation such person shall be punished within the limits and as provided by law.”

- c) Section 903.2.8 of said Fire Code is amended by deleting Section 903.2.8 which reads,

“Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings with a Group R fire area.”

And replacing it with a new Section 903.2.8, which shall read as follows:

“Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings with a Group R fire area. **EXCEPTION:** One and Two family dwellings as regulated by the International Residential Code shall not be required to comply with this section.”

Section 4. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 7. Any person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision contained in this Ordinance, or who shall commit or perform any act declared herein to be unlawful, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount of not more than two thousand dollars (\$2,000.00). Each day a violation continues shall constitute a separate offense.

Section 8. This Ordinance shall become effective in accordance with law.

DULY PASSED AND APPROVED on first reading this 27th day of September,
2016.

DULY PASSED AND APPROVED on second reading this ____ day of _____,
2016.

DULY PASSED, APPROVED, AND ADOPTED on third and final reading
this ____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE: October 11, 2016

TOPIC:	Designation of City Representative and Alternate to the Houston-Galveston Area Council 2016 General Assembly.
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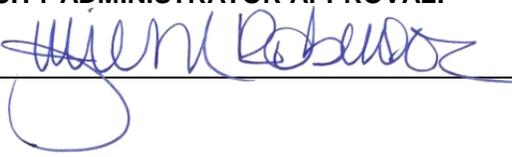
BACKGROUND:	This is an annual appointment made by the City Council. Last year's primary representative was Council Member King, and the alternate was Mayor Pro-Tem Deats.
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RECOMMENDATION:	None.
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ATTACHMENTS:	<ul style="list-style-type: none"> • Letter from H-GAC • Appointment Form
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FUNDING ISSUES:	<input checked="" type="checkbox"/> Not applicable – no dollars are being spent or received. <input type="checkbox"/> Full amount already budgeted in Acct/Project# _____ <input type="checkbox"/> Not budgeted.
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FINANCE VERIFICATION OF FUNDING:	<i>Stephanie Kessell</i>
---	--------------------------

SUBMITTING STAFF MEMBER:	CITY ADMINISTRATOR APPROVAL:
Julie Masters, Mayor	

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

DIVIDER PAGE



September 19, 2016

Hon. Julie Dues Masters
Mayor
City of Dickinson
4403 Hwy 3
Dickinson, TX 77539

Dear Mayor Masters:

I am writing regarding the appointment of your city's representative to H-GAC's 2017 General Assembly.

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly, which will meet in early 2017.

I am enclosing the appropriate form for your city's use in officially designating a representative and an alternate. The two designees must be elected official members of your city's governing body. Please return the completed form by fax to 713-993-2414 or email rick.guerrero@h-gac.com.

A dinner meeting of Home Rule city representatives is scheduled for the evening of November 3. At that meeting, your 2016 Home Rule Cities' H-GAC Board of Directors representatives will report on this year's activities and look ahead to issues and progress in 2017.

We are sending a copy of these designation materials to your city secretary as well. We would appreciate receiving your city's designation form no later than October 19. If you have any questions during the designation process, please call Rick Guerrero at 713-993-4598.

Sincerely,

Jack Steele

JS/cj

Enclosure
cc: City Secretary

DIVIDER PAGE

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2017 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of _____, Texas,
that _____ be, and is hereby designated as its Representative
to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2017.

FURTHER, that the Official Alternate authorized to serve as the voting representative should
the hereinabove named representative become ineligible, or should he/she resign, is
_____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the
designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

By: _____

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE: October 11, 2016

TOPIC: ORDINANCE NUMBER XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING SUBSECTION (1), 20 MILE PER HOUR SCHOOL ZONES, OF SUBSECTION (f), SCHOOL ZONES, OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES BY ADDING THERETO A SCHOOL ZONE ON WINDING BROOK DRIVE FROM ITS INTERESECTION WITH STATE FARM-TO-MARKET ROAD 517 TO A POINT ONE-HUNDRED NINE FEET (109') EAST OF WOOD SORREL DRIVE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

BACKGROUND: This Ordinance revises Subsection (1), 20 Mile Per Hour School Zones, of Subsection (f), School Zones, of Section 10-3, Traffic-Control Devices, of Chapter 10, Motor Vehicles and Traffic, of the Code of Ordinances to include an additional 20 Mile Per Hour School Zone on Winding Brook Drive from its intersection with FM 517 to a point 109 feet east of Wood Sorrel Drive.

RECOMMENDATION: Staff recommends approval of the Ordinance.

ATTACHMENTS: • Ordinance Number XXX-2016

FUNDING ISSUES:

Not applicable – no dollars are being spent or received.

Full amount already budgeted in Acct/Project# _____

Not budgeted, if approved, the following will be included in the next Budget Amendment:

\$_____ from Acct/Project# _____ will be transferred to Acct/Project# _____

\$_____ from unassigned fund balance will be used and added to Acct/Project# _____

\$_____ will be added to Revenue Acct# __-____ and \$_____ added to Expenditure Acct/Project# _____

FINANCE VERIFICATION OF FUNDING: N/A

SUBMITTING STAFF MEMBER: Alun W. Thomas, City Secretary	CITY ADMINISTRATOR APPROVAL: 
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ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING SUBSECTION (1), 20 MILE PER HOUR SCHOOL ZONES, OF SUBSECTION (f), SCHOOL ZONES, OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES BY ADDING THERETO A SCHOOL ZONE ON WINDING BROOK DRIVE FROM ITS INTERESECTION WITH STATE FARM-TO-MARKET ROAD 517 TO A POINT ONE-HUNDRED NINE FEET (109') EAST OF WOOD SORREL DRIVE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of Subsection (f), School Zones, of Section 10-3, Traffic-Control Devices, of Chapter 10, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Dickinson, Texas, school zones have been established within the city; and

WHEREAS, the Dickinson Police Department conducted a traffic study on Winding Brook Drive and recommended that a 20 mile per hour school zone be established from its intersection with State Farm-to-Market Road 517 to a point one hundred and nine feet (109') east of Wood Sorrel Drive; and

WHEREAS, the City Council of the Dickinson has determined that it is in the best interest of the health, safety and welfare of its citizens and the public as a whole, to incorporate an additional school zone on Winding Brook Drive; and

WHEREAS, the City Council finds that Subsection (1), 20 Mile Per Hour School Zones, of Subsection (f), School Zones, of Section 10-3, Traffic-Control Devices, of Chapter 10, Motor Vehicles and Traffic, of the Code of Ordinances should be revised to include a 20 mile per hour school zone on Winding Brook Drive as reflected below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON TEXAS, THAT:

Section 1. The facts and matters contained in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Subsection (1), 20 Mile Per Hour School Zones, of Subsection (f), School Zones, of Section 10-3, Traffic-Control Devices, of Chapter 10, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Dickinson, Texas, is hereby revised by the addition of a new school zone on Winding Brook Drive to read as follows:

“Winding Brook Drive – From its intersection with State Farm-to-Market Road 517 to a point one hundred and nine feet (109') east of Wood Sorrel Drive.”

Section 3. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 4. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. Any person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision contained in this Ordinance, or who shall commit or perform any act declared herein to be unlawful, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount of not less than one dollar (\$1.00) and not more than two hundred dollars (\$200.00).

Section 7. This Ordinance shall become effective upon final reading and adoption of this Ordinance, in accordance with law.

PASSED AND APPROVED on first reading this _____ day of October, 2016.

PASSED AND APPROVED on second reading this _____ day of October, 2016.

PASSED, APPROVED, AND ADOPTED on third and final reading this _____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE October 11, 2016

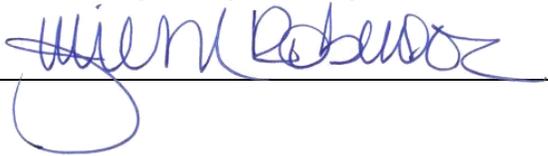
TOPIC:	<p>RESOLUTION NUMBER XXX-2016</p> <p>AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS REVISING THE ORDINANCE NUMBER ASSIGNED TO THE ORDINANCE APPROVING AND ADOPTING THE CITY OF DICKINSON'S BUDGET FOR FISCAL YEAR 2001-2002 FROM ORDINANCE NUMBER 428-2001 TO ORDINANCE NUMBER 428-2001(A) TO CORRECT A CLERICAL ERROR IN ORDINANCE NUMBERING; PROVIDING FOR THE INCORPORATION OF A PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.</p>
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BACKGROUND	<p>As Staff was scanning the City's historical Ordinances for purposes of creating electronic records, duplicate documents with the same number were identified for Ordinance Number 428-2001. The first Ordinance Number 428-2001 passed on September 4, 2001 adopted the City's FY 2001-2002 Budget, and the second Ordinance Number 428-2001 passed on September 9, 2001 adopted various provisions of the City's sign ordinance. In order to correct this clerical error and not impact the Ordinance that was codified into the City's Code of Ordinances, it is recommended that the number of the Ordinance adopting the City's FY 2001-2002 Budget be changed to 428-2001(A).</p>
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RECOMMENDATION	Staff recommends approval of the Resolution.
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ATTACHMENTS	<ul style="list-style-type: none"> • Ordinance Number XXX-2016
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Julie M. Robinson, City Administrator	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS REVISING THE ORDINANCE NUMBER ASSIGNED TO THE ORDINANCE APPROVING AND ADOPTING THE CITY OF DICKINSON'S BUDGET FOR FISCAL YEAR 2001-2002 FROM ORDINANCE NUMBER 428-2001 TO ORDINANCE NUMBER 428-2001(A) TO CORRECT A CLERICAL ERROR IN ORDINANCE NUMBERING; PROVIDING FOR THE INCORPORATION OF A PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, on September 4, 2001, by Ordinance Number 428-2001, the City Council of the City of Dickinson, Texas, approved and adopted the City of Dickinson's Budget for Fiscal Year 2001-2002; and

WHEREAS, on September 11, 2001, also by Ordinance Number 428-2001, the City Council of the City of Dickinson, Texas, finally adopted provisions of the City's sign regulations and the same Ordinance Number was assigned to such Ordinance in error; and

WHEREAS, in order to correct the duplicate numbering of the Ordinances, the City Council finds that Ordinance Number 428-2001, duly passed and approved on September 4, 2001, should be renumbered to Ordinance Number 428-2001(A).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters contained in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Ordinance Number 428-2001, duly passed and approved on September 4, 2001, and adopting the City of Dickinson's FY 2001-2002 Budget shall be renumbered to reflect Ordinance Number 428-2001(A) to correct a clerical error in numbering of the Ordinance.

Section 3. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 4. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. This Ordinance shall become effective upon final reading and adoption of this Ordinance, in accordance with law.

PASSED AND APPROVED on first reading this _____ day of October, 2016.

PASSED AND APPROVED on second reading this _____ day of October, 2016.

PASSED, APPROVED, AND ADOPTED on third and final reading this _____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

EXECUTIVE SESSION

RECESS TIME: _____

RECONVENE

TIME: _____

ADJOURN

TIME: _____

MOTION: _____

SECOND: _____

VOTE _____

FYI

STAFF REPORTS



MEMORANDUM

TO: Honorable Mayor and Council Members

FROM: Bryan Milward, Management Assistant

CC: Julie M. Robinson, City Administrator

DATE: October 3, 2016

SUBJECT: Administration Department Staff Report – September 2016

NEW PROJECTS

Southeast Texas Housing Finance Corporation Grant – City Administrator Julie Robinson was informed of a \$50,000 grant opportunity through the Southeast Texas Housing Finance Corporation to assist low to moderate income residents in the City. Ms. Robinson, Community Development Director Zach Meadows, Code Enforcement Officer Jeff Pahlman, and Management Assistant Bryan Milward met with representatives from Bay Area Houston Habitat for Humanity to discuss a potential partnership to be funded utilizing this grant. The partnership as discussed would work to abate code violations for families with low to moderate incomes in the city of Dickinson. Mr. Milward is currently gathering data from the Department of Housing and Urban Development to identify low to moderate income areas that could be assisted through the grant. Additionally, the potential use of the grant funds will be discussed with the Fair Housing Work Group at its meeting on October 14, 2016. This grant opportunity will be discussed with the City Council during the October 25, 2016 meeting.

Red, White & Bayou Grants – Management Assistant Bryan Milward and City Secretary Alun Thomas sent out invitations to local non-profits to apply for \$15,000 in grants from the proceeds of the 2016 Red, White, and Bayou Festival. A copy of the application was posted on the Red, White, and Bayou website. Applications for grants are due on November 4, 2016.

ONGOING/COMPLETED PROJECTS

Bayou Animal Services – City Administrator Julie Robinson and Chief Financial Officer Stephanie Russell continue to work with the other cities as well as the contractor to

develop a plan for a new permanent facility. However, the month of September was spent preparing for Bayou Animal Services' move from the location at 3811 Dickinson Avenue to the temporary facilities at the Public Works complex. Bayou Animal Services was completely moved to the Public Works complex by September 30, 2016, by staff from both the Cities of Dickinson and Santa Fe as well as several volunteers. To prepare for the move to the new facility, Bayou Animal Services conducted a Clear the Shelter adoption event that resulted in 13 dogs and 15 cats being adopted in one weekend. During the month of September, Bayou Animal Services responded to 40 Calls for Service and 49 impoundments for the City of Dickinson. Additionally, Bayou Animal Services had 105 adoptions and 2 euthanasias.

Asset Management Program – City Secretary Alun Thomas and Youth Work Experience Interns Joshua Yancy and Joral Kie have completed the asset inventory and property tagging for all City departments. This is the first time that the City has had a complete Asset Inventory in place. Mr. Thomas performed quality checks and completed the project. The city plans to test the system in a number of months to ensure it functions properly.

City Prosecutor Position – City Administrator Julie Robinson, City Attorney David Olson, Judge Richard Cope, and Court Administrator Irma Rivera conducted the final round of interviews for the Municipal Court Prosecutor position on September 9th. After completing the interviews, an offer was extended to Gregg & Gregg Attorneys at Law. The contract with Gregg & Gregg was approved by the Council on September 27, 2016, and Dick Gregg III attended two Court sessions during the week of September 26, 2016 in preparation for the start of the contract on October 1, 2016.

Comprehensive Plan – The Comprehensive Plan continued to be posted on the City's website and publicity requesting comments from the public was distributed through all of the City's social media sites during the month of September. Additionally, Mrs. Robinson and Director of Community Development Zach Meadows were interviewed by TJ Aulds with i45NOW concerning the Comprehensive Plan, and their interviews were distributed through the i45NOW Facebook Page and reached a larger audience than the City has ever reached. The public hearing and first reading for the complete Comprehensive Plan were completed at the September 13 Council Meeting. The complete Comprehensive Plan was finally adopted during the September 27th Council Meeting.

Drainage Utility Billing Implementation – 2016 bills were mailed in May, and staff received a large number of payments and a large number of questions about the bills. As of October 3, 2016, 3,815 accounts (58.4%) have been paid through year-end FY 2016, 1,565 accounts (24.0%) have only been paid through year-end FY 2015, and 1,146 accounts (17.6%) have not been paid since the City began directly billing the fee. City Secretary Alun Thomas and Management Assistant Bryan Milward finalized a final notice bill for 2016 that will be sent out to account holders who have not yet paid the

drainage fee in early October. Additionally, the delinquent 2015 account holders have been sent to Linebarger Goggan Blair and Sampson to begin collection efforts.

Economic Development Projects – City Administrator Julie Robinson and Interim DEDC Executive Director/Economic Development Coordinator Angela Forbes have been working with a number of businesses looking to locate and/or relocate in Dickinson and have been fielding numerous calls about possible projects for the different tracts owned by DEDC and the City. While Mrs. Robinson is no longer working directly with the DEDC, she is still spearheading two large projects for DEDC and assisting with a third project. In August, the new Executive Director position was offered to Corey Carolla, and in September, Mrs. Robinson worked with Mr. Carolla to assist him with the logistics of relocating to Texas. However, in mid-September, Mr. Carolla failed to respond to phone calls, emails and text messages, and Mrs. Robinson retracted the offer of employment to him on September 19, 2016. Mrs. Robinson will be working with DEDC Board President Darrell Carney to determine how to proceed in recruiting an Executive Director.

Emergency Management Plan Revisions – City Administrator Julie Robinson and Management Assistant Bryan Milward worked with Dickinson Volunteer Fire Department to finalize Annex R Search and Rescue and it was submitted to Chief Morales and Captain Krone to submit to the State. Mrs. Robinson continued to work with Department Heads on updating their specific Annexes in September.

Library Director Position – The Library Director position was posted in August and closed August 31. A total of 10 applicants applied, and the first round of interviews was conducted on September 19th with City Administrator Julie Robinson and Interim Library Director Kathy Soehl with the assistance of Chief Financial Officer Stephanie Russell. The second round of interviews will be conducted on October 6th.

Public Information Requests – During the month of September, City Secretary Alun Thomas received 19 Public Information Requests. With the success of adding monthly building reports to the City's website for ease of access, Mr. Thomas is now seeking out other frequently requested information, with the goal of making it available each month on the City's website. Mr. Thomas is also finalizing improvements to the City's Public Information Request form to reduce the time and effort that it takes to submit a request to the City.

Records Management – City Administrator Julie Robinson, City Secretary Alun Thomas, and Management Assistant Bryan Milward have begun a project to thoroughly review, organize and catalog the City's records, and to properly dispose of all records that have met their retention. Some of the major obstacles to the goal are the City's heavy reliance on paper documents and the lower accountability that comes from original copies of electronic files being housed on shared network hard drives.

Electronic Records Management System - In an effort to mitigate and overcome these problems, Mrs. Robinson, Mr. Thomas and Mr. Milward, along with Director of

Community Development Zachary Meadows, Captain Melvin Mason, and Marc Edelman from PC & Cable have attended demonstrations from three providers of computer-based electronic records management systems to compare their products. The Electronic Records Management Project will be a very large undertaking for the City and will allow for faster and more accurate retrieval of records as well as document version management. In September, Mr. Thomas and Mr. Milward developed a cost comparison from each of the quotes delivered by the vendors and determine which modules would be necessary for the City. Additionally Mr. Milward and Mr. Thomas began reference checks with clients from each of the three vendors to better understand each product's strengths and weaknesses and solicit advice on how to improve the implementation process with the product. Staff anticipates workshopping this project with the City Council in either November or December.

Republic Services – City Administrator Julie Robinson, City Secretary Alun Thomas, and Management Assistant Bryan Milward met with representatives of Republic Services to discuss delinquent payments for solid waste services. Republic Services agreed to begin rolling out a stamp system to indicate which customers were current on their bills and to cease collections for accounts that are delinquent on their bills.

Youth Worker Program – City Secretary Alun Thomas continues to work with the Houston-Galveston Area Council (“HGAC”) and Workforce Solutions to secure youth workers who are working for various City departments under the Youth Work Experience Program.



Bayou Animal Services Shelter Statistics Month: Sept 2016

Population as of Aug 1, 2016	
Cats	94
Dogs	36
Other	0
Starting Population	130

Impoundments	TOTAL	Dickinson	Santa Fe	CLS
Cats	35	23	8	4
Dogs	74	41	31	2
Other	1	0	1	0
Total Impoundments	110	64	40	6

Adoptions	TOTAL
Cats	50
Dogs	55
Other	1
Total Adoptions	106

Fosters	TOTAL
Cats	2
Dogs	6
Other	0
Total Fosters	8

Reclaimed Pets	TOTAL	Dickinson	Santa Fe	CLS
Cats	0	0	0	0
Dogs	6	3	3	0
Other	0	0	0	0
Total Reclaimed Pets	6	0	0	0

Pets Transferred Out	TOTAL
Cats	8
Dogs	8
Other	0
Total Transfers	16

Escaped Animals	TOTAL
Cats	0
Dogs	0
Other	0
Total Escaped	0



**Bayou Animal Services
Shelter Statistics
Month: Sept 2016**

Animals Died in Care	TOTAL
Cats	6
Dogs	0
Other	0
Total Losses	6

Animals Euthanized	TOTAL
Cats	2
Dogs	0
Other	0
Total Euthanized	2

Total Outake	TOTAL
Cats	68
Dogs	75
Other	1
Overall Total Outake	144

Population as of Sept 30, 2016	
Cats	61
Dogs	35
Other	0
Ending Population	96



CITY OF DICKINSON

MEMORANDUM

To: Honorable Mayor and City Council
From: Zachary Meadows, Director of Community Development
Cc: Julie Robinson, City Administrator
Date: October 3, 2016
RE: Community Development Activity Report for September 2016

The month of September had 21 working days. In that time, Community Development Staff completed the following activities:

Planning & Zoning

- Pre-development meetings:
 - TxDOT IH-45 Project – Staff continues to meet with various property owners and representatives of the properties fronting IH-45 to discuss impacts the TXDot widening project will have on their properties and businesses.
 - Bayou Bend Estates – City Staff has received engineered sets for the development of Bayou Bend Estates Subdivision, located on the old Country Club Tract. We are reviewing comments and working with the Engineer for the project to address all comments made by Staff, WCID#1, and Shelmark Engineering.
 - Redevelopment of Conoco Station at IH-45 and FM 517 - Staff has received plans for the redevelopment of the Conoco Station located on the corner of IH-45 and FM517. The plans currently being reviewed by Shelmark and other staff for compliance with the City's regulations.
 - Marai's Restaurant – Staff continues to work with developer on the construction of Marai's Restaurant.
 - McRee Ford – Work is progressing at McRee Ford on the construction of the new building. They are in the process of relocating the signs on the property to accommodate the new locations of new and used sales on the lot.
 - New Amegy Bank Branch Location – Amegy Bank has started construction on its new branch location on Highway 3. They have started to frame up foundation and will begin to pour concrete on site shortly. They are continuing to address site utility issues that have arisen with the property but are on schedule with their timeline.
 - Deats Road and FM 1266 – Staff met with a possible developer of the tract on the southwest corner of Deats and FM 1266.
- Zoning Case Preparation and Completion:

* Miscellaneous permits include signs, swimming pools, driveway's, fences, irrigation, demolition, house moving, & permits issued for other departments.



CITY OF DICKINSON

- 3632 Gulf Freeway – Planning & Zoning Commission approved the Site Development Plan for the Conoco Station to be located at this address. Currently the plans are to demolish the existing structure and build a brand new convenience store with gas pumps and a car wash.

Permits & Inspections

- Commercial Projects:
 - 0 Commercial Building (New)
 - 0 Commercial Remodeling-Tenant Finish
 - 0 Change of Occupancy
- Residential Projects:
 - Permits have been issued for 4 new homes.
 - Permits have been issued for 2 residential remodel & addition projects.
 - 41 Miscellaneous* permits issued.
- MEP Permits:
 - 14 Mechanical permits issued.
 - 21 Electrical permits issued.
 - 22 Plumbing permits issued.
- CDBG Hurricane Ike Projects:
 - 0 House re-construction projects.
 - 1 Elevation projects.
- Plan Reviews, Inspections & Contractor Registrations:
 - 21 plan reviews completed.
 - 299 inspections completed.
 - 41 contractor registrations processed.
- Total Valuation Of Improvements Permitted is **\$3,700,796.00**
- Total Permit Fees Collected **\$19,601.94**

Code Enforcement

- Complaint Investigations:
 - 29 new inspections & cases opened.
 - 41 re-inspections.
 - 18 Compliance – cases closed.
 - 0 abated by city staff.
 - 18 abated voluntarily.

* Miscellaneous permits include signs, swimming pools, driveway's, fences, irrigation, demolition, house moving, & permits issued for other departments.



CITY OF DICKINSON

- 0 citation issue.
- 10 zoning violations.
- 1 structure demolished voluntarily
- 8 hours cross training
- 4 vehicles illegally offered for sale.
- 27 Off premise signs in right of way.

**2014 Dickinson Municipal Court
Filed Cases
2016 DICKINSON MUNICIPAL COURT ACTIVITY REPORT**

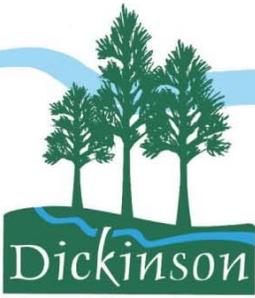
CASES FILED	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Police Department	392	520	428	489	483	458	398	467	375				4,010	4,788	4,999
Municipal Court	35	39	68	71	44	91	80	42	104				574	830	697
Code Enforcement	1	2	17	9	3	1	4	0	0				37	11	22
Fire Marshal	1	1				2	3	1	0				8	35	18
Animal Control							2	0	0					17	48
Transferred Out									0					0	48
Reserve Officer									0					0	0
Texas Department of Public Safety	19	5	5	6	9	12	10	6	8				80	72	29
TOTAL FILED VIOLATIONS	448	567	518	575	539	564	497	516	487	0	0	0	4,711	5,753	5,861

WARRANTS ISSUED														2015 Total	2014 Total
Police Department	99	156	139	199	110	245	196	107	272				1,523	2,069	1,479
Municipal Court	55	71	73	96	51	127	93	55	141				762	1,175	930
Code Enforcement	0				6			0	0				6	4	5
Fire Marshal	0			1			2	0	1				4	5	3
Animal Control	0							2	0				2	21	30
Transferred Out	5	4	2	7		5	4		0				27	85	194
Reserve Officer									6					0	3
Texas Department of Public Safety	4	2	4	2	2	4	5	7	6				36	36	13
TOTAL WARRANTS ISSUED	163	233	218	305	169	381	300	171	426	0	0	0	2,366	3,395	2,657

WARRANTS CLEARED														2015 Total	2014 Total
Police Department	105	137	158	93	134	109	114	121	105				1,076	1,596	1,181
Municipal Court	81	92	97	55	71	62	73	61	57				649	1,066	899
Fire Marshal	0		2	1	1				0				4	2	5
Code Enforcement	0				6	1	2		0				9	3	8
Animal Control	0	0							0				0	24	74
Transferred Out	18	32	32	9	14	26	13	21	15				180	292	477
Reserve Officer	1	0	2			2			0				5	0	9
Texas Department of Public Safety	0	1	4		5	1	5		0				16	28	21
TOTAL WARRANTS CLEARED	205	262	295	157	231	202	207	203	177	0	0	0	1,939	3,011	2,674

2016 Dickinson Police Department Crime and Traffic Report

Criminal Activity	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Criminal Homicide - Negligent Manslaughter	0	0	0	0	0	0	0	0	0				0	0	0
Forcible Rape	0	4	3	4	2	0	2	2	1				18	10	8
Robbery	2	0	1	0	3	2	2	3	1				14	17	14
Aggravated Assault	3	2	5	3	2	3	5	0	2				25	16	32
Assault	21	26	32	30	30	27	27	23	37				253	327	264
Assault on Peace Officer	0	0	0	0	1	0	0	0	1				2	3	1
Burglary	11	3	5	6	8	6	12	3	6				60	104	121
Larceny/Theft	33	31	29	28	28	13	19	31	17				229	322	373
Motor Vehicle Theft	3	2	3	1	4	5	1	2	4				25	39	31
Arson	1	0	0	0	0	0	0	0	0				1	2	1
Total Reportable Offenses	73	68	78	72	77	56	68	64	68				624	838	843
Total Calls Received and Dispatched	1,911	1,799	1,813	1,853	1,884	1,889	1,874	1,809	1,667				16,499	24,228	46,441
Total Cases Cleared by Arrests	8	11	17	15	22	14	15	19	14				135	167	218
Total Arrests (Adult)	127	119	138	138	140	115	119	132	87				1,115	1,380	1,139
Total Adult Felony Arrests	12	2	4	6	12	9	5	5	4				59	77	120
Total Arrests (Juvenile)	1	0	4	2	2	1	1	1	1				13	13	26
Total Juvenile Felony Arrests	1	0	2	1	0	0	0	1	0				5	0	6
Total Value of Vehicles Stolen	\$45,000	\$97,000	\$15,000	\$20,000	\$42,000	\$50,000	\$40,000	\$5,001	\$68,800				\$382,801	\$427,501	\$368,300
Total Value of all other Property Stolen	\$57,781	\$27,641	\$23,415	\$31,432	\$31,909	\$15,448	\$18,121	\$25,052	\$19,202				\$250,001	\$469,993	\$557,298
Total Value of all Property Recovered	\$10,172	\$33,198	\$50	\$21,047	\$0	\$20,500	\$214	\$950	\$1,212				\$87,343	\$214,772	\$244,702
Total Vehicles Stolen/Received other Department	0	1	0	0	0	1	0	0	0				2	3	9
Total Vehicles Stolen/Received Local	1	0	0	1	0	1	0	0	1				4	16	14
Total Vehicles Stolen other Department/Received Local	2	0	1	0	1	0	1	1	0				6	10	5
Traffic Activity													YTD Total	2015 Total	2014 Total
Total Accidents Reported	36	40	56	55	42	43	42	43	47				404	454	442
Total Accidents with Property Damage	2	3	4	5	4	4	4	3	4				33	32	28
Total Accidents with Personal Injury	6	7	14	7	7	10	4	9	7				71	80	78
Total Number of Personal Injury	7	8	19	12	7	13	5	11	13				95	102	93
Total Fatality Accidents	1	0	0	1	0	0	0	0	0				2	4	0
Total of Warning Tickets (Moving Violations)	93	75	114	117	107	116	173	81	66				942	1,253	2,314
Total of Warning Tickets (Non-Moving Violations)	258	150	138	118	105	134	67	114	94				1,178	1,640	2,806
Total Citations Issued to Adults	351	354	315	397	364	349	336	310	291				3,067	3,740	3,992
Total Citations Issued to Juveniles	1	9	3	4	3	6	4	5	2				37	39	61
Total Number of all Violations	455	467	416	523	459	452	450	415	378				4,015	4,700	4,993
Total Amount of Fines Assessed	\$115,971	\$123,685	\$110,698	\$137,296	\$125,354	\$115,660	\$117,672	\$109,291	\$98,922				\$1,054,549	\$1,058,159	\$1,162,888



MEMORANDUM

TO: Honorable Mayor and Council Members
FROM: Stephanie Russell, Administrative Services Manager *sm*
CC: Julie M. Robinson, City Administrator
DATE: October 3, 2016
SUBJECT: Finance/Human Resources Staff Report – September 2016

Monthly Sales Tax Snapshot

FY16 Sales Tax	September (July Collections)	Fiscal Year To Date
General Fund	453,228	4,948,808
DEDC	113,307	1,237,202
Street Maintenance	113,307	1,237,202
Total	679,842	7,423,212
Over/(Under) Budget	(15,524)	316,427
Percent Difference	-2.2%	4.5%

Monthly Workload Measure Statistics

Accounts Payable/Purchasing

Invoices processed: 365

Purchase Orders Processed: 7

Human Resources

Vacant Positions Posted: 5

New Employees enrolled: 3

Staff Activities

- Galveston County Transportation Summit – Chief Financial Officer Stephanie Russell attended the Galveston County Transportation Summit on Thursday, September 1, 2016 in Texas City.
- Training – Chief Financial Officer Stephanie Russell attended training course on Neighborhood Development Strategies held by the International Economic Development Council (IEDC) September 21-23, 2016 in Cleveland, Ohio. This is the

second of six courses Mrs. Russell has completed towards obtaining the Certified Economic Developer (CEcD) Certification.

Finance

- Competitive Sealed Bids – One bid was advertised during the month of September: CSB#1609-07, 2017 Pickup Trucks and a Mid-Size SUV.
- Drainage Utility Billing Implementation – Administrative Services Coordinator Kathryn Shannahan continued to work with the new billing software provider, STW, to coordinate the transition to the system. During September, the accounts were imported from the current system (MyGov) and credit card terminals were secured. Training and implementation of the new system will begin in October.
- FY 2015-2016 Amended Budget – The proposed Amended Budget for FY 2015-2016 developed during September and approved by Council on September 27, 2016.
- FY 2016-2017 Budget – The tax rate and final budget were presented and approved by Council September 13, 2016.
- Transparency Stars Program – The Texas Comptroller of Public Accounts has announced a new program, Transparency Stars, which recognizes local governments that go above and beyond in their transparency efforts. To begin the process of establishing the City's eligibility, staff will be adding reader-friendly financial data to the City's website. The FY 2016-2017 Adopted Budget was added to the Budget page in September.

Human Resources

- Library Director Recruitment – Chief Financial Officer Stephanie Russell Coordinated and assisted with first round interviews for the vacant Library Director position held Monday, September 19, 2016. The second round of panel interviews for the two finalists is scheduled for Thursday, October 6, 2016.
- Open Enrollment – Insurance presentations with all of the City's insurance providers were held for all employees on Thursday, September 8, 2016. Additionally, Administrative Services Coordinator Vernon Thompson coordinated with employees and providers to enroll in 2016-2017 plans and setup Health Savings Accounts.
- Police Officer Recruitment – Chief Financial Officer Stephanie Russell worked with the Police Department regarding their recruitment and equity issues. The proposed solution was presented to Council September 27, 2016.

Corporation Support

- Bayou Animal Services – Chief Financial Officer Stephanie Russell continued to assist with activities related to Bayou Animal Services Corporation. During the month of September, Mrs. Russell assisted with the advertisement of the Clear the Shelter Event held September 17-18, 2016, developed the FY 2015-2016 Budget and

FY 2016-2017 Budget approved September 27, 2016, and assisted with the move to the temporary facility by September 30, 2016.

- Dickinson Economic Development Corporation (DEDC) – Chief Financial Officer Stephanie Russell attended and presented the quarterly financial report to the DEDC Board on Thursday, September 12, 2016. Additionally, Mrs. Russell continues to coordinate the move of the Corporation’s primary depositories from BBVA Compass to Capital One Bank.



**Derek Hunt
EMS Director**

4403 Hwy 3, Dickinson, TX 77539
(281) 534-3031 ext.3102 (281) 534-3680 fax
www.ci.dickinson.tx.us
Email: dhunt@ci.dickinson.tx.us

TO: Honorable Mayor and City Council Members
FROM: Derek Hunt, EMS Director
DATE: October 1, 2016
SUBJECT: Monthly Report for September 2016

Monthly Overview:

- Staff attended the quarterly Trauma RAC-R meeting in which an instructor certification was received to begin offering the Stop the Bleed course. The Stop the Bleed campaign and course teaches laypersons on the indications and application of tourniquets. This campaign is sponsored by the Department of Homeland Security in response to all of the recent active shooter incidents and aims to teach citizens hemorrhage control. This course will be integrated with our current CPR courses already being offered. EMS also received, at no cost, training tourniquets to use in the class, provided by the Trauma RAC-R to its members in good standing.
- EMS continues to interview for the single full-time Paramedic position and several part-time medic positions within the service
- EMS hosted 1 CPR/AED course during September; we had several more people sign up for future courses.

Health News / Information:

- Staff continues to monitor the Ebola virus and is working with state and federal agencies on recommendations for pre-hospital staff and the community.
- Staff continues to monitor the Zika virus outbreak and has begun training EMS staff on the virus, recognition and caring for patients infected with this virus.

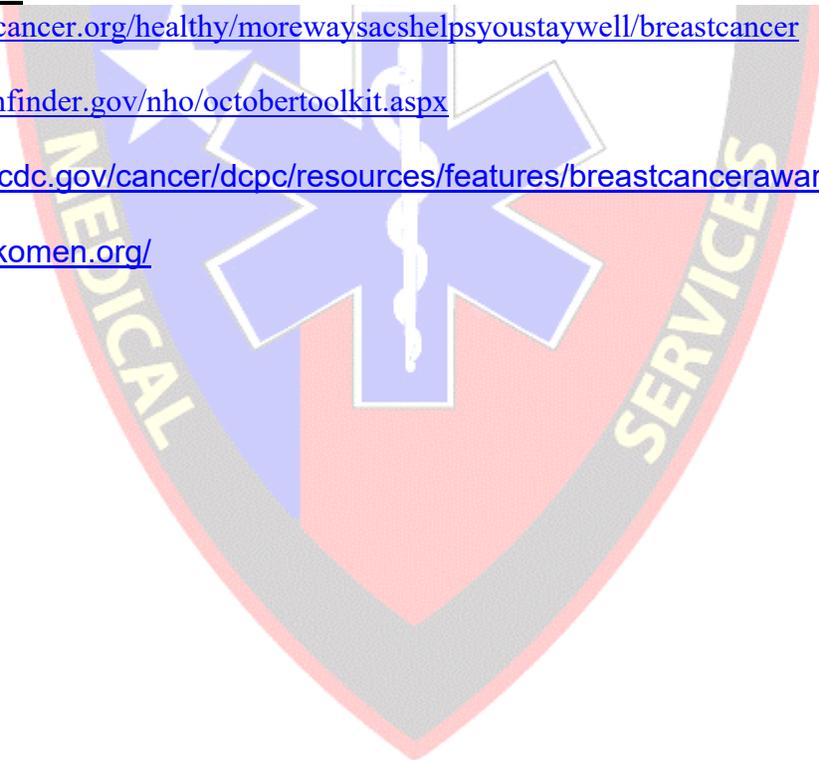
October is National Breast Cancer Awareness Month

Breast cancer is the most common cancer among women in the United States (other than skin cancer). Although both women and men can have breast cancer, women are at higher risk. Millions of women are surviving the disease thanks in part to early detection and improvements in treatment. About 1 in 8 women and 1 in 1000 men born today in the United States will get breast cancer at some point. The good news is that many women can survive breast cancer if it's found and treated early. A mammogram – the screening test for breast cancer – can help find breast cancer early when it's easier to treat.

National Breast Cancer Awareness Month is a chance to raise awareness about the importance of early detection of breast cancer. Make a difference! Spread the word about mammograms and encourage communities, organizations, families, and individuals to get involved.

Health References

- <http://www.cancer.org/healthy/morewaysacshelpsyoustaywell/breastcancer>
- <https://healthfinder.gov/nho/octobertoolkit.aspx>
- <http://www.cdc.gov/cancer/dcpc/resources/features/breastcancerawareness/>
- <http://ww5.komen.org/>



2016 Dickinson Emergency Medical Services Activity Report

EMS Activity*	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
Assist	0	0	0	0	0	0	0	0	0	0			0	9	4
Call Cancelled	0	0	0	0	0	0	0	0	0	0			0	0	22
DOS, No Transport	4	1	1	2	3	6	7	1	3				28	28	27
Disregarded En Route	10	7	10	11	5	5	11	9	14				82	119	61
False Alarm (No Incident Occurred)	11	13	13	6	4	8	9	7	6				77	87	23
No Patient Found	0	0	0	0	0	0	0	0	0				0	30	186
No Treatment, No Transport	42	49	56	51	59	57	60	50	73				497	668	446
Patient Care Transferred	0	0	1	0	3	0	1	1	1				7	17	45
Stand By	3	4	4	2	0	0	0	0	3				16	14	10
Transported Lights/Siren	16	12	17	14	5	5	9	7	11				96	145	126
Transported No Lights/Siren	91	74	93	76	99	99	94	93	95				814	1,087	937
Transported No Lights/Siren, Upgraded	1	0	0	2	0	0	0	1	0				4	7	10
Treated, Transported by Law Enforcement	0	0	0	2	0	0	0	0	0				2	2	2
Treated, Transported by Private Vehicle	1	0	0	0	0	0	0	0	0				1	1	1
Treatment, No Transport	13	7	7	7	15	8	6	5	10				78	80	113
Mutual Aid - Patient Encounters	18	33	21	27	30	23	21	27	35				235	279	287
Total EMS Activities - Patient Reports*	210	200	223	200	223	211	218	201	251	0	0	0	1,937	2,573	2,300
Average Response Time	6.11	6.14	6.10	5.44	6.15	5.53	5.55	6.22	5.55				5.87	5.90	5.50
AIR MEDICAL TRANSPORTS	0	0	1	0	1	0	1	0	1				4	31	29
Dispatched Incidents															
In City	165	149	170	156	172	159	155	165	193				1484	1862	1673
Out of City	43	48	47	39	50	49	57	31	53				417	646	600
Total Dispatched Incidents for Dickinson EMS*	208	197	217	195	222	208	212	196	246	0	0	0	1,901	2508	2,273

Mutual Aid Breakdown**	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Mutual Aid Given to Other Services	16	17	19	13	16	8	27	11	20				147	190	76
Mutual Aid Received by Other Services	22	38	23	32	33	28	29	29	40				274	311	N/A
Mutual Aid Received by Other Services Avg Response Time	18	17	16	17	16	15	18	19	17				17	17	N/A

OTHER INFORMATION	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
COLLECTIONS - 2016	\$36,430.72	\$28,181.87	\$38,691.72	\$36,406.75	\$36,355.25	\$44,412.39	\$35,307.97	\$43,583.98	\$37,267.32				\$336,637.97		
COLLECTIONS - 2015	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$36,754.14	\$38,816.08	\$36,036.63		\$451,037.58	
COLLECTIONS - 2014	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$25,045.23	\$37,336.79	\$39,143.20			\$421,268.30
COLLECTIONS - 2013	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$26,838.11	\$24,769.16	\$33,366.08			
COLLECTIONS - 2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$49,067.67	\$32,436.05	\$48,582.90			
COLLECTIONS - 2011	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$35,337.55	\$38,399.36	\$33,873.83	2013 Total	2012 Total	2011 Total
													\$437,908.03	\$549,395.99	\$454,933.68

*Note: An incident may have multiple patients.

**On 2 of the mutual aids into the city, EMS was able to cover the call and disregard the inbound mutual aid unit.

CALENDAR YEAR COLLECTIONS	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
COLLECTIONS - 2016	\$36,430.72	\$28,181.87	\$38,691.72	\$36,406.75	\$36,355.25	\$44,412.39	\$35,307.97	\$43,583.98	\$37,267.32				\$336,637.97		
COLLECTIONS - 2015	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$36,754.14	\$38,816.08	\$36,036.63		\$451,037.58	
COLLECTIONS - 2014	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$25,045.23	\$37,336.79	\$39,143.20			\$421,268.30
COLLECTIONS - 2013	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$26,838.11	\$24,769.16	\$33,366.08			
COLLECTIONS - 2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$49,067.67	\$32,436.05	\$48,582.90			
COLLECTIONS - 2011	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$35,337.55	\$38,399.36	\$33,873.83	2013 Total	2012 Total	2011 Total
													\$437,908.03	\$454,933.68	\$454,933.68

FISCAL YEAR COLLECTIONS	October	November	December	January	February	March	April	May	June	July	August	September	TOTALS
Collections 2010-2011	\$43,575.06	\$35,867.82	\$34,527.20	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$461,293.02
Collections 2011-2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$430,442.96
Collections 2012-2013	\$49,067.67	\$32,436.05	\$48,582.90	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$483,021.30
Collections 2013-2014	\$26,838.11	\$24,769.16	\$33,366.08	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$404,716.43
Collections 2014-2015	\$25,045.23	\$37,336.79	\$39,143.20	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$440,955.95



MEMORANDUM

To: Honorable Mayor and City Council Members

From: Lee Darrow, Fire Marshal

Cc: Julie Robinson, City Administrator

Date: October 3, 2016

RE: Fire Marshal Staff Activity Report for September 2016

Staff Activity

- Assistant Fire Marshal Steve Ruthstrom participated in the School Lunch visit program along with Dickinson PD.
- Fire Marshal Lee Darrow participated in a discussion round table session hosted by the Pasadena Fire Marshal's Office and sponsored by the Nation Fire Sprinkler Association. Participants discussed changes and issues found in the field related to the inspection and testing of Fire Sprinkler systems and underground Fire Lines.
- Staff has been coordinating the installation of the new Opticom equipment being installed at 4 additional intersections within the City. Staff will be working with the installer and TxDOT over the next couple of weeks and anticipate the equipment to be operational by October 14, 2016.
- Staff coordinated training with DVFD for a walk through of the new Marais Restaurant being constructed at 2015 FM 517 East. This was a great opportunity for the Firefighters to see the wood frame construction before being covered. We were able to point out key factors in Firefighting tactics and safety in the event of a fire within any similar wood frame structure.

Investigations

- 09/27/2016 – 5600 Block FM 517 East. Crews responded to a reported structure fire at an apartment complex. Upon arrival, heavy smoke and fire was found coming from a first floor apartment. Crews determined that all occupants had safely made it out and all adjacent units had been evacuated. DVFD arrived and made a quick stop of the fire, containing the fire to just the one unit. The adjacent units suffered some minor smoke and water damage. No injuries were reported. The fire was determined to have been accidental due to unattended cooking.
- Staff continues to assist Code Enforcement with various types of investigation, administrative search warrants and CE cases.
- Staff continues to assist Public Works with enforcement of violations of the Storm Water Pollution Prevention Ordinance.

Plan Reviews conducted and/or meetings for proposed new businesses

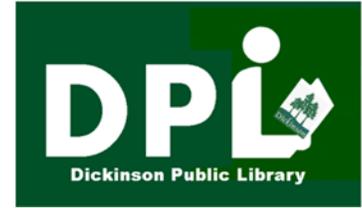
- Plan reviews and/or pre-development meetings;
 - o Reviewed and approved plans for the replacement of existing cell tower antennas located on the property of 2800 Gulf Frwy. No changes to the height or appearance of the tower are to be made.
 - o Reviewed and approved plans for the installation of a Fire Alarm system and Fire Sprinkler system at a new pre-school located at 606 W. FM 517.
 - o Change of Occupancies reviewed and approved;
 - o 2826 FM 517 East – Pet Stop
 - o New Businesses:
 - o 606 W FM 517 – New Horizons Pre-School
 - o 614 W FM 517 – TJ Reeds Burgers

Licensed Facility and Home Inspections

- Conducted inspections at the following locations for state licensed daycares, foster care home, assisted living homes or related healthcare facilities;
 - o 3717 Highway 3 – Kingdom Kids Child Care
 - o 3905 Deats Rd. – Excellence Academy Child Care

Total Inspections Completed

- Fire & Life Safety Inspections - 45
(*Re-inspections included*)



TO: Honorable Mayor and Council Members

FROM: Kathy Soehl, Interim Library Director

CC: Julie M. Robinson, City Administrator

DATE: October 3, 2016

SUBJECT: Dickinson Public Library (DPL) Staff Report – September 2016

NEW PROJECTS-

Bayou Lakes Subdivision Open House- K Hovnarian Homes held a Grand Opening for the new section of Bayou Lakes Subdivision. Kathy Soehl, Interim Director, attended the open house to represent the City of Dickinson. Some of these new homes will be waterfront homes and all of the new homes being built are zoned to the two newest DISD Schools.

Dickinson Rotary Club- Interim Library Director Kathy Soehl attended the Dickinson Rotary Club Luncheon on September 21, 2016. The program was presented by Jerome Karam, who gave an update on the Development of the Gated Community on the property of the old Dickinson Country Club.

Interviews for New Library Director- City Manager Julie Robinson and Interim Library Director Kathy Soehl began the interviewing process to hire a new Library Director. Mrs. Robinson narrowed the applications down to six candidates. With the help of Chief Financial Officer Stephanie Russell, video conference interviews were set up. Of the six interviews, only three interviews were completed. Two candidates have moved forward to a second round of interviews which will take place on October 6, 2016.

IT/Marketing- IT/Teen Librarian Sam Torrez is working on creating a more streamlined approach to technology inventory at the Library in order to keep technology up to date. He is also planning to replace several out-of-date Patron computers, if budget permits. Since Sam has taken over posting information on the website and social media, he has been working on improving the Library's online presence. In an effort to increase awareness to the patrons about the Library presence on social media, he is creating flyers to post around the Library to invite patrons to view our site and social media.

New Adult Program-The Galveston County Historical Commission presented an Adult Program on the “Black Cowboys of the Chisholm Trail.” This event revealed the exciting history of the Black Cowboys on the famous Chisholm Trail and their links to the 1867 Settlement in La Marque, Texas. Mary Smith Ed. D., the African American History Preservation Chairman, was the presenter along with special guests Floyd “Lanny” Martin, from the Historical Commission, and Vera Bell-Gray who is a descendent of Calvin Bell, one of the founding cowboys of the Chisholm Trail, and Ernie Deats a local Rancher and Historian.

Teen Programs- IT/Teen Librarian Sam Torrez is creating some fun Teen activities in the area of computers. One of the activities that he is looking into is creating a Teen Coding program at the Library for teens interested in web page design.

ONGOING/COMPLETED PROJECTS

Baby Story Time- On September 8, 2016 resumed for the Fall Session. The Story Time sessions consisted of Hello, All about Baby, Bedtime and Food. Baby Story Time is on Thursday mornings at 10:00 am.

Community Outreach – Interim Library Director Kathy Soehl continued providing assistance to the local Head start Program.

Computers for Beginners - IT/Teen Librarian Sam Torrez continued fall classes at 9:00 am every Tuesday. The classes consisted of Basic Email, Google Drive, Intro to Smart Devices and Basic Word. Interim Library Director Kathy Soehl assisted with the classes.

Crochet Classes- These classes resumed on September 8, 2016 with Patron working on their projects.

Display in Foyer - In honor of the “Black Cowboys of the Chisholm Trail” our display case featured Cowboy artifacts from local Rancher and Historian Ernie Deats.

Library Director’s Monthly Meeting-The Galveston County area Librarians meeting was attended by Kathy Soehl, Interim Director. The meeting was held at the Helen Hall Library in League City.

Readers Roundtable- The Readers Roundtable continues to meet on the second Tuesday of the month to discuss books they have read and recommend.

Pre-School Story Time- On September 7, 2016 Pre-School Story Time resumed for the Fall Session. The Story Time sessions consisted of Jobs, Alphabet, Colors, Shapes and Numbers. Pre-school Story Times are on Monday and Wednesday mornings at 10:00 am.

Texas State Library Grants –FY 2017- IT/Teen Librarian Sam Torrez is creating class materials for the new intermediate Computer classes that will start in November. The TSLAC Impact Grant that was awarded to the library will allow Sam to offer intermediate level classes for patrons. He will also be able to offer a class on LinkedIn for those who want to create a presence online for job opportunities.

Intern Through Youth Work Experience Program - DPL continues to supervise the intern provided to the Library by the Youth Work Experience Program.

GALVESTON CO. LIBRARY MONTHLY STATISTICS REPORT

Library Dickinson Public Library *Month* September *Year* 2016

SERVICES

Books Loaned	2046	
Audio Books Loaned	68	
Music CDs/Cassettes Loaned	12	
Videos/DVDs Loaned	1373	
Other Materials Loaned	0	
Total Circulation Transactions	3499	
Juvenile Transactions (a part of total circulation transactions)	1750	
Materials Used in House	125	
New Patrons Registered	94	
Reference Transactions/Information Questions		138
Adult Programs offered by the Library - # Programs & # Attendees	5	33
Young Adult Programs offered by the Library - # Programs & # Attendees	0	0
Children's Programs offered by the Library - # Programs & # Attendees	7	123
Number of Visits (Door Count)	4414	
Volunteer Hours	15	

INTERNET AND ELECTRONIC SERVICES

Internet Users	1224	
Internet Hours	1100	
Number of Wi-Fi Sessions	22	
Number of Web Page Hits	3609	

RESOURCE SHARING

<u>ILL</u> borrowed from other libraries outside of Galveston Co.	14	
<u>ISL</u> borrowed from other public libraries in Galveston Co.	14	
<u>Total ILL & ISL borrowed</u> from other libraries	28	
<u>Total ILL & ISL requests loaned</u> to libraries for our users	21	



Irma Rivera

4403 HWY 3 Dickinson, Texas 77539
(281) 337-6264 (281) 337-6190 fax

www.ci.dickinson.tx.us
irivera@ci.dickinson.tx.us

To: Honorable Mayor and City Council
From: Irma Rivera, Court Administrator
CC: Julie Robinson
Date: 10/5/2016
Re: Staff Report for September 2016

Court calendar for October 2016 as follows:

October 5th and 14th , Arraignment Hearing @ 2:00 p.m.
October 12th Attorney Pre-Trial Hearing @ 1:00 p.m.
October 24th Non-Att. & Juvenile Hearing @ 2:00 p.m.
October 26th Bench Trial Hearing @ 3:00 p.m.

- As the Court winds down FY 2015-2016 and prepares for another challenging year, I want to take a minute to thank the entire court staff for another successful year. The Court staff would like to thank the Mayor, Council and Administration for their continued support and confidence as it prepares to take on FY 2016-2017.
- The Dickinson Municipal Court is proud to announce that Gregg & Gregg and Dick Gregg, III have been selected to serve as prosecutor for the court. Mr. Dick Gregg, III has a wide range of public and quasi-public law experience. He serves as the City Attorney for both the City of Brookside Village and the City of Bayou Vista. He contracts with numerous cities to provide prosecutorial services, including but not limited to, the cities of Kemah, Webster, Nassau Bay, Brookside Village, Arcola, and Manvel. For the Cities of Seabrook and La Porte, he serves as a Municipal Court Judge. He serves as Assistant City Attorney for the cities of Kemah and La Marque.
- To better streamline cases the court staff will be meeting with the newly appointed Prosecutor to go over the court's procedures and determine if any changes are needed. The court staff will keep Council and Administration updated on any changes.

To: Mayor and Council Members

From: Chief Ron Morales

Date: October 3, 2016

Re: September News

Administrative Services

- Thirteen (13) officers were fitted for replacement ballistic vests. 50% of the cost of the vests will be reimbursed by the Bulletproof Vest Partnership Grant.
- Attended the Chief's Meeting of the League City OSSI Consortium to view a demonstration of Predictive Policing (Statistical) Software and to receive consortium operational updates.
- Attended a "Meet you at the Station" gathering at the Police Station. Several pastors from area churches and others were on hand to pray for police officers and other public safety personnel.
- Captain Steve Krone celebrated his 33rd anniversary with Dickinson Police Department and Capt. Melvin Mason celebrated his 29th anniversary. We appreciate everything they have done for the department and the city over the years. Congratulations guys!

Patrol Division

- Responded to a Criminal Trespass call at the RV Park in the 5000 blk of Hwy 3. Officers located a 17 year old male subject from Sulphur Springs, Texas, who had been seen trying to open trailer and camper doors. The subject first claimed to live there, then claimed to be visiting a friend but could not point out the trailer. Management stated they had never seen the subject at the trailer park. A resident advised the subject had actually opened her door and advised her he was looking for someone; he was arrested for Criminal Trespass.
- An officer was stopped at the Chevron Gas Station at 750 W FM517, and while talking to a citizen, observed a vehicle strike a concrete pole used to protect the gas pumps. The subject parked his wrecked vehicle next to the officer's unit, and then exited the car, talking to his wife on his cell phone. When the driver handed the officer his phone, asking him to speak to the wife, the officer noticed the driver was intoxicated. The driver failed sobriety tests and was charged with a 3rd Degree Felony DWI. After the subject refused to give a breath or blood specimen, the officer obtained a search warrant to draw blood, using the DWI Strike Program procedures that were just implemented with this department.

Criminal Investigation Division

- Det. Oliver and his wife, Tiffany, were blessed with an addition to their family – Viviana Grace.
- Sgt. Cromie met with producers and film crew from CBS 48 Hours to interview for an upcoming episode. 48 Hours will be highlighting the investigation of the Jennifer Schuett abduction, which occurred in August 1990. The production company spent about a week working in the area on the production, filming and interviewing Jennifer Schuett, as well as a number of law enforcement and medical personnel for the program. No air date has been announced as yet.

Crime Prevention & Community Policing

- Conducted a tour of the Police Station for several students.
- The DCPAAA held their Executive Board Meeting at the PD.
- Gave a safety presentation to the Home Owners Association of Bayou Chantilly Subdivision.
- The DCPAAA held their General Meeting; Judge Lonnie Cox gave a presentation.
- Assisted the 50's Club with their membership drive at the Garden Show in Galveston.
- TGCCPA held their monthly luncheon meeting at La Porte PD.
- Members of the Police Department held a Lunch Visit at Hughes Road Elementary.

VOCA Grant Activities

- Assisted 29 Families (total of 30 victims served).
- Contacted 31 victims by mail; 28 by phone; held 1 personal visit.

Information Technology

- Installed network cabling & new electrical outlets at the Public Works Facility to accommodate the temporary move of the Bayou Animal Services administrative offices.
- Migrated Bayou Animal Service administrative offices to the Avaya phone system.
- Installed the new Body Camera Server on the Law Enforcement network. In addition, new body cameras were distributed to the Patrol Officers. Funding for this project was provided by a grant from the Governor's Office.
- Ordered and began the replacement of several desktop computer workstations at City Hall.
- Met with Tyco Integrated Solutions to get a quote to upgrade the burglar/fire alarm systems at City Hall, Library and Public Works facilities.



TO: Honorable Mayor and City Council Members

FROM: Paul Booth, Director of Public Works

DATE: October 3, 2016

SUBJECT: Monthly Project Report – September 2016

Stormwater Inspections: As part of the City’s stormwater permitting process, on-site inspections were conducted for a new home being built at 5033 Forest Cove Drive. No current violations have been found at any location.

Street Patching Type C Cold Mix: The Department patched the following streets in September with cold mix:

- Rodeo Bend
- Humble Camp Road
- Lobenstien
- Hughes Road
- Various Streets in Nicholstone
- 46th Street
- Melody Lane

Street Patching Type D Hot Mix:

- Houston Ave – Hot Mix Street Repair

Bayou Animal Services: The Public Works Department assisted Bayou Animal Services in moving and building its temporary facility at the Public Works complex. New dog kennels and a cat house have been built to accommodate the new tenants.

Staff Training: Assistant to the Public Works Director Alicen Newman attended conference for administrative assistants on September 16th.

Street Projects

- Notices to Proceed have been issued to LJA Engineering and Geotest for the next round of streets to be completed through the Street Maintenance Sales Tax Fund: Winding Way, Pine Lane, Timber Lane, Chicago Street, Holly Drive, Woodlawn, and Benson Street. (FY 2016-2017)

Drainage Maintenance: As part of routine maintenance, the Drainage Division continues to check and clean the following drains:

- Timber Drive
- Ave I
- Ave G
- Yupon
- Shadow Lane
- Lockwood
- Longwood
- Colonial Estates
- Crest
- Sherwood Oak
- Inwood
- Lobit
- Maple
- Ash Drive
- Commodore
- Harbor Light Drive
- Yacht Club Drive
- Mariner's Way
- Kansas
- Texas Ave
- California
- Colorado
- Thistle Drive – behind houses – drains regularly cleared and cleaned of any debris.

Request Tracker – The Public Works Department received 204 new requests for service during the month of September. The Department completed 120 previous work orders and is currently working on an additional 225 work orders regarding street repairs, drainage issues, streetlight outages and various community concerns.

Continuing Monthly Activities - There are a number of activities that the Public Works Department performs on a monthly basis, including pothole repairs, reporting street light outages to the appropriate electric utility, responding to requests submitted to the Public Works Department through the City's website, mowing of rights-of-way, and addressing drainage issues.

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2019	Ave F (Deats to 25th Street)	Street Maintenance Sales Tax	Concrete			2,150
FY 2019	Nevada Street	Street Maintenance Sales Tax	Concrete			1,800
FY 2019	Georiga Avenue	Street Maintenance Sales Tax	Concrete			450
FY 2019	Falco	Street Maintenance Sales Tax	Concrete			1,320
FY 2019	Texas Ave (South of FM 517)	Street Maintenance Sales Tax	Concrete			950
FY 2019	Iowa (42nd Street to 43rd)	Street Maintenance Sales Tax	Concrete			400
FY 2019	Luhning	Street Maintenance Sales Tax	Concrete			1,500
FY 2018	Salvato	Street Maintenance Sales Tax	Concrete			1,320
FY 2018	45th Street (West of Hwy 3)	Street Maintenance Sales Tax	Concrete			1,580
FY 2018	Ave F (Deats Road to 25th Street)	Street Maintenance Sales Tax	Concrete			1,850
FY 2018	32nd Street East	Street Maintenance Sales Tax	Concrete			2,950

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2018	Utah Street	Street Maintenance Sales Tax	Concrete			450
FY 2017	Winding Way	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		2,400
FY 2017	Pine Lane	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		560
FY 2017	Timber Lane	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		400
FY 2017	Chicago	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		1,200
FY 2017	Holly Drive	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		1,260

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2017	Woodlawn	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		800
FY 2017	Benson	Street Maintenance Sales Tax	Concrete	Engineering and Geotech Proposals Received 8/25/16		720
FY 2016	Gill Road (Rodeo Bend to Bess Road) (includes engineering & drainage) Mar-con Construction Services	Street Maintenance Sales Tax	Concrete	<i>Completed 8/5/16 (Punch List)</i>		1,385
FY 2016	35th Street (East of Kansas to California) (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	<i>1/20/17 Est Completion Date</i>		2,245
FY 2016	Hollywood Street (Hwy 3 to Timber Drive) (includes engineering & drainage) Mar-Con Construction Services	Street Maintenance Sales Tax	Concrete	<i>10/2/16 Est Completion Date</i>		1,390
FY 2016	Johnson Street (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	<i>9/22/16 Est Completion Date</i>		820

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2016	Mariner's Way (Yacht Club Drive to Commodore) (includes engineering & drainage) Mar-Con Construction	Street Maintenance Sales Tax	Concrete	10/7/16 Est Completion Date		790
FY 2016	Nebraska Street (46th Street to dead end) (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	Completed 7/24/16 (Punch List)		1,175
FY 2016	Pine Oak Circle (Pine Oak Drive to Dead End) (includes engineering & drainage) Mar-Con Services	Street Maintenance Sales Tax	Concrete	Completed 8/5/16		560
FY 2015	28th St (Hwy 3 to Timber Dr) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	9/16/16 Est Completion Date		1,625
FY 2015	33rd St (East of Kansas Ave to California Ave) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	Completed (Punch List)		2,275
FY 2015	48th St (East of Hwy 3 to Nebraska St) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	Completed March 2016		705
FY 2015	Greenbriar St (Sunset Dr to Oakridge Dr) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	Construction to Begin September 2016		635
FY 2015	Leonetti Ln (Country Club to Liningr Ln) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	Completed		855
FY 2015	Oleander Dr (West of Palm Dr to the Bridge) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	Completed 8/30/16 (Punch List)		820

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2014	48th St (West of Hwy 3) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$134,465.28 (posted thru June)	1,170
FY 2014	Ave L (North of 2nd St) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$240,026.72 (posted thru August)	4,926
FY 2014	Dakota St (South of 517) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$1,052.51 (posted thru June)	2,400
FY 2014	Desel Dr (North of Hughes Rd) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$244,514.12 (posted thru June)	2,500
FY 2014	Martin Luther King Blvd (South of Salvato) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$92,582.36 (posted thru June)	600
FY 2013	29th St (West of Hwy 3 to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 114,555.99	1,100
FY 2013	36th St (East of Kansas to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 241,754.50	2,200
FY 2013	Ave G (South of Falco to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 61,514.85	500
FY 2013	Ave H (South of Deats to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 66,844.39	600
FY 2013	Imite (Holly Dr to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 77,056.21	600
FY 2013	Pine Oak Dr (FM 646 to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 182,504.96	1,800

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2012	26th Street (Texas Ave to California Ave) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Eastside	Concrete	<i>Completed</i>		1,430
FY 2012	28th Street East (California to Kansas) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 222,785.03	4,040
FY 2012	29th Street (Kansas Ave to California Ave) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Eastside	Concrete	<i>Completed</i>		2,180
FY 2012	42nd Street (Missouri to California) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 61,233.83	422
FY 2012	47th Street (Minnesota to Plum) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 117,696.03	968
FY 2012	Avenue G (Phase 2) (26th St to 20th St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	\$865,122.09 (posted thru July)	2,166
FY 2012	Blue Water Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		320
FY 2012	Central Street (Hwy 3 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	\$449,686.30 (posted thru July)	800
FY 2012	Ecret Dr (City limits to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		1,680
FY 2012	Green Willow Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		430

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2012	Live Oak Dr (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		480
FY 2012	Manor Lane (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Westside	Concrete	<i>Completed</i>	\$ 800.00 (posted thru July)	640
FY 2012	Meadowlark Street (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		490
FY 2012	Oak Lane (Ave L to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 76,359.97	720
FY 2012	Old Castle Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		525
FY 2012	Oleander Dr (Hwy 3 to Palm Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		2,660
FY 2012	Palm Dr (Hughes Rd to Oleander Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		1,320
FY 2012	Pine Grove Drive (Oak St to Yupon St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	\$153,373.20 (posted thru July)	1,150
FY 2012	Pine Manor Lane (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	\$140,165.00 (posted thru July)	660

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2012	Yacht Club Drive (Hughes Rd to Mariners Way) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	\$ 109,491.25	1,960
FY 2011	Avenue G (Phase 1) (Falco to 26th St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 604,908.97	2,166
FY 2011	Avenue I (Deats Rd to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 160,777.73	660
FY 2011	Bayou Circle (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 169,584.90	760
FY 2011	Belmont Street (Oakridge Dr to Sunset Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 183,555.78	764
FY 2011	Birch Street (includes engineering & drainage)	DEDC/DMD#1	Concrete	<i>Completed</i>	\$ 68,992.66	620
FY 2011	Country Club Drive	WCID #1 Bond Funding	Concrete	<i>Completed</i>	\$ 407,501.05	3,353
FY 2011	Elm Street (includes engineering & drainage)	DEDC/DMD#1	Concrete	<i>Completed</i>	\$ 60,470.61	500
FY 2011	Holly Drive (Timber Dr to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 171,408.70	660
FY 2011	Timber Drive (22nd Street to 23rd Street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	\$ 146,466.28	380
FY 2011	Timber Drive (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	\$ 68,131.15	520
FY 2011	Water Street (includes engineering & drainage)	DEDC	Concrete	<i>Held by DEDC</i>		
FY 2010	44th Street (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	\$ 34,108.53	248

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2010	Avenue J (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	\$ 323,637.34	2,800
FY 2010	Bruce Avenue (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	\$ 231,548.09	1,704
FY 2010	East Sunset Drive Phase II (from Timber to Hwy 3) (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	\$ 178,745.82	1,650
FY 2010	FM 646 (FM 517 to 2nd Street) (includes engineering & drainage)	County/TxDOT	Concrete	<i>Completed</i>	5,422,788.00	5,820
FY 2010	Grand Blvd (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	\$ 231,548.09	1,340
FY 2010	Gum Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	\$ 231,548.09	1,054
FY 2010	Hughes Road (East of Hwy 3 to Humble Camp) (includes engineering & drainage)	County Bond	Concrete	<i>Completed</i>	\$ 599,500.00	2,212
FY 2010	Island Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	\$ 231,548.09	681
FY 2010	Lover's Lane (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	\$ 299,409.00	2,680
FY 2010	Oakridge Drive (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	\$ 149,313.78	1,823
FY 2010	Owens Drive (FM 517 to FM 646) (includes engineering & drainage)	County Bond	Concrete	<i>Completed</i>	1,637,288.75	2,960
FY 2010	Scenic Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	\$ 231,548.09	1,870
FY 2010	Tanglebriar Circle (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	\$ 33,500.16	150

FY 2006 - FY 2016 Street Project List (Updated 9-6-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2009	East Sunset Drive Phase I (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	\$ 311,099.00	2,028
FY 2009	Tanglebriar Drive (includes engineering & drainage)	City Funds	Concrete	<i>Completed</i>	\$ 240,438.00	1,399
FY 2008	42nd Street (from Texas Ave to Galveston Ave)	DEDC	Concrete	<i>Completed</i>	\$ 108,311.40	400
FY 2008	Hughes Lane (North of FM 517 W)	DEDC	Concrete	<i>Completed</i>	\$ 276,883.72	2,956
FY 2008	Ohio Avenue	DEDC	Concrete	<i>Completed</i>	\$ 195,986.18	1,200
FY 2008	West Sunset	DEDC	Concrete	<i>Completed</i>	\$ 382,052.57	2,900
FY 2007	37th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	\$ 222,040.95	1,510
FY 2007	Galveston Avenue (from FM 517 E to Park Ave)	DEDC	Concrete	<i>Completed</i>	\$ 192,501.02	1,284
FY 2007	Hill Avenue (from FM 517 E to County line)	DEDC	Concrete	<i>Completed</i>	\$ 360,877.62	2,680
FY 2007	Texas Avenue (from FM 517 E to 42nd)	DEDC	Concrete	<i>Completed</i>	\$ 96,250.50	400
FY 2006	34th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	\$ 171,839.01	1,486
FY 2006	39th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	\$ 203,285.66	1,490
FY 2006	Bruce Avenue	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Harbor Light Drive	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Maple Drive	DEDC	Concrete	<i>Completed</i>	\$ 255,625.94	1,908
FY 2006	Mariner Way	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Nevada Street	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Nichols Avenue (from FM 517 E to County line)	DEDC	Concrete	<i>Completed</i>	\$ 144,780.79	3,262
FY 2006	Wagon Road	City Funds	Chip & Seal	<i>Completed</i>		

**FUTURE CITY
COUNCIL
AGENDA ITEMS**

FUTURE CITY COUNCIL AGENDA ITEMS

October 2016

10/25/2016

Special Council Meeting

- Discussion and Direction Concerning List of Streets for Repairs Through Road Stabilization Program

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Award of bids for Law Enforcement and Fire Marshal's Office vehicles
- Recommendation on Disposal of Unclaimed Auction Items

November 2016

11/09/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Re-approve FFAST form
- Appointments/Reappointments to Boards and Commissions
- 4th Quarter Financial & Investment Report
- Cancellation of November 22, 2016 and December 27, 2016 Regular City Council Meetings Due to Holidays
- Public Hearing on Fair Housing Activity Statement Form

December 2016

12/13/2016

Special Council Meeting

- Discussion Concerning Revised Needs Assessment for Police Building

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Appointments to Galveston Central Appraisal District Board of Directors

- Council Review of Proposed 2017 Drainage Fee Bill Format
- Appointment to Southeast Texas Housing Finance Corporation

January 2017

01/10/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects

01/24/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Update on Activities of Houston-Galveston Area Council

February 2017

01/14/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects

01/28/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Update on Activities of Houston-Galveston Area Council

March 2017

03/14/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Resolution Aerial Spraying
- Racial Profiling Reports from Police Department and Fire Marshal's Office

03/28/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Update on Activities of Houston-Galveston Area Council
- Proclamation – Child Abuse Prevention Awareness Month

April 2017

4/11/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Proclamation – Parkinson's
- Proclamation - Holy Trinity Episcopal Church Strawberry Festival
- Proclamation - Fair Housing

4/25/2017

Special Council Meeting

-

Regular Council Meeting

- Proclamation – Motorcycle Awareness
- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership

May 2017

5/09/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on the Activities of the Galveston County Transit District Board

5/23/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Appointments/Reappointments to Boards and Commissions
- 2nd Quarter Financial & Investment Report

June 2017

6/13/2017

Special Council Meeting

- Budget Workshop

Regular Council Meeting

- Update on Public Works Projects

6/27/2017

Special Council Meeting

- Budget Workshop

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership

July 2017

07/11/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects

07/25/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership

August 2017

08/08/2017

Special Council Meeting

-

Regular Council Meeting

- Ordinance Approving 2017 Appraisal Roll
- Acceptance of FY 2017-2018 Effective and Rollback Tax Rates
- Proposal of FY 2017-2018 Tax Rate and Scheduling of Public Hearings for Proposed Tax Rate and Adoption of the FY 2017-2018 Budget
- Update on Public Works Projects

08/22/2017

Special Council Meeting

-

Regular Council Meeting

- Public Hearing On Proposed Tax Rate For Fiscal Year 2017-2018.
- Update on Activities of Houston-Galveston Area Council
- 3rd Quarter Financial & Investment Report
- Recessing the Regularly Scheduled Meeting of the City Council in Order to Conduct Business as the City of Dickinson Employee Benefits Trust.
- Reconvene
- Accepting the Action of the City of Dickinson Employee Benefits Trust with Regard to Employee Medical, Pharmacy, Dental, Life, Vision and Long-Term Disability Insurance.

September 2017

09/12/2017

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Galveston County Transit District

- Convene a Public Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget and Tax Rate
- Ordinance Adopting FY 2017-2018 Budget
- Ordinance Adopting FY 2017-2018 Tax Rate
- Resolution Approving Agreement for District Services for FY 2017-2018 with Dickinson Management District #1

09/26/2017

Special Council Meeting

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Regular Council Meeting

- Update on Activities of Dickinson Bayou Watershed Steering Committee
- Update on Activities of Houston-Galveston Area Council
- Update on Public Works Projects
- GCAD nomination
- TML Intergovernmental Risk Pool Board of Trustees Election Vote
- Designation of Official City Newspaper
- FY16 First Amended Budget