

**April 13, 2020**  
**City Council**  
**Special Meeting**  
**5:30 p.m.**



## SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

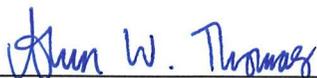
In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will conduct the special meeting scheduled at 5:30 p.m. on Monday, April 13, 2020 at 4403 Highway 3, Dickinson, Texas 77539 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

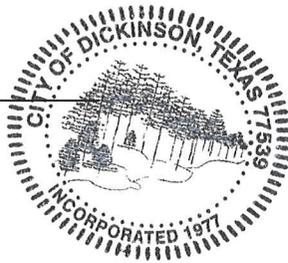
This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <http://www.ci.dickinson.tx.us/agendacenter>.

The public toll-free dial-in number to participate in the telephonic meeting is 833-403-1228, Conference ID: 409 390 394#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

  
Alun W. Thomas, City Secretary



Julie Masters, Mayor  
Charles Suderman, Mayor Pro Tem  
Sean Skipworth  
Walter Wilson

# AGENDA

City of Dickinson  
**CITY COUNCIL  
SPECIAL MEETING**

Wally Deats  
Louis Decker  
William H. King III  
Chris Heard, City Administrator

**April 13, 2020**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, April 13, 2020**, at **5:30 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will **conduct the meeting by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **The public toll-free dial-in number to participate in the telephonic meeting is 833-403-1228, Conference ID: 409 390 394#.**

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.

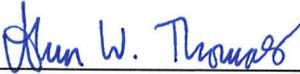
**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

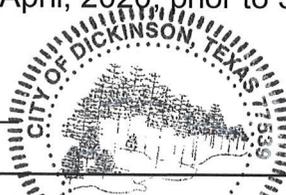
**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND AUTHORIZING THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION'S EMERGENCY BUSINESS RECOVERY AND EXPANSION GRANT PROGRAM FOR THE RECOVERY AND EXPANSION OF DICKINSON BUSINESSES THAT HAVE SUFFERED DUE TO THE STATE OF EMERGENCY CAUSED BY THE COVID-19 PANDEMIC; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.** (First of Two Readings)

**ITEM 3.) ADJOURN**

### CERTIFICATION

This is to certify that a copy of the Notice of the Special City Council meeting for **Monday, April 13, 2020**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 8th day of April, 2020, prior to 5:30 p.m.

  
Alun W. Thomas, 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.

# **ITEM 1**

**Call to Order and  
Certification of a  
Quorum**

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

**MEETING DATE: April 13, 2020  
Special Meeting**

<u><b>MAYOR/COUNCIL</b></u>	<u><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER SEAN SKIPWORTH	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
 <b><u>ALSO IN ATTENDANCE:</u></b>		
City Attorney David W. Olson	_____	_____
City Administrator Chris Heard	_____	_____
Finance Director Kristen Woolley	_____	_____
City Secretary Alun W. Thomas	_____	_____
Interim Dir. of Community Dev. S. R. Burgess	_____	_____
Interim Public Works Director _____	_____	_____
Police Chief Ron Morales	_____	_____
EMS Director Derek Hunt	_____	_____
Fire Marshal Burt Heddles	_____	_____
Court Administrator Irma Rivera	_____	_____
Library Director Julianne Lane	_____	_____
Bayou Animal Services Manager Sarah Haywood	_____	_____
Assistant to the City Administrator Kerilyn Bascle	_____	_____

# ITEM 2

**RESOLUTION NUMBER XXX-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND AUTHORIZING THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION'S EMERGENCY BUSINESS RECOVERY AND EXPANSION GRANT PROGRAM FOR THE RECOVERY AND EXPANSION OF DICKINSON BUSINESSES THAT HAVE SUFFERED DUE TO THE STATE OF EMERGENCY CAUSED BY THE COVID-19 PANDEMIC; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.**

\* \* \* \* \*

**WHEREAS**, the City of Dickinson is a home rule municipality, with a population of less than 20,000 inhabitants; and

**WHEREAS**, the Dickinson Economic Development Corporation is a type B economic development corporation established under the Development Corporation Act of 1979; and

**WHEREAS**, beginning in December 2019, a novel coronavirus, now designated SARS-Cov2 which causes the disease COVID-19, has been declared a global pandemic by the World Health Organization; and

**WHEREAS**, on March 13, 2020, the Governor of the State of Texas issued a proclamation certifying that COVID-19 poses an imminent threat of disaster in the state and declaring a state of disaster for all counties in Texas; and

**WHEREAS**, said state of disaster requires that certain emergency protective measures be taken pursuant to the Texas Disaster Act of 1975 relating to Emergency Management and Public Health, pursuant to Chapter 418 of the Texas Government Code; and

**WHEREAS**, Governor Abbott has issued numerous executive orders and suspension of Texas laws in response to the COVID-19 disaster, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster, including designation of essential and non-essential businesses and activities resulting in certain business closings and reduction of hours; and

**WHEREAS**, due to the COVID-19 pandemic businesses within the City of Dickinson have suffered economic losses resulting in the layoff of employees and reduction in hours and/or business closure; and

**WHEREAS**, pursuant to Texas Local Government Code Section 505.158(a), the Dickinson Economic Development Corporation seeks the authorization by the City Council of the City of Dickinson of its Emergency Business Recovery and Expansion

Grant Program that shall provide for grant funds up to \$10,000 each, with a program budget of \$200,000, to eligible Dickinson businesses for recovery and expansion from business closures and economic losses due to the COVID-19 pandemic (hereinafter "Project"); and

**WHEREAS**, pursuant to Texas Local Government Code Section 505.159, on April 6, 2020, the Dickinson Economic Development Corporation conducted a public hearing on the Project, notice of said hearing being published on April 3, 2020; and

**WHEREAS**, the project requires the expenditure of more than \$10,000 by the Dickinson Economic Development Corporation; and therefore Texas Local Government Code Section 505.158(b) requires this Resolution be given two readings before final passage.

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

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The Project proposed by the Dickinson Economic Development Corporation to provide for recovery and expansion of eligible Dickinson businesses by offering grants of up to \$10,000 each to assist in their recovery from the effects of the COVID-19 pandemic and to provide job training is hereby authorized and approved.

Section 3. The Project proposed by the Dickinson Economic Development Corporation shall end when \$200,000.00 is expended in grant payments.

**DULY PASSED AND APPROVED** on first reading this \_\_\_ day of \_\_\_\_\_, 2020.

**DULY PASSED, APPROVED, AND ADOPTED** on second reading this \_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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

# **ITEM 3**

**Adjourn**