

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
**CITY COUNCIL AND
PLANNING AND
ZONING COMMISSION
SPECIAL JOINT
MEETING**

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

January 26, 2016

NOTICE is hereby given of a **SPECIAL JOINT WORKSHOP MEETING** of the City Council and the Planning and Zoning Commission for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, January 26, 2016**, at **6:00 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

Mayor Masters called the meeting to order at 6:01 p.m. City Secretary Carolyn Anderson 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, and Louis Decker. Council Member William King was absent. Also present were City Administrator Julie Robinson, Director of Community Development Zach Meadows, and City Attorney David Olson. Chief Ron Morales arrived at 6:36 p.m.

ITEM 2.) PRESENTATION, DISCUSSION AND DIRECTION CONCERNING: Review and Revision of Draft of Transportation Chapter of New Comprehensive Plan (Joint Workshop with Planning & Zoning Commission)

Transportation Chapter

City Administrator Julie Robinson provided an overview of the draft Chapter and outlined some specific areas to be reviewed and discussed, as referenced in the agenda coversheet. City Council and Planning & Zoning Commission directed the following initial changes to the proposed Transportation Chapter:

▪ General Comments:

- Add Bibliography or Footnotes for source documents.
- Include all supporting studies and reference hyperlinks along with original documents on City website.
- Insure maps on electronic version are scalable.

- Address taxi service and Uber with policy and regulations at a later date.
 - Spell out any acronym that is used on a page at least once on each page.
 - Editorializing language should be revised.
 - Remove and/or consolidate duplicative language and sections of the Chapter.
- Figure 6.1 Proximity of Dickinson to Houston and Galveston should be removed
- Existing and Programmed Transportation System:
 - The sentence “The existing roadway and traffic conditions of the highway and street network have been identified and analyzed to assist in determining long-range needs for thoroughfare system development” should be removed.
- Overview of Major Roadways:
 - Second sentence: The word “just” should be removed.
 - Fourth sentence: The word “Although” should be removed.
 - Second Paragraph: The second word “also” should be removed.
 - Third Paragraph: The language should be reworded so it is less editorialized.
 - First paragraph on Page 3: The language regarding the FM 517 west of FM 646 improvements should be changed based on the public hearing discussion regarding the proposed improvements by TXDot on Thursday, January 28, 2016.
 - There should be additional language regarding the New DISD school Complex West of FM 646.
- Pedestrian and Public Transit Conditions:
 - Second paragraph on page 4: The word “However” should be removed.
 - Addition of some bullet points regarding the challenging forces behind pedestrian transit (i.e. sidewalks)

- End of Page 5 starting with Major Traffic Generators and Pages 6-8 contains repetitive information and should be reviewed for redundancy and condensed.
- Bullet Point on Page 9: Review the information for an accurate date and cost for grant funds allocated to Keep Dickinson Beautiful.
- Thoroughfare Plan:
 - First Paragraph:
 - First Sentence should be changed to read "Thoroughfare Systems Planning is the process used by cities and other governmental entities to assure development of the most efficient, safe, and appropriate street system to meet existing and future mobility needs of the public.
 - Second sentence should be removed.
 - Second Paragraph:
 - Remove the First and Second sentence.
 - Paragraph should start with the third sentence but starting with "The plans".
 - The word "logical" should be removed and replaced with the word "safe".
 - Remove the last two paragraphs of the paragraph.
- Action Item 8.2.1.2. The word phrase "and maintaining" should be added after the word "constructing".

Mrs. Robinson indicated staff would incorporate the revisions and bring another version back for both City Council and Planning & Zoning Commission to review at the next Joint Workshop Meeting.

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 7:01 p.m., and Council Member Henderson seconded the motion.

VOTE:

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

PASSED, APPROVED AND ADOPTED this the 9th day of February, 2016.



Julie Masters, Mayor

ATTEST:



Carolyn E. Anderson, City Secretary

