

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
Dickinson City Council
and
Dickinson Economic
Development Corporation
SPECIAL JOINT MEETING

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

February 1, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **MONDAY, February 1, 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 6:02 p.m. Economic Development Coordinator Angela Forbes 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, Walter Wilson, Bruce Henderson, and Louis Decker. Council Member William H. King, III was absent. Also present were City Administrator Julie Robinson and Administrative Services Manager Stephanie Russell.

Mayor Masters recessed the regular meeting at 6:04 p.m.

ITEM 2.) EXECUTIVE (CLOSED) SESSION – The Dickinson Economic Corporation will 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 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

ITEM 3.) RECONVENE

Mayor Masters reconvened the regular meeting at 7:15 p.m.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session

None.

ITEM 5.) ADJOURN

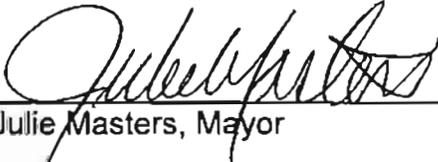
Council Member Wilson made a motion to adjourn the meeting at 7:15 p.m., and Council Member Henderson seconded the motion

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

