

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

June 28, 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 **TUESDAY, JUNE 28, 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 6:07 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters and Council Members Bruce Henderson, Louis Decker, Walter Wilson, and William H. King, III. Mayor Pro-Tem Wally Deats and Council Member Charles Suderman were absent. Also present were City Administrator Julie Robinson, City Attorney David Olson, Administrative Services Manager Stephanie Russell, Director of Community Development Zachary Meadows, Director of Public Works Paul Booth, Fire Marshal Lee Darrow, EMS Director Derek Hunt, and Police Captain Melvin Mason.

ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Proposed FY 2016-2017 Vehicle and Equipment Purchases:

Mayor Julie Masters reversed the order of the discussions.

C. Police Department & Fire Marshal

Administrative Services Manager Stephanie Russell presented the proposed vehicle and equipment purchases for FY 2016-2017 for the Police Department and Fire Marshal's Office. Captain Melvin Mason and Fire Marshal Lee Darrow addressed the questions of Council with regard to the vehicles requested for their respective departments. All five proposed purchases will be presented to Dickinson Management District No. 1 for possible inclusion on its budget. It was the direction of the Council to include the proposed vehicles in the FY 2016-2017 budget for the Vehicle Equipment Replacement Fund ("VERF") and request funding for the proposed vehicles for the Police Department and Fire Marshal's Office to Dickinson Management District No. 1.

B. EMS

Mrs. Russell presented the proposed vehicle and equipment purchases for EMS for FY 2016-2017 and proposed splitting the cost of the ambulance, with an equal amount coming from Dickinson Management District No. 1 and unassigned fund balance from the City's General Fund. It was the direction of Council to include the proposed vehicle and equipment in the FY 2016-2017 budget for the VEF and request funding for 50% of the ambulance as well as 100% of the new stretcher and tablets with associated software to Dickinson Management District No. 1.

A. Public Works

Mrs. Russell and Public Works Director Paul Booth presented Council with the proposed vehicle and equipment purchases for Public Works for FY 2016-2017 as outlined in the Agenda Item Data Sheet. Following discussion, it was the direction of the Council to:

- Include a Transfer to the VEF from the FY 2014-2015 unassigned fund balance to fund the requested equipment purchases for the proposed Road Stabilization Program as presented, but wait on the results of the pavement assessment study before making expenditures for those pieces of equipment.
- Include the purchase the requested slope mower from the VEF in a budget amendment for FY 2015-2016 and utilize funds from the FY 2014-2015 unassigned fund balance for the purchase.

ITEM 3.) ADJOURN

Council Member King made a motion to adjourn the meeting at 6:59 p.m., and Council Member Henderson seconded the motion.

VOTE:

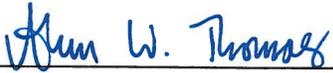
4 AYES (Henderson, Wilson, Decker and King)

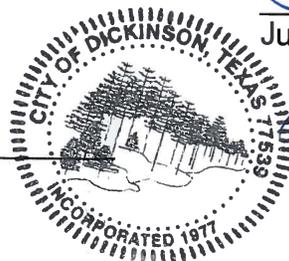
0 NAYS

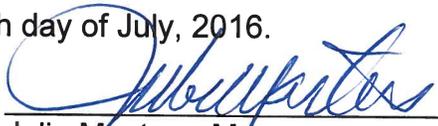
MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 12th day of July, 2016.

ATTEST:


Alun W. Thomas, City Secretary




Julie Masters, Mayor