

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

July 26, 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, July 26, 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 7:06 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 and Louis Decker. Council Member William H. King, III was absent. Also present were City Administrator Julie Robinson, Administrative Services Manager Stephanie Russell, Director of Public Works Paul Booth, Fire Marshal Lee Darrow, and Court Administrator Irma Rivera.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

Council Comments:

- Welcome and thank you to all attending.
- Council Member Deats recently returned from a trip to Glacier National Park. The park is recommended to everyone- we live in a beautiful country.
- Council Members Suderman, Deats and Decker attended a demonstration of two different pieces of slope mowing equipment this morning. The equipment was impressive and what the City needs. During the demonstration, the equipment mowed down plants up to twelve feet tall.
- Council Member Deats attended a Texas Commission on Environmental Quality open meeting concerning Clean Harbors. One family was granted a hearing on the permit, and TCEQ is concurrently running a dispute resolution program.
- Council Member Wilson and his wife attended M.I. Lewis' fundraiser event on Friday, July 22. Also in attendance from the City were Mayor Julie Masters, Council Member Deats, City Administrator Julie Robinson and her husband, City Secretary Alun Thomas and his

wife, and Administrative Services Manager Stephanie Russell. The silent auction appeared to raise a lot of money.

- The Knights of Columbus will host a fish fry on August 5, 2016 from 5:30 p.m. through 7:30 p.m.
- Volunteers are encouraged to assist the Festival of Lights repair equipment in preparation for this year's Festival. Assistance is needed every Saturday.

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.**

None.

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 Workshop Council Meeting of July 12, 2016.

B. Approval of the Minutes of the Regular Council Meeting of July 12, 2016.

Council Member Wilson made a motion to approve the Consent Agenda. Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

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

0 NAYS

MOTION PASSED

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. Slope Mowing and Right of Way Mowing Schedule.

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 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, SO AS TO REZONE APPROXIMATELY +/- 0.7855 ACRES, LEGALLY DESCRIBED AS ABSTRACT 19 PERRY & AUSTIN SURVEY PART OF LOT 24, NICHOLS ADDITION DICKINSON, GENERALLY LOCATED ON THE CORNER OF DEATS AND FM 1266 WITH THE ADDRESS BEING 4010 DEATS ROAD, IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, FROM CONVENTIONAL RESIDENTIAL (CR) TO GENERAL COMMERCIAL (GC); DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; 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 Wilson 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:

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

0 NAYS

MOTION PASSED

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Activities of Dickinson Bayou Watershed Steering Committee Meeting of July 18, 2016.

Council Member Decker provided an update of the activities of the Dickinson Bayou Watershed Steering Committee meeting of July 18, 2016.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Activities of Houston-Galveston Area Council July 19, 2016.

Since Council Member King was absent from the Council meeting, there was no update provided.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, APPROVING THE ADDITION OF LAND TO DICKINSON MANAGEMENT DISTRICT NO. 1; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.** (First of Three Readings)

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

VOTE:

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

0 NAYS

MOTION PASSED

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR 2016-2017; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH FISCAL YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.** (First And Only Reading)

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

VOTE:

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

0 NAYS

MOTION PASSED

ITEM 11.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: FY 2016-2017 Recommended Budget and Proposed Projects.

Administrative Services Manager Stephanie Russell presented the FY 2016-2017 Recommended Budget and Proposed Projects to Council, and outlined the major components of the budget, including:

- Sales Tax in FY14-15 included revenue for Street Maintenance and DEDC. Starting in FY15-16, these revenues are no longer included in the General Fund since they are accounted for in the individual funds.
- The transfer from the DEDC has increased to fund a new Executive Director for the DEDC; overall the DEDC will transfer \$309,076 for personnel and administrative services.
- The addition of the Animal Services Department under the General Fund and the Bayou Animal Services Corporation Fund
- Due to the increasing property valuations, the City's I&S and M&O property tax rates have been adjusted to increase the portion of the property tax revenue going to the general fund. As a result, FY 2017 includes a negligible transfer from the General Fund to the Debt Service Fund.
- Updated financial information for the Street Maintenance Sales Tax Fund, which was provided as a handout to Council.
- Bayou Lakes PID #2 has been separated from Bayou Lakes PID #1, which is a more accurate representation.
 - Bayou Lakes PID #2 will run a deficit balance until the developer begins to sell the properties in this section - at that time the balance will be reimbursed – as was done with PID#1.

After discussion, Council gave the following direction:

- Council Member Deats would like staff to evaluate the feasibility of having Director of Public Works Paul Booth attend a demonstration of a slope mower by a company out of state.
- Dickinson Volunteer Fire Department should have input on the form and type of signage proposed for the Central Fire Station, and Council must have final approval on the design and cost.
- The excess balance in the Street Maintenance Sales Tax Fund should fund engineering for the next round of streets now. Should there be excess funding once the actual costs for the current streets under construction and bids for the next round of streets are obtained, Council will discuss the possibility of adding additional streets to that year's plan.
- Staff will provide the Council with a copy of the transfer from Dickinson Economic Development Corporation that was approved and included in the DEDC Budget as well as the City's Budget.

Council Member Suderman thanked Mrs. Russell and staff for a very well presented budget.

Mayor Masters recessed the regular meeting at 8:05 p.m.

ITEM 12.) 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.
- B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

ITEM 13.) RECONVENE

Mayor Masters reconvened the regular meeting at 8:24 p.m.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

None.

ITEM 15.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 8:25 p.m., and Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

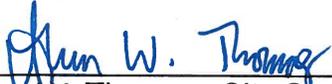
5 AYES (Suderman, Henderson, Wilson, Deats and Decker)

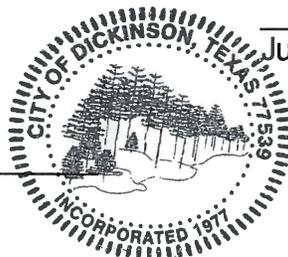
0 NAYS

MOTION PASSED

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

ATTEST:


Alun W. Thomas, City Secretary




Julie Masters, Mayor