

June 18, 2019
City Council
Special Meeting
6:00 p.m.



Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

AGENDA
City of Dickinson
CITY COUNCIL
SPECIAL MEETING

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

June 18, 2019

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 **Tuesday, June 18, 2019**, 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:

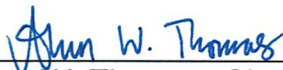
(Per Sec. 67.004 of the Texas Election Code, two members of the authority constitute a quorum for purposes of canvassing an election.)

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2019 – **A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 8, 2019, FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER FOR POSITION 2.**

ITEM 3.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Special City Council meeting for **TUESDAY, June 18, 2019**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 5th day of June, 2019, prior to 6:00 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.

**SPECIAL
MEETING
ITEM 1**

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

**MEETING DATE: June 18, 2019
Special Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER BRUCE HENDERSON	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
<u>ALSO IN ATTENDANCE:</u>		
City Attorney David W. Olson	_____	_____
City Administrator Chris Heard	_____	_____
Interim Finance Director Sandra Clarkson	_____	_____
City Secretary Alun W. Thomas	_____	_____
Director of Community Dev. Zachary Meadows	_____	_____
Interim Public Works Director Ronald Sullivan	_____	_____
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 Saunders	_____	_____
Intern Gethorio Davidson	_____	_____

**SPECIAL
MEETING
ITEM 2**

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 18, 2019

TOPIC:	<p>RESOLUTION NUMBER XXX-2019</p> <p>A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 8, 2019, FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER FOR POSITION 2.</p>
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BACKGROUND:	<p>The City of Dickinson held a Runoff Election on June 8, 2019, for the purpose of electing one (1) Council Member for Position 2. This Resolution canvasses the official results of the Runoff Election and declares that the results of the Election.</p> <p>Official results will be provided to the City by Galveston County Elections Division on Monday, June 17, 2019. Official results will be made available to Council during this meeting and will be reflected on the Resolution for Council’s consideration and approval.</p>
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RECOMMENDATION:	Staff recommends approval of the Resolution.
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ATTACHMENTS:	<ul style="list-style-type: none"> • Resolution Number XXX-2019
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
FINANCE VERIFICATION OF FUNDING:	

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	X 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

RESOLUTION NUMBER 1764-2019

A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 8, 2019, FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER FOR POSITION 2.

WHEREAS, a Runoff Election was held in the City of Dickinson, Texas, on June 8, 2019, for the purpose of electing one (1) Council Member for Position 2; and

WHEREAS, said election was duly and legally held in conformity with the election laws of the State of Texas, and the results of said election have been verified and returned by the proper judges and clerks; and

WHEREAS, a total of **XXX** ballots were cast in such election.

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

Section 1. The facts set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. The official canvass of the returns of the runoff election held on June 8, 2019, reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>
	<u>COUNCIL MEMBER POSITION 2</u>
Sean Skipworth	XXX
Bruce Henderson	XXX

Section 3. In accordance with the official canvass of the returns of the Runoff Election held on June 8, 2019, the following person was duly elected to the position shown:

Council Member Position 2 – **XXXXXX**

DULY PASSED AND APPROVED on this the 18th day of June, 2019.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

**SPECIAL
MEETING
ITEM 3**

ADJOURN

TIME: _____
MOTION: _____
SECOND: _____
VOTE: _____