

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL MEETING

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

May 14, 2019

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **Tuesday, May 14, 2019, at 6:45 p.m.** The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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.)

Mayor Masters called the meeting to order at 6:49 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, Louis Decker, and William H. King, III. Also present was City Attorney Derra Purnell, City Administrator Chris Heard, EMS Director Derek Hunt, and Intern Gethorio Davidson.

NEW BUSINESS

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 1754-2019 - A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS.

City Secretary Alun Thomas introduced the item. Council Member Wilson made a motion to approve the resolution, and Council Member Decker seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker, King)

0 NAYS

MOTION PASSED

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:50 p.m., and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker, King)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 28th day of May, 2019.



Julie Masters, Mayor

ATTEST:



Alun W. Thomas, City Secretary

