

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

**June 18, 2019**

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **Tuesday, June 18, 2019, at 6:00 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 Pro-Tem Deats called the meeting to order at 6:00 p.m. Director of Community Development Zachary Meadows called roll and certified a quorum. Council Members present were as follows: Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Louis Decker, and William H. King, III. Mayor Julie Masters and Council Members Bruce Henderson and Walter Wilson were absent. Also present was City Administrator Chris Heard.

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: 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.**

After the Resolution was read in its entirety by Mayor Pro-Tem Deats, Council Member King made a motion to approve the Resolution, and Council Member Suderman seconded the motion. There being no discussion, Mayor Pro-Tem Deats called for the vote.

**VOTE:**

4 AYES (Deats, Suderman, Decker, King)

0 NAYS

**MOTION PASSED**

**ITEM 3.) ADJOURN**

Council Member Decker made a motion to adjourn the meeting at 6:03 p.m., and Council Member King seconded the motion. There being no discussion, Mayor Pro-Tem Deats called for the vote.

**VOTE:**

4 AYES (Deats, Suderman, Decker, King)

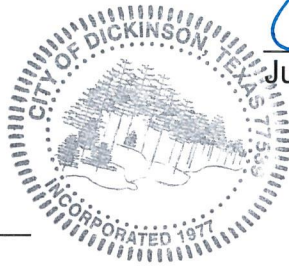
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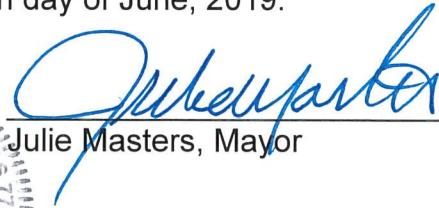
**MOTION PASSED**

**PASSED, APPROVED AND ADOPTED** this the 25th day of June, 2019.

**ATTEST:**

  
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Alun W. Thomas, City Secretary



  
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Julie Masters, Mayor