

Julie Masters, Mayor
Mark Townsend
Kerry Neves
Mary Dunbaugh, Mayor Pro Tem

AGENDA

City of Dickinson
**CITY COUNCIL
MEETING**

Charles Suderman
Louis Decker
William H. King III
Julie M. Johnston, City
Administrator

JUNE 12, 2007

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, JUNE 12, 2007**, at **7:00 p.m.** at: 2716 FM 517 East, 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

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS

- A. Presentation of Hospice Care Team Award to Mayor
- B. Presentation of Certificate of Special Recognition Honoring Carl Uland

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.

ITEM 4.) CONSENT AGENDA: CONSIDERATION 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 Minutes of May 22, 2007 Council Workshop Meeting.
- B. Approval of Minutes of May 22, 2007 Regular Council Meeting.

NEW BUSINESS

ITEM 5.) DISCUSSION/ACTION: Approval of Resolution Number XXX-2007 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A COMMERCIAL LEASE BETWEEN JACK HORNE AND THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE LEASING OF PROPERTY LOCATED AT 1621 PINE DRIVE WITHIN THE CITY LIMITS OF THE CITY OF DICKINSON FOR TEMPORARY FACILITIES FOR DICKINSON CITY HALL; PROVIDING FOR THE INCORPORATION OF PREAMBLE;**

**AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR;
AND PROVIDING AN EFFECTIVE DATE.**

- ITEM 6.) DISCUSSION/ACTION:** Regarding the purchase of a System Information Processor (SIP) and all of the Necessary Hardware and Software Required for the Communications Center in the Police Department.
- ITEM 7.) DISCUSSION/ACTION:** Approval of Resolution Number XXX-2007 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERAGENCY AGREEMENT WITH GALVESTON COUNTY, TEXAS, PROVIDING FOR THE FILING OF A JOINT APPLICATION FOR GRANT FUNDING WITH THE AUTOMOBILE THEFT PREVENTION AUTHORITY OF THE STATE OF TEXAS FOR THE GALVESTON COUNTY AUTO CRIMES TASK FORCE; AGREEING TO PROVIDE MATCHING FUNDS AS SET FORTH IN THE AGREEMENT; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 8.) DISCUSSION/ACTION:** Consideration of Request by Galveston County for City Participation in and Funding for Dickinson Bayou Clearing and De-snagging Project.
- ITEM 9.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for June 12, 2007, was posted on the bulletin board at City Hall, 2716 FM 517 East Street, Dickinson, Texas, on this 7th day of June, 2007, prior to 6:00 p.m.

Carol L. McLemore, 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.