

Sean Skipworth, Mayor
H Scott Apley
Scott Shrader
Walter Wilson

AGENDA
City of Dickinson
**CITY COUNCIL AND
DICKINSON
ECONOMIC
DEVELOPMENT
CORPORATION
SPECIAL JOINT
MEETING**

Wally Deats
Louis Decker
William H. King III, Mayor Pro Tem
Joe Dickson, Interim City Manager

March 11, 2021

NOTICE is hereby given of a **SPECIAL JOINT MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, March 11, 2021**, at **6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will **conduct the meeting by telephone and online video conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may use any of the following toll-free dial-in numbers to participate telephonically in the meetings: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282 Meeting ID: 960 1052 9635, Passcode 77539.

The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings:
<https://zoom.us/j/96010529635?pwd=YUFEMHE4ZEVmQkJRVktCWk9hNXVhdz09>

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

ITEM 2.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING: Changes in eligible expenditures/projects for Type B Economic Development Corporations in municipalities over 20,000 population per Texas state law.

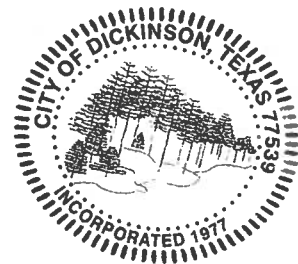
ITEM 3.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING: Vision and Objectives of City Council regarding future activities and projects of the Dickinson Economic Development Corporation: direction on Council's vision regarding funding to promote business retention and expansion activities, DEDC's development of digital marketing tools including a stand-alone web presence, re-branding, signage, printed/online promotional materials, and expanded social media marketing.

- ITEM 4.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** The bylaws of the Dickinson Economic Development Corporation.
- ITEM 5.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** Dickinson Economic Development Corporation and City of Dickinson Employee Benefits and Administrative Services Interlocal Agreement.
- ITEM 6.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of a Special Joint Meeting of the Dickinson City Council and the Dickinson Economic Development Corporation for **Thursday, March 11, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 8th day of March, 2021, prior to 6:00 p.m.


Kerilyn Bascle, Interim 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 281-337-6235, or by FAX at 281-337-6190.