

April 29, 2019
City Council
Special Meeting
7:00 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

April 29, 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 **Monday, April 29, 2019**, at **7:00 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.

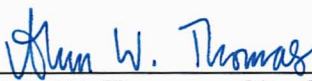
ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2019 – **A RESOLUTION OF THE CITY COUNCIL OF DICKINSON, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) RELATED TO HURRICANE HARVEY DISASTER RECOVERY EFFORTS IN RESPONSE TO THE SEVERE STORM AND FLOODING EVENTS FROM AUGUST 24, 2017 THOROUGH AUGUST 29, 2017 UNDER FEMA DISASTER DECLARATION NO. 4332 (DR-4332); AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ACT AS THE CITY'S EXECUTIVE OFFICER(S) AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM.**

ITEM 3.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Special City Council meeting for **Monday, April 29, 2019**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 24th day of April, 2019, prior to 7:00 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.

ITEM 1

**Call to Order and
Certification of a
Quorum**

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

**MEETING DATE: April 29, 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	_____	_____

ITEM 2

RESOLUTION NUMBER XXX-2019

A RESOLUTION OF THE CITY COUNCIL OF DICKINSON, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) RELATED TO HURRICANE HARVEY DISASTER RECOVERY EFFORTS IN RESPONSE TO THE SEVERE STORM AND FLOODING EVENTS FROM AUGUST 24, 2017 THORUGH AUGUST 29, 2017 UNDER FEMA DISASTER DECLARATION NO. 4332 (DR-4332); AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ACT AS THE CITY'S EXECUTIVE OFFICER(S) AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM.

WHEREAS, Hurricane Harvey (DR-4332) severely impacted the City of Dickinson from August 24, 2017 through August 29, 2017; and

WHEREAS, the City of Dickinson desires to initiate long-term recovery efforts and address certain conditions which represent a threat to the public health and safety; and

WHEREAS, the City of Dickinson desires a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, the City of Dickinson aims to Affirmatively Further Fair Housing by identifying projects that overcome or do not increase patterns of residential segregation based on race, color, religion, national origin, sex, disability or family status; and

WHEREAS, it is necessary and in the best interests of the City of Dickinson to apply for funding under the Texas Community Development Block Grant – Disaster Recovery Program.

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

Section 1. That a Texas Community Development Block Grant – Disaster Recovery Program application for the Disaster Recovery Fund is hereby authorized to be filed on behalf of the City with the General Land Office for the disaster recovery efforts under DR-4332.

Section 2. That the projects detailed within the application will address drainage system which were compromised and failed to function during this event, thereby placing undue and certain health and safety risks on residents.

Section 3. That the application be for \$8,982,434.00 of grant funds to provide enhancements to the proposed facilities.

Section 4. That the City Council directs and designates the Mayor and the City Administrator as the City's Chief Executive Officer(s) and Authorized Representative to act in all matters in connection with this application and the City's participation in the Disaster Recovery Program.

Section 5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, fair housing, and civil rights requirements.

PASSED, APPROVED, AND ADOPTED this 29th day of April, 2019.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

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

APPROVED AS TO FORM:

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

ITEM 3

Adjourn