

August 13, 2019
City Council
Workshop Meeting
6:00 p.m.



Julie Masters, Mayor
Charles Suderman, Mayor Pro Tem
Sean Skipworth
Walter Wilson

AGENDA
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

August 13, 2019

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, August 13, 2019, at 6:00 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.

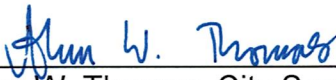
ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: FY 2019-2020 Proposed Budget.

ITEM 3.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the City Council Workshop Meeting for **Tuesday, August 13, 2019**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 9th day of August, 2019, prior to 6:00 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: August 13, 2019
Workshop Meeting

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER SEAN SKIPWORTH	_____	_____
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	_____	_____

WORKSHOP ITEM 2

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE: August 13, 2019

TOPIC:	BRIEFING, DISCUSSION AND DIRECTION CONCERNING: FY 2019-2020 Proposed Budget
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BACKGROUND:	Council has had workshops focused on the elements of the FY2020 Budget on July 30 (Personnel) and August 9 (Capital Program and Special Revenues) and was given various drafts of the budget over the last couple weeks. Tonight's workshop will be a more comprehensive look at the entire budget.
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RECOMMENDATION:	Staff seeks direction from Council regarding the Proposed Budget.
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ATTACHMENTS:	<ul style="list-style-type: none"> • None (the FY 2019-2020 Proposed Budget will be distributed at or before the meeting)
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FUNDING ISSUES:	<input checked="" type="checkbox"/> Not applicable – no dollars are being spent or received. <input type="checkbox"/> Full amount already budgeted in Acct/Project# _____ <input type="checkbox"/> Not budgeted.
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FINANCE VERIFICATION OF FUNDING:	
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SUBMITTING STAFF MEMBER: Sandy Clarkson, Interim Finance Director	CITY ADMINISTRATOR APPROVAL:
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ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

WORKSHOP ITEM 3

Adjourn