

Sean Skipworth, Mayor  
City Council Position 1 - Vacant  
Scott Shrader  
Walter Wilson

**AGENDA**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL MEETING**

Wally Deats  
Louis Decker  
William H. King III, Mayor Pro Tem  
Theo Melancon, City Manager

**August 20, 2021**

**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 **Friday, August 20, 2021**, at **6:30 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

The City of Dickinson will no longer allow telephone or video participation in the meeting; however, the City will continue to broadcast the meetings via zoom. The public may use the following Uniform Resource Locator (URL) to view the meeting by video conference:

**<https://zoom.us/j/99892103761?pwd=ZF12N0pxdVVSy2cWd01TK3ZNTG1UT09>**

The public may use any of the following toll-free dial-in numbers to telephonically attend the meeting: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282  
Meeting ID 998 9210 3761; Passcode 77539.

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.) EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

- A. Section 551.071 – Consultation with Attorney regarding pending litigation and matters in which the duty of the City Attorney requires to be discussed in closed meeting.
- B. Section 551.072 – Deliberation Regarding Real Property – Discussion and Deliberation regarding the purchase, exchange, lease or value of real property.
- C. Section 551.087 – Deliberation Regarding Economic Development Negotiations – Discussion and Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

**ITEM 3.) RECONVENE**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session**

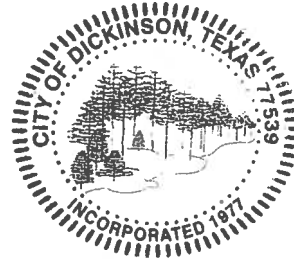
A. Execution of a Performance Agreement for I-45/Water Street Property with REME Companies.

**ITEM 5.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Special City Council meeting for **August 20, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 17<sup>th</sup> day of August, 2021, prior to 6:30 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.