



# City of Dickinson, TX

## Regular Council Meeting Supplemental Agenda

Tuesday, January 11 ,2022

7:00 PM

4403 Highway 3  
Dickinson, TX 77539

Sean Skipworth, Mayor  
Johnnie Simpson, Jr  
Scott Shrader  
Walter Wilson

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

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 Locater (URL) to view the meeting by video conference:

<https://us06web.zoom.us/j/7088402586?pwd=RXhGOGZabDV3dnc4bml5RXB0MXZFQT09>

The public may use the following dial-in number to telephonically attend the meeting:

**346-248-7799**

Meeting ID: **708 840 2586** Passcode: **77539**

### ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

#### **8. CONSENT AGENDA**

##### **8D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

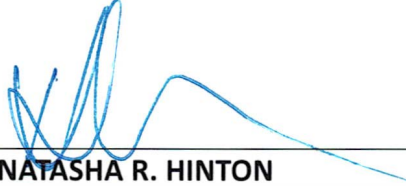
Appointments/Reappointments to Boards and Commissions.

Position #4 of the Dickinson Economic Development Corporation

#### **CERTIFICATE OF NOTICE**

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of Dickinson, Texas, on or before the 7th day of January 2022 prior to 7:00 p.m. as well as the City's public internet webpage, [www.ci.dickinson.tx.us](http://www.ci.dickinson.tx.us) and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

The City Council of the City of Dickinson, Texas reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



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**NATASHA R. HINTON**  
**CITY SECRETARY**



(SEAL)

**NOTE:** In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at [nhinton@ci.dickinson.tx.us](mailto:nhinton@ci.dickinson.tx.us).

**Dickinson City Council  
Agenda Item Data Sheet**

**MEETING DATE**      January 11, 2022

<b>TOPIC:</b>	<b>CONSIDERATION AND POSSIBLE ACTION CONCERNING:</b> Appointments/Reappointments to Boards and Commissions.  Position #4 of the Dickinson Economic Development Corporation
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<b>BACKGROUND:</b>	This agenda item allows Council to make appointments, reappointments, or changes to City boards and commissions.
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<b>RECOMMENDATION:</b>	This is submitted for City Council's consideration with no recommendations from Staff.
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<b>ATTACHMENTS:</b>	
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<b>FUNDING ISSUES:</b>	<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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<b>FINANCE VERIFICATION OF FUNDING:</b>	
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<b>SUBMITTING STAFF MEMBER</b>  Sean Skipworth, Mayor	<b>CITY ADMINISTRATOR APPROVAL</b>
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<b>ACTIONS TAKEN</b>		
<b>APPROVAL</b> <input type="checkbox"/> YES <input type="checkbox"/> NO	<b>READINGS PASSED</b> <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup>	<b>OTHER</b>