



# City of Dickinson, TX

## Regular Council Meeting Minutes

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Tuesday, February 22, 2022

7:00 PM

4403 Highway 3  
Dickinson, TX 77539

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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 Dickinson City Council met in a duly called and announced the Regular Meeting on **Tuesday, February 22, at 7:00 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

### **1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**

Mayor Sean Skipworth called the meeting to order at 7:03 p.m. Mayor Skipworth called roll and certified a quorum. Those present were: Mayor Sean Skipworth, Johnnie Simpson, Scott Shrader, Walter Wilson, Wally Deats, Louis Decker, and William King. Also present was City Attorney, and City Manager Theo Melancon.

### **2. INVOCATION**

Council Member Simpson gave the invocation.

### **3. PLEDGE OF ALLEGIANCE**

Council Member Deats led the pledge of allegiance to the United States and Texas flag.

### **4. PROCLAMATIONS**

No action taken.

### **5. PUBLIC COMMENTS**

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal

attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, The City Council may not deliberate.

Name	Address	Reason for Comment
Kathy Holder	4415 29 <sup>th</sup> Street	Thanked City Council

**6. ANNOUNCEMENTS AND PRESENTATIONS**

**Announcements concerning items of community interest. No action will be taken or discussed.**

No action taken.

**6A. Council Comments**

- Council Member King – HGAC Update
- Council Member Decker – Dickinson Bayou Watershed Steering Committee Update

Council Member Walter Wilson mentioned that the Knights of Columbus is having their Fish Fry every Friday night until April 8, 2022.

Council Member Wally Deats, welcomed everyone, reminded everyone the Art Gild Blue Heron Project unveiling will be at Marias, March 7, 2022. The Dickinson High School will also get recognition. Also stated March 19, 2022 will be the Little Italy Festival and May 14, 2022 will be the Buccaneers of the Bayou Parade. Stated Destination Dickinson was a success even though they didn't place anything. Also stated we will have an Election, May 7, 2022 for one position. Council Member Deats stated that Texas New Mexico fixed the light issue he reported. He suggested the City Flag should support City of Dickinson Sports.

Council Member Decker stated he is impressed with the City sweeper.

Council Member William King thanked everyone present and offered condolences to the Alex Prince family as well as the Cora Erskin's family. Council Member King also recognized the City of Dickinson Basketball team for making play-offs and being District Champs. He recognized Coach Wilson and the whole team for their hard work. He attended the State of the County and Cities Address in Texas City. Mentioned February is Black History Month, he recognized the service and sacrifice of the Citizens of the African American race.

Council Member Johnnie Simpson, Jr., welcomed the Council, City staff and Guests. He congratulated Mr. and Mrs. Johnnie Lee German on their wedding. Commended City staff on his tour of facilities. Mentioned that the National Parks Department is working on a Trail. Commended Word Renew, a disaster organization here in Dickinson, for repairing about 800 homes. He attended the H-GAC meeting.

Council Member Shrader, welcomed everyone, gave condolences.

Mayor Sean Skipworth welcomed everyone and expressed condolences. Mayor Skipworth stated there is 2 unopposed positions and welcomed Ms. Jenna Simpson and Jesse Brantley, they will be sworn in after the election.

Council Member King would like to place a discussion for the next meeting regarding the Emancipation National Historical Trail Project.

No action taken.

- **Council Member King – HGAC Update**

Council Member William King discuss the HGAC meeting that took place on February 15, 2022. Thanked Council Member Simpson for attending the meeting including the Budget and Finance Committee and at the Board Meeting. He stated it was his first meeting to Chair and briefed Council on meeting. He thanked our leadership team, City Council and City Manager, Theo Melancon.

Council Member Wally Deats recognized Council Member King for taking care of the Citizens of Dickinson.

- Council Member Decker – Dickinson Bayou Watershed Steering Committee Update

Council Member Decker briefed the Council on the Bayou Watershed Steering Committee Meeting and answered Council questions and concerns.

**6B. City Manager Update**

- Infrastructure Update
- Project Statuses
- Community and Economic Development Status
- Community Events

City Manager, Theo Melancon introduced Greg Wine who updated Council on the Pin Oak, Nicholstone and CDBG projects. Mr. Wine discussed the City of Dickinson Library foundation issues. City Manager Melancon also addressed the Council Members on City projects and answered questions and concerns.

Video Interruption.

No action taken.

**7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

No action taken.

**8. CONSENT AGENDA**

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council Member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

**8A. REPORTS FROM STAFF MEMBERS**

- Municipal Court

**8B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Approval of Minutes of the Council Regular Meeting of December 14, 2021.

**8C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Approval of Minutes of the Council Work Session Meeting of September 28, 2021.

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

Approval of Minutes of the Council Regular Meeting of September 28, 2021.

**8E. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Dickinson Economic Development Corporation FY 21/22 Budget Amendment for TXP.

**8F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Dickinson Economic Development Corporation FY 21/22 Budget Amendment for Salary.

Pulled for discussion.

1<sup>st</sup> Motion: Council Member Simpson made a motion to approve.

2<sup>nd</sup> Motion: Council Member King seconded the motion.

Vote:

- 6 Ayes (Simpson, Wilson, Deats, Decker, King, Skipworth)
- 1 Nays (Shrader)

**MOTION PASSED**

**8G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Quarterly Investment Report & Financials for Period Ending December 31, 2021.

**8H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

**RESOLUTION XXX-2022**

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas Authorizing the Interlocal Agreement Between City of Dickinson and Galveston County for Maintenance of Cemetery Road for an Amount not to exceed \$138,694.00.

**8I. RESOLUTION XXX-2022**

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Authorizing the Mayor to Execute Settlement Release Documents with Pharmaceutical Manufacturers Endo Health Solutions, Inc. Endo Pharmaceuticals Inc., Endo International PLC, Par Pharmaceutical, Inc., and Par Pharmaceuticals Companies, Inc. (“Endo”) and Teva (“Teva”), as Additional Settling Parties within the National Opioid Settlement Participation Previously Authorized by the City.

**8J. RESOLUTION XXX-2022**

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Approving the Terms and Conditions of an Agreement for Temporary Closure of State Right-Of Way – Multi-Year Agreement Between the City of Dickinson And the State of Texas, by and Through the Texas Department of Transportation, for the 2022 Dickinson Youth Baseball Opening Day Parade; Establishing that the Youth Baseball Parade Serves a Public Purpose; Providing for the Incorporation of Preamble; Authorizing Execution of the Agreement by the Mayor; and Providing an Effective Date.

**8K. RESOLUTION XXX-2022**

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Approving a Professional Services Agreement with SAFEbuilt Texas, LLC for Consultation and City Facility Inspection Services; Authorizing the City Manager to Execute any and all Documents Necessary to Effectuate an

Agreement for Such Services; Providing for the Incorporation of Preamble; and Providing an Effective Date.

**8L. RESOLUTION XXX-2022**

Consideration and Possible Action on Resolution of the City Council of the City of Dickinson, Texas, Approving the First Addendum to the Building Lease with Galveston County Water Control and Improvement District #1 (WCID #1) to install a Standby Power Generator.

1<sup>st</sup> Motion: Council Member King made a motion to approve consent agenda.

2<sup>nd</sup> Motion: Council Member Simpson seconded the motion.

Vote:

6 Ayes (Simpson, Wilson, Deats, Decker, King, Skipworth)

1 Nays (Shrader)

**MOTION PASSED**

**END OF CONSENT AGENDA**

**9. ORDINANCES**

**9A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

An Ordinance of the City of Dickinson Amending Article I of Chapter 5 “Buildings” of the City of Dickinson Code of Ordinances by Amending Section 5-02 “Building Standards Commission Created” Allowing for Seven Members of the Commission; Repealing all Ordinances or Parts of Ordinances in Conflict .Herewith; Providing for Severability.

1<sup>ST</sup> Motion: Council Member Wilson made a motion to approve.

2<sup>nd</sup> Motion: Council Member Decker seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)

0 Nays

**MOTION PASSED**

**9B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Consideration and Possible Action on an Ordinance of the City of Dickinson Amending Chapter 18 of the City of Dickinson Code of Ordinances by Amending Section 18-28 “Establishment of Board” and Section 18-34 “Conditions for Variances” to Establish Board of Adjustment Authority in a Manner Consistent

with Amended State Law; Repealing all Ordinances or Parts of Ordinances in Conflict Herein; Providing for Severability; and Providing for a Penalty Not to Exceed \$200.00 for a Violation of the Ordinance.

1<sup>st</sup> Motion: Council Member Deats made a motion to approve in two (2) readings.

2<sup>nd</sup> Motion: Council Member Decker seconded the motion.

Vote:

6 Ayes (Simpson, Wilson, Deats, Decker, King, Skipworth)

1 Nays (Shrader)

**MOTION PASSED**

**10. ACTION ITEMS FOR CONSIDERATION**

**10A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

City Sponsorship of Blue Heron Projects for Business and Bayou Frontage Property.

1<sup>st</sup> Motion: Council Member Simpson made a motion to approve.

2<sup>nd</sup> Motion: Council Member Shrader seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)

0 Nays

**MOTION PASSED**

**10B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Appointment of an H-GAC General Assembly Alternate Member.

1<sup>ST</sup> Motion: Council Member Wilson made a motion to approve.

2<sup>nd</sup> Motion: Council Member Deats seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)

0 Nays

**MOTION PASSED**

**11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

No action taken.

**12. EXECUTIVE (CLOSED) SESSION(S)**

No action taken.

**13. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

No action taken.

**14. ADJOURNEMENT**

1<sup>ST</sup> Motion: Council Member Wilson made a motion to adjourn.

2<sup>nd</sup> Motion: Council Member Deats seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)

0 Nays

**Meeting adjourned at 8:15 p.m.**



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Sean Skipworth, Mayor

Attest:

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*KeriLyn Basche*

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CITY SECRETARY