



MINUTES
City of Dickinson
CITY COUNCIL
COUNCIL REGULAR MEETING

April 11, 2023

The Dickinson City Council met in a duly called and announced the Regular Meeting on **Tuesday, April 11, 2023, at 7:00 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

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

Mayor Pro Tem Simpson called the meeting to order at 7:01 p.m. City Secretary, Ana Urps called roll and certified a quorum. Those present were: Pro Tem Johnnie Simpson, Jenna P. Simsen, Walter Wilson, Jessie Brantley, Louis Decker, and Fred L. Linton. Mayor Skipworth arrived at 7:03 p.m. Also present was City Attorney, Justin Pruitt, and City Manager Theo Melancon.

ITEM 2.) INVOCATION

Council Member Wilson gave the invocation.

ITEM 3.) PLEDGE OF ALLEGIANCE

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

Mayor Skipworth proceeded with the meeting at 7:03 p.m.

ITEM 4.) PROCLAMATIONS AND AWARDS

4.A ● Sexual Assault Awareness and Prevention Month

Mayor Skipworth presented the Proclamation.

ITEM 5.) ANNOUNCEMENTS AND PRESENTATIONS Announcements concerning items of community interest. No action will be taken or discussed. Councilmember comments regarding items of community interest in accordance with Texas Government Code section 551.0415.

5.A Council Comments

Council Member Linton welcomed everyone. He briefed on events that he attended. He met with the City Manager, Theo Melancon, and discussed project statuses. He also drove around town with Public Works Director, Alexis Santiago, and met with Keith Morgan with Galveston County WCID #1 and visited district facilities. He donated to the Bayou Animal Services facilities and stated that he will be adopting a pet soon.

Council Member Decker welcomed everyone. He stated he is impressed with work that the state has done on Highway 3. He also thanked the city for sweeping up the streets.

Council Member Brantley welcomed everyone. He attended the Higher Up Texas event and thanked them for everything that they did. He thanked individuals running for City Council and briefed on Early voting days. He recognized Stacey Gonzales with facilities for his hard work maintaining all the facilities.

Council Member Wilson welcomed everyone. He also thanked everyone running for the City Council positions.

Council Member Simsen welcomed everyone. She mentioned that the Dickinson Historical Society is hosting their Wine and Roses April 21, 2023, and encouraged people to attend. She also attended the Higher Up Texas event and congratulated Matthew Catching for winning the volunteer of the year award. Also mentioned that the Dickinson Youth Action Council (DYAC) will be hosting a Summer of Service Youth Kickoff summer more details to come.

Council Member Simpson welcomed everyone. He attended the Little League Opening Day and parade.

5.B City Manager Update

- Infrastructure
- Project Statuses - Katherine Mears, Huitt-Zollars
- Community and Economic Development Status
- Community Events
- Grant Updates

City Manager, Theo Melancon briefed on the Hughes Road Project funded by CDBG-MIT stated it is at 90% submittal will be finalized soon. The ARPA funding preconstruction meeting with contractor was on April 3, 2023. He stated that the city has begun Phase 1 of approved street paving projects which will be completed by May 31, Phase 2 will follow.

He stated that it's National Public Safety Telecommunicators Week and thanked our dedicated men and woman who serve as safety telecommunicators. He also stated that it's Animal Care and Control Appreciation Week. He gave recognition to the hard-working men and woman of Animal Care and Control who risk their lives and devote a huge amount of time and resources while they serve the public.

He invited everyone to attend Bayou Friends Forever at their Black-Tie Gala event on April 29, 2023.

ITEM 6.) 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
Tami Steambarge	5109 Casa Grande	Spoke on issues she has with the City of Dickinson
Vicki Sizemore	4400 Nevada Street	Tree issue – WCID#1

ITEM 7.) **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.

7.A Consideration and possible action on approving the minutes of the City Council Regular Meeting of March 28, 2023.

7.B Presentation of Dickinson Management District (DMD) FY22 Final Budget Amendment.

7.C **ORDINANCE XXX-2023** - CONSIDERATION AND POSSIBLE ACTION APPROVING AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING SECTIONS 5-20 AND 5-21 OF ARTICLE II “BUILDING CODES” OF CHAPTER 5 “BUILDINGS” OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON TEXAS BY ADOPTING THE 2018 EDITIONS OF THE INTERNATIONAL BUILDING CODE, RESIDENTIAL CODE, MECHANICAL CODE, PLUMBING CODE, ENERGY CONSERVATION CODE, FUEL GAS CODE, EXISTING BUILDING CODE, PROPERTY MAINTENANCE CODE, EACH AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC., AND THE 2017 EDITION OF THE NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; PROVIDING CERTAIN AMENDMENTS TO THE CODES ADOPTED; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR EACH VIOLATION; AND, MAKING OTHER PROVISIONS RELATED TO THE SUBJECT. (SECOND READING)

1st Motion: Council Member Simpson made a motion to approve the consent agenda

2nd Motion: Council Member Wilson seconded the motion.

Vote:

7 Ayes (Simsen, Brantley Linton, Skipworth, Simpson, Wilson, Decker)

0 Nays

MOTION PASSED.

ITEM 8.) **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

8.A Conduct a public hearing concerning City of Dickinson Texas Comprehensive Plan 2045.

Public Hearing opened at 7:25 p.m.

- Halff and Associates Presentation – Jackson Marvel
- Public Comments – None
- Halff and Associates Rebuttal – None
- Adjourn Public Hearing – 7:35 p.m.

No action taken.

ITEM 9.) EXECUTIVE (CLOSED) SESSION(S)

9.A Consultation with Attorney (Section 551.071 Texas Government Code)

Discussion with Attorney regarding contemplated/pending litigation and regarding matters protected by the attorney/client privilege.

9.B Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Consideration and possible action concerning the employment, appointment, removal or evaluation of a public officer or employee, to wit: Police Chief

Convened into Executive Session at 7:35 p.m.
Reconvened from Executive Session at 8:18 p.m.

ITEM 10.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

No action.

ITEM 11.) ADJOURNMENT

1st Motion: Council Member Wilson made a motion to adjourn.
2nd Motion: Council Member Linton seconded the motion.

Vote:

7 Ayes (Simsen, Brantley Linton, Skipworth, Simpson, Wilson, Decker)
0 Nays

MOTION PASSED.

Meeting adjourned at 8:18 p.m.



Sean Skipworth, Mayor

Attest:



Ana Urps, City Secretary