

Dickinson Management District Regular Meeting Minutes

April 21, 2022

The Dickinson Management District #1 held a regular board meeting on Thursday, February 17, 2021, at 7:00 p.m. at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM:

President Simpson called the meeting to order at 7:02 P.M.

Present: Johnnie Simpson, Charles Suderman, Brittany Bishop, Perry Fulcher

Absent: Nita Clements

2. INVOCATION:

Brittany Bishop led the invocation.

3. PLEDGE OF ALLEGIANCE:

Charles Suderman led the Pledge of Allegiance to the United States.

4. PUBLIC COMMENTS:

None

5. CONSENT AGENDA:

- a. Approval of the Minutes for the Regular Meeting on March 17, 2022.
- b. Approval of Financial Report ending on February 28, 2022.

1st – Charles Suderman made a motion to approve items A and B of the consent agenda

2nd – Perry Fulcher seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

c. Approval of the FY 2020 Financial Audit.

1st – Perry Fulcher made a motion to approve item C of the consent agenda

2nd – Brittany Bishop seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

END OF CONSENT AGENDA

6. **REPORT:** Staff Update – ACM Cary informed the board of the meeting with TNMP, the city will receive a cost estimate to have 35-40 new street light installs in locations requested next month.
7. **REPORT:** Galveston County Long Term Recovery Group – no report
8. **REPORT:** Festival of Lights Update – Charles Suderman gave an update on the \$25,000.00 DMD sponsorship
9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Dickinson Management District Application for Assistance.
 - President Simpson stated we need to review the current application for assistance, update and add revisions for organizations seeking sponsorship as funding sources, budgets, Brittany Bishop stated we need to add additional questions to our application – need more information about the request for funding and budget, financial obligations, etc.
 - Fire Chief Morgan spoke on the fire department request of \$500,000.00 to purchase a new engine, pumper.
 - Councilman Simpson stated we need to spread out the payment to 3-5 years

NO ACTION

10. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Administrative Services Agreement with the City of Dickinson.

NO ACTION

11. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Sponsorship for the Pilot Club of Dickinson.

Sandra McDerrmett made the request for the Pilot Club of Dickinson.

1st- Charles Suderman made a motion to approve the sponsorship request in the amount of \$5,000.00.

2nd- Perry Fulcher seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

12. CONSIDERATION AND POSSIBLE ACTION CONCERNING: DMD's quarterly transfer for the 1st and 2nd quarters for FY 2022 budgeted transfers related to various items.

1st- Brittany Bishop made a motion to approve the 1st and 2nd quarter transfers

2nd- Perry Fulcher seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

13. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approving the Finance Director to make a \$231,600.00 payment (DVFD) based on the request approved during the FY 2022 budget process.

1st- Brittany Bishop made a motion to approve the payment of \$231,600.00 to the DVFD

2nd- Charles Suderman seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

14. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Payment to the Texas Comptroller related to Archrock Sales Tax Audit and Archrock's reimbursement of 380 payments.

1st- Brittany Bishop made a motion to approve the payment to the Texas Comptroller related to Archrock's Sales Tax audit

2nd- Charles Suderman seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED

15. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Request from Dickinson Volunteer Fire Department.

TABLED

16. EXECUTIVE SESSION: The Dickinson Management District 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 551.072 – Deliberation regarding real property.

President Simpson convened into executive session at 8:09 PM.

17. RECONVENE

President Simpson reconvened the meeting at 8:39 PM.

18. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

19. FUTURE AGENDA ITEMS

- Review the application for funding
- Archrock payments
- Financials, projections

20. ADJOURN

1st – Charles Suderman made a motion to adjourn


2nd – Brittany Bishop seconded

VOTE:

4 AYES (Simpson, Suderman, Fulcher, Bishop)

0 NAYS

MOTION PASSED



Johnnie Simpson, President

ATTEST:



Chaise Cary, Assistant City Manager