

**MINUTES**  
City of Dickinson  
**CITY COUNCIL REGULAR MEETING**

**July 25, 2023**

The Dickinson City Council met in a duly called and announced the Regular Meeting on **Tuesday, July 25, 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**

Councilmembers present were as follows: Sean Skipworth, Johnnie Simpson, Jenna P Simsen, Mark Townsend, Bill Schick, Fred Linton

**ITEM 2.) INVOCATION**

Council Member Simpson led the invocation.

**ITEM 3.) PLEDGE OF ALLEGIANCE**

Mayor Skipworth led the pledge of allegiance to the United States Flag.

**ITEM 4.) PROCLAMATIONS AND AWARDS**

4.A Intern Awards - Mayor Skipworth recognized our 2023 Interns and gave them an award.

**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 - HGAC Report

Council Members welcomed and thanked everyone in attendance. They briefed on events that they attended and upcoming community events.

5.B City Manager Update

- Infrastructure
- Project Statuses
- Community and Economic Development Status
- Community Events
- Grant Updates

Assistant City Manager, Chaise Cary briefed on ongoing projects. Mr. Cary introduced Dihn Ho with Adico-LLC. Mr. Dihn Ho briefed on the Library Foundation Project.

**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.

Debbie Ashworth owner of Pet Spot – Water Notice Shut-Off Complaint (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.

Items 7.A, 7.B, 7.C and 7.D were pulled from the consent agenda by Council Member Townsend.

7.A     Consideration and possible action on approving the minutes of the City Council Meeting of July 11, 2023.

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

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

Vote:

6       Ayes (Skipworth, Simpson, Simsen, Townsend, Schick, Linton)

0       Nays

**MOTION PASSED.**

7.B     Consideration and possible action concerning a request to amend the official zoning map from Conventional Residential (CR) zoning district to Manufactured Home (MH) zoning district for the approx. ± 1.78 acres, located at 4401 E 36TH ST, 4403 E 36TH ST, 4405 E 36TH ST, 4407 E 36TH ST, 4409 E 36TH ST, 4411 E 36TH ST, 4402 E 35TH ST, 4404 E 35TH ST, 4406 E 35TH ST, 4408 E 35TH ST, 4410 E 35TH ST, legally described as Reserve II Menotti Special Subdivision No.2. (SECOND AND FINAL READING)

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

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

Vote:

5       Ayes (Skipworth, Simpson, Simsen, Townsend, Linton)

1       Nays (Schick)

**MOTION PASSED.**

7.C     Consideration and possible action concerning a request to amend the official zoning map from Conventional Residential (CR) zoning district to General Commercial (GC) zoning district for the approx. ± 0.45acre property being the southern 150 -ft of property located at **2308 E FM 517**, legally described as ABST 19 PERRY & AUSTIN SUR LOTS 1,2,3,11 & 12 BLK 1 WEEKES ADDN TO DICKINSON & ADJ W PT OF BLK 1, and for the approx. ± 0.26 - acre property located at **2317 44TH ST**, legally described as ABST 19 PERRY & AUSTIN SUR LOT 10 & W 1/2 OF LOT 9 BLK 1 WEEKES ADDN TO DICKINSON. (SECOND AND FINAL READING)

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

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

Vote:

6       Ayes (Skipworth, Simpson, Simsen, Townsend, Schick, Linton)

0       Nays

**MOTION PASSED.**

7.D **RESOLUTION XXX-2023** - CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NUMBER 5 TO GLO CONTRACT NUMBER 20-065-029-C096 FOR WEST GUM BAYOU DRAINAGE IMPROVEMENTS.

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

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

Vote:

6 Ayes (Skipworth, Simpson, Simsen, Townsend, Schick, Linton)

0 Nays

**MOTION PASSED.**

**ITEM 8.) ACTION ITEMS FOR CONSIDERATION**

8.A **ORDINANCE XXX-2023** - AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING ARTICLE V “FLOOD DAMAGE PREVENTION AND PROTECTION” OF CHAPTER 14 “PLANNING AND DEVELOPMENT” OF THE CITY OF DICKINSON CODE OF ORDINANCES TO PROVIDE UPDATED REGULATIONS REGARDING FLOOD CONTROL; PROVIDING A PENALTY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND, PROVIDING AN EFFECTIVE DATE. (FIRST READING)

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

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

A brief discussion followed, Todd Sukup, Community Development Director answered Council questions and concerns.

Vote:

6 Ayes (Skipworth, Simpson, Simsen, Townsend, Schick, Linton)

0 Nays

**MOTION PASSED.**

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

There was no Executive Session.

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

There was no action from the Executive Session.

**ITEM 11.) ADJOURNMENT**

1<sup>st</sup> Motion: Council Member Townsend made a motion to adjourn.

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

Vote:

6 Ayes (Skipworth, Simpson, Simsen, Townsend, Schick, Linton)

0 Nays

**MOTION PASSED.**

The meeting was adjourned at 7:35 p.m.



Sean Skipworth, Mayor

**ATTEST:**



Ana Urps, City Secretary