

May 24, 2016
City Council
Regular Meeting
7:00 p.m.



AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

May 24, 2016

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, May 24, 2016**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

Invocation and Pledge of Allegiance.

ITEM 2.) SWEARING-IN OF NEWLY ELECTED OFFICIALS

ITEM 3.) PROCLAMATIONS AND COUNCIL COMMENTS:

A.

ITEM 4.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

ITEM 5.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

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.

A. Approval of the Minutes of the Workshop Council Meeting of May 10, 2016.

B. Approval of the Minutes of the Regular Council Meeting of May 10, 2016.

C. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN CITY OF DICKINSON AND GALVESTON COUNTY FOR EMERGENCY MEDICAL RESPONSE SERVICES IN UNINCORPORATED PORTIONS OF GALVESTON COUNTY ADJACENT TO THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF**

THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

OLD BUSINESS

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Houston-Galveston Area Council.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Dickinson Bayou Watershed Steering Committee Meeting.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING CHAPTER 5, COMMUNITY FACILITIES AND SERVICES, OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.** (Second of Three Readings)
- ITEM 9.) RECONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER SUP-16-0301 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A TOBACCO ORIENTED USES; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 5.568 ACRES IN ABSTRACT 19 PERRY & AUSTIN PT, LOT 131 & 137, NORTHEAST OF IH 45 ADDITION D, DICKINSON, CALLED TRACT 1, BEING OFF HIGHWAY 45 ADDITION D, DICKINSON GULF FREEWAY, AT HIGHWAY 517, DICKINSON PLAZA SHOPPING CENTER, MORE COMMONLY KNOWN AS 3407 GULF FREEWAY, GENERALLY LOCATED NORTH OF FM 517 AND EAST OF INTERSTATE 45 IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED GENERAL COMMERCIAL (“GC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

NEW BUSINESS

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of a Mayor Pro-Tem.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: A Final Plat And A Request to Utilize Open Ditch Road Section Streets Pursuant To Section 8(B)(13) of the City of Dickinson Subdivision Regulations For Bayou Bend Estates, A Subdivision Of 58.86 Acres Out Of The P.G. Merrit Survey, City Of Dickinson, Galveston County, Texas On Property Zoned "CR" (Conventional Residential) Consisting Of 51 Lots, 4 Blocks And 10 Reserves.

ITEM 12.) PUBLIC HEARING CONCERNING: To Give All Interested Persons The Right And Opportunity To Appear And Be Heard Upon Such Proposal By The City Of Dickinson To Annex Properties Located In The Vicinity Of Farm To Market Road 1266, West Of Richards Drive and North of Deats Road.

- A. Presentation of Proposed Annexation.
- B. Those In Favor.
- C. Those Against.
- D. Adjourn Public Hearing.

ITEM 13.) PUBLIC HEARING CONCERNING: Renewal Of Current Juvenile Curfew Regulations Adopted By Ordinance Number 758-2013 And Codified As Article VII, Juvenile Curfew, of Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances of the City of Dickinson, Texas.

- A. Presentation of Juvenile Curfew Regulations.
- B. Those in Favor.
- C. Those Against.
- D. Adjournment.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 758-2013, CODIFIED AS ARTICLE VII, JUVENILE CURFEW, OF CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON; AMENDING CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES BY DELETING THE CURRENT ARTICLE VII, JUVENILE CURFEW, AND SUBSTITUTING THEREFOR A NEW ARTICLE VII, JUVENILE CURFEW, ESTABLISHING A CURFEW BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 5:00 A.M. ON ANY DAY OF THE WEEK, FOR PERSONS UNDER 17 YEARS OF AGE; ESTABLISHING A DAYTIME CURFEW BETWEEN 7:00 A.M. AND 2:30 P.M. ON ANY SCHOOL DAY FOR PERSONS UNDER 17 YEARS OF AGE; CONTAINING DEFINITIONS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON SUBJECT TO A CURFEW TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PARENT OR GUARDIAN OF A PERSON SUBJECT TO A CURFEW TO KNOWINGLY**

PERMIT, OR BY INSUFFICIENT CONTROL ALLOW, SUCH PERSON TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON OWNING, OPERATING, OR IN THE EMPLOYMENT OF ANY ESTABLISHMENT IN THE CITY TO KNOWINGLY ALLOW A PERSON SUBJECT TO A CURFEW TO REMAIN ON THE PREMISES OF SUCH ESTABLISHMENT DURING CURFEW HOURS; PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS; PROVIDING FOR A PENALTY FOR MINORS AND FOR PARENTS OF MINORS NOT TO EXCEED \$500 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; MAKING CERTAIN FINDINGS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE. (First of Three Readings)

ITEM 15.) BRIEFING AND DISCUSSION CONCERNING: Quarterly Financial and Investment Report for Quarter Ending March 31, 2016.

ITEM 16.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Assumptions Regarding Preparation Of FY2016-2017 Budget.

ITEM 17.) EXECUTIVE SESSION: The City Council 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 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

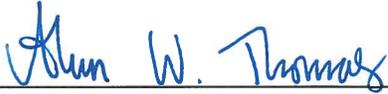
ITEM 18.) RECONVENE

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

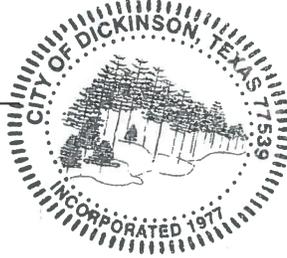
ITEM 20.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, May 24, 2016**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 19th day of May, 2016, prior to 6:00 p.m.



Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

City Council Meeting

CALL TO ORDER

Invocation

Given by: _____

Pledge of Allegiance

Given by: _____

Roll Call

**CITY OF DICKINSON, TEXAS
CITY COUNCIL MEETING
ATTENDANCE LIST**

**MEETING DATE May 24, 2016
Regular Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER BRUCE HENDERSON	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
<u>ALSO IN ATTENDANCE:</u>		
CITY ATTORNEY David W. Olson	_____	_____
CITY ADMINISTRATOR Julie M. Robinson	_____	_____
Administrative Services Manager Stephanie Russell	_____	_____
Director of Community Dev. Zach Meadows	_____	_____
Public Works Director Kellis George	_____	_____
Public Works Director Paul Booth	_____	_____
Library Director Vicki McAllister	_____	_____
Fire Marshal Lee Darrow	_____	_____
Police Chief Ron Morales	_____	_____
EMS Director Derek Hunt	_____	_____

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

May 10, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, May 10, 2016**, at **6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

Mayor Masters called the meeting to order at 6:08 p.m. Interim City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Louis Decker, Walter Wilson, and William H. King, III. Council Member Bruce Henderson was absent. Also present were City Administrator Julie Robinson, City Attorney David Olson, Administrative Services Manager Stephanie Russell, Director of Community Development Zach Meadows, Director of Public Works Paul Booth, and Chief Ron Morales.

ITEM 2.) PRESENTATION, DISCUSSION AND DIRECTION CONCERNING:
Proposed Future Land Use Map to be Included in Land Use Chapter of New Comprehensive Plan.

City Administrator Julie Robinson and Director of Community Development Zach Meadows provided an overview of the proposed Future Land Use Map. Mrs. Robinson noted that the existing zoning map is only reflective of existing property usage. Council discussion included:

- The City's proposed Future Land Use Map relative to the same map for properties in cities adjacent to and abutting the city limits of Dickinson.
- The expanse of properties east of Highway 3 that are proposed to be Neighborhood Commercial (NC), and whether the current four blocks, which extends all the way to the railroad, should be replaced with two blocks, which would mirror the NC zone on the opposite side of the highway. Director of Community Development Zach Meadows explained that the reasoning behind placing NC adjacent to the railroad was the possibility of a future commuter rail line.
- Whether to plan for the properties along some or all of the State thoroughfares within the City some form of commercial use.

- The possibility of adding new zoning types to allow for more specific types of land use.

After discussion, City Council directed the following action concerning the proposed Future Land Use Map:

- The Future Land Use Map should be updated to include all existing Civic and Religious Properties.
- Staff will provide Council with the definitions of each zoning designation, including any new proposed zoning designations.
- Staff will obtain the future land use maps from League City and other neighboring cities that abut the City limits and ETJ.

Mayor Masters requested that each Council Member mark up their copy of the Map in preparation for the next Council Workshop Meeting.

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:57p.m., and Council Member Deats seconded the motion.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 24th day of May, 2016.

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
REGULAR MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

May 10, 2016

NOTICE is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, May 10, 2016**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

Invocation and Pledge of Allegiance.

Mayor Masters called the meeting to order at 7:11 p.m. Council Member King gave the invocation, and Council Members led the Pledge of Allegiance. Interim City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Louis Decker, Walter Wilson, and William H. King, III. Council Member Bruce Henderson was absent. Also present were City Administrator Julie Robinson, City Attorney David Olson, Administrative Services Manager Stephanie Russell, Director of Community Development Zach Meadows, Director of Public Works Paul Booth, and Chief Ron Morales.

ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:

- Welcome and thanks to all for coming.
- Council Member Suderman attended the Dickinson Economic Development Corporation meeting yesterday in his capacity as a member of the Dickinson Festival of Lights Society.
- The Knights of Columbus will host its monthly fish fry on June 3, the first Friday of the month, from 5:00 p.m. through 7:30 p.m. at the Knights of Columbus Hall on 27th Street near FM 1266.
- Council Member King congratulated Shamarion Barber and Jeffrey Spriggins on their election to the Galveston County WCID #1 Board of Directors on Saturday.
- Council Member King attended the Dickinson Management District #1 meeting on May 3. It was a successful meeting wherein the Annual Financial Report was presented. The Report contains good information. Holiday decorations were also discussed.
- Council Member King attended the NASA Innovation Awards in Houston and gave the invocation. The event contained great information about space exploration.

- Council Member King attended the annual Strawberry Festival at the Holy Trinity Episcopal Church last Saturday. It was a great event with an enormous crowd, juicy barbecue and delicious strawberry shortcake.
- Council Member King attended a public hearing this morning at the University of Houston concerning Texas Lieutenant Governor Dan Patrick's proposition to impose municipal revenue caps. Thank you to City Administrator Julie Robinson for her willingness to e-mail a statement of the City of Dickinson's opposition to the proposition.
- Council Member King attended a discussion about child abuse and malnutrition at Faith Lutheran Church.
- Condolences to the family of Dwight Rogers, one of the owners of Rogers Malt Shoppe, who recently passed away.
- Bob Handy invited each of the Council Members to a Ramadan Celebration in June.
- Condolences to the family of Lily Hays, who was originally a Menotti, and who passed away at the age of 93.
- Congratulations to Jim and Phyllis Manning who just celebrated 54 years of marriage.

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

Kimberley N. Yancy from the NAACP Bay Area Dickinson Unit, New Vision Baptist Church, and the Delta Sigma Theta Sorority – Ms. Yancy encouraged Council to vote for Terry Dennis-Williams for the open City Secretary position. Ms. Dennis-Williams is a professional with a Master's Degree in Public Administration, ten years of experience as a Municipal Court Clerk, and strong communication skills. As an African-American woman, she would add diversity to City staff in an underrepresented demographic. Ms. Yancy encourages Council to vote for someone who looks like Dickinson.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:
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.

- A. Approval of the Minutes of the Workshop Council Meeting of April 26, 2016.
- B. Approval of the Minutes of the Regular Council Meeting of April 26, 2016.

Council Member Wilson made a motion to approve the Consent Agenda. Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

Mayor Masters asked that Item 11, the presentation and acceptance of the Fiscal Year 2014-2015 audit, be considered at this time.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:
Presentation and Acceptance of Fiscal Year 2014-2015 Audited Comprehensive Annual Financial Report and Federal Single Audit Report Prepared By Belt, Harris Pechacek, LLLP, Certified Public Accountants.

Administrative Services Manager Stephanie Russell introduced Stephanie Harris with Belt, Harris, Pechacek, LLP, Certified Public Accounts. Ms. Harris presented Council with an overview of the Fiscal Year 2014-2015 financial report as provided in the Council packet and stated that the City of Dickinson received a clean, unmodified opinion on the City's financial position. The City of Dickinson also received a clean, unmodified opinion on the City's Federal Single Audit. Ms. Harris then addressed the questions of Council and provided further clarification with regard to the report.

After discussion, Council Member Deats made a motion to recommend to Dickinson Economic Development Corporation that it move its accounting functions into STW, keep maintaining a separate bank account, immediately secure a collateral agreement with the bank, seek bids for banking services, and possibly move to the City's banking services agreement. Council Member Decker seconded the motion. There being no further discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

Council Member Wilson made a motion to accept the Fiscal Year 2014-2015 Audited Comprehensive Annual Financial Report and Federal Single Audit Report as presented by Belt, Harris Pechacek, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)
0 NAYS
MOTION PASSED

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Activities of the Galveston County Transit District Board

Council Member Deats presented Council with an update on the activities of the Galveston County Transit District Board at the April 27, 2016 meeting. The Board elected new officers, including Dee Ann Haney as Chair to replace Tim Paulissen, Mark Johnstone as Vice Chair, and Bobby Hocking as Secretary/Treasurer. Also discussed was the status of the Dickinson City Hall Complex bus shelter procurement package, wherein Council Member Deats advised that the selected shelter is not compliant with windstorm rating standards and will be modified.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update of Public Works Projects

- A. Fiscal Year 2014-2015 Street Maintenance Sales Tax Projects [48th Street (East of Highway 3), 33rd Street (East), 28th Street (West of Highway 3), Leonetti Lane, Oleander (Palm to Bridge), and Greenbriar Street]
- B. Fiscal Year 2015-2016 Street Maintenance Sales Tax Projects [35th Street (East of Kansas Avenue), Nebraska Street, Hollywood Street, Gill Road, Johnson Street, Mariner's Way, Pine Oak Circle]
- C. Bayou Chantilly Outfall Repair Project

Public Works Director Paul Booth presented Council with an update on the status and timetable of the current Public Works Projects. Mr. Booth and Administrative Services Manager Stephanie Russell addressed the questions of Council.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER SUP-16-0330 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A BAR; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 0.551 ACRES IN ABSTRACT 78 R HALL SURVEY LOTS 1 THRU 8 AND ADJACENT ALLEY, BLOCK 209 NICHOLSTONE, MORE COMMONLY KNOWN AS**

2709 DICKINSON AVENUE, GENERALLY LOCATED NORTH OF EAST 28th STREET AND EAST OF DICKINSON AVENUE IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED GENERAL COMMERCIAL ("GC"); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. (Second Of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Wilson made a motion to approve the ordinance in two readings, and Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER SUP-16-0301 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A TOBACCO ORIENTED USES; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 5.568 ACRES IN ABSTRACT 19 PERRY & AUSTIN PT, LOT 131 & 137, NORTHEAST OF IH 45 ADDITION D, DICKINSON, CALLED TRACT 1, BEING OFF HIGHWAY 45 ADDITION D, DICKINSON GULF FREEWAY, AT HIGHWAY 517, DICKINSON PLAZA SHOPPING CENTER, MORE COMMONLY KNOWN AS 3407 GULF FREEWAY, GENERALLY LOCATED NORTH OF FM 517 AND EAST OF INTERSTATE 45 IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED GENERAL COMMERCIAL ("GC"); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. (Second Of Three Readings)**

Mayor Masters read the ordinance by caption only. Council Member Deats made a motion to correct the typographical error in Section 2 and to approve the ordinance in two readings, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REVISING SECTION 18-58, USES REQUIRING SPECIFIC USE PERMIT, OF ARTICLE V, SPECIFIC USES, OF CHAPTER 18, ZONING, OF THE CODE OF ORDINANCES TO INCLUDE VACATION RENTALS IN CONVENTIONAL RESIDENTIAL (CR) AND RURAL RESIDENTIAL (RR) ZONING DISTRICTS AS ONE OF THE USES THAT MUST OBTAIN A SPECIFIC USE PERMIT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.** (Second Of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Suderman made a motion to approve the ordinance in two readings, and Council Member Wilson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE ADDENDUM (TRAFFIC CONTROL DEVICE INVENTORY – SCHEDULE III) TO SUBSECTION (g) OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES BY ADDING THERETO THE DESIGNATION OF “NO PARKING, STOPPING OR STANDING” ZONES ON SECTIONS OF TANGLEBRIAR DRIVE WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE DATE.** (Second Of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Suderman made a motion to approve the ordinance in two readings, and Council Member Deats seconded the motion. There being no further discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

NEW BUSINESS

ITEM 12.) PUBLIC HEARING: Proposed Chapter 5, Community Facilities and Services, Of The New Comprehensive Plan Of The City of Dickinson.

Mayor Masters opened the Public Hearing at 8:05 p.m.

A. Overview of Proposed 5, Community Facilities and Services

Director of Community Development Zach Meadows provided Council an overview of the changes to the Community Facilities and Services Chapter as outlined in the agenda cover sheet.

B. Those In Favor

None.

C. Those Opposed

None.

D. Rebuttal

None.

E. Adjournment

Mayor Masters adjourned the Public Hearing at 8:06 p.m.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance Number XXX-2016 - **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING CHAPTER 5, COMMUNITY FACILITIES AND SERVICES, OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.** (First of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Suderman made a motion to approve the ordinance on first reading, and Council Member Decker seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

ITEM 14.) BRIEFING AND DISCUSSION CONCERNING: Proposed Budget Calendar and Budget Process for Fiscal Year 2016-2017.

Administrative Services Manager Stephanie Russell presented the proposed Budget Calendar and Budget Process, noting that there is only one special workshop meeting planned for this budget season. Mrs. Russell advised Council that full attendance at the September 13, 2016 Council Meeting is imperative to the budget process this year due to legislative changes that occurred in 2015.

Mayor Masters recessed the regular meeting at 8:10 p.m.

ITEM 15.) EXECUTIVE SESSION: The City Council 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 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.
- B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property
- C. Section 551.074 – Personnel Matter – Discussion to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of the City Administrator and of the City Secretary.

Mayor Masters reconvened the regular meeting at 9:12 p.m.

Regarding Item 15C, Mayor Masters recommended that Council appoint Interim City Secretary Alun Thomas as City Secretary. Council Member Wilson made a motion to approve the Mayor's recommendation and appoint Mr. Thomas, and Council Member Suderman seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

4 AYES (Suderman, Wilson, Deats and Decker)

1 NAY (King)

MOTION PASSED

Mayor Masters recessed the regular meeting at 9:14 p.m.

ITEM 16.) RECONVENE

Mayor Masters reconvened the regular meeting at 9:57 p.m.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

None.

ITEM 18.) ADJOURN

Council Member Suderman made a motion to adjourn the meeting at 9:57 p.m., and Council Member King seconded the motion.

VOTE:

5 AYES (Suderman, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 24th day of May, 2016.

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: **Resolution Number XXX-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN CITY OF DICKINSON AND GALVESTON COUNTY FOR EMERGENCY MEDICAL RESPONSE SERVICES IN UNINCORPORATED PORTIONS OF GALVESTON COUNTY ADJACENT TO THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND This Resolution approves a new Interlocal Agreement between City of Dickinson and Galveston County for Emergency Medical Response Services in Unincorporated Portions of Galveston County Adjacent to the City of Dickinson. The new Interlocal Agreement increases the monthly payment to the City from \$10,500 to \$13,500. This increase was approved by Galveston County on March 15, 2016; however, the Commissioners Court approved an Interlocal Agreement that had not been reviewed by the City until after it had been approved. Once staff had an opportunity to review the Interlocal Agreement that had been proposed, there were some questions identified concerning language and reporting that resulted in several discussions and additional revisions. Each of the questions have been resolved to the City's satisfaction, so the Interlocal Agreement is submitted for Council approval.

RECOMMENDATION Staff recommends approval of the Resolution.

ATTACHMENTS • Resolution Number XXX-2016

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted. Approval of the Resolution will result in additional revenue of approximately \$18,000.00 to the General Fund for FY 2015-2016.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Julie M. Robinson, City Administrator	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

RESOLUTION NUMBER XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN CITY OF DICKINSON AND GALVESTON COUNTY FOR EMERGENCY MEDICAL RESPONSE SERVICES IN UNINCORPORATED PORTIONS OF GALVESTON COUNTY ADJACENT TO THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, authorizes governmental entities to contract with each other to perform government functions and services under the terms thereof; and

WHEREAS, on June 23, 2006, by Resolution Number 871-2006, the City Council of the City of Dickinson, Texas, approved an Interlocal Agreement between the City of Dickinson and Galveston County for the City's provision of emergency medical response services in unincorporated portions of Galveston County adjacent to the City of Dickinson; and

WHEREAS, such Interlocal Agreement was amended by Resolution Number 1091-2009, duly passed and approved on December 8, 2009, and again by Resolution Number 1293-2012, duly passed and approved on October 23, 2012, to increase the monthly fee paid by Galveston County to the City of Dickinson; and

WHEREAS, the City Council has before it a proposed new Interlocal Agreement for Emergency Medical Response Services in Unincorporated Portions of Galveston County Adjacent to the City of Dickinson, ("the Agreement"), between the City of Dickinson, Texas ("the City") and Galveston County ("the County"), a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

WHEREAS, upon full review and consideration of the Agreement and all related matters, the City Council finds that Dickinson's best interests are served, desires to approve the terms and conditions of the Agreement and to authorize the Mayor to execute the Agreement on behalf of the City of Dickinson.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein for all purposes.

Section 2. The City Council, after review of the terms and conditions thereof, hereby approves the attached Interlocal Agreement for Emergency Medical Response Services in Unincorporated Portions of Galveston County Adjacent to City of Dickinson between the City of Dickinson, Texas and Galveston County.

Section 3. The City Council also authorizes the Mayor to execute the Agreement on behalf of the City of Dickinson and all other documents in connection therewith.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 24th day of May, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

EXHIBIT “A”

TO

RESOLUTION XXX-2016

County of Galveston

§

State of Texas

§

§

**Interlocal Agreement for Emergency Medical Response
Services in Unincorporated Portions of Galveston
County Adjacent to the City of Dickinson**

This Interlocal Agreement is entered into by and between the City of Dickinson, Texas and the County of Galveston. It is for the provision of Emergency Medical Services by the City to certain unincorporated areas of the County.

The parties agree as follows:

**Section 1.
Authorization and Purpose**

- 1.1 This Agreement is beneficial to the public health and welfare of the residents of and visitors to each party's respective jurisdiction and is authorized by Chapter 791 of the Texas Government Code.
- 1.2 The purpose of this Agreement is to provide emergency medical service to the Service Area described below.

**Section 2.
Definitions**

- 2.1 "Emergency" means one or any combination of events or circumstances that results in a life or body threatening injury or illness that requires immediate emergency medical services.
- 2.2 "Emergency Medical Services (EMS)" means the emergency medical system established by the City for the purpose of servicing both residents and visitors to the City and the Service Area.
- 2.3 "Personnel" means emergency medical technicians, paramedics and other emergency responders employed by the City.
- 2.4 "City" means the City of Dickinson, Texas, a home rule municipal corporation of the State of Texas, located at City Hall, 2716 FM 517 East, Dickinson, Texas 77539.
- 2.5 "County" means the County of Galveston, a political subdivision of the State of Texas, whose mailing office for purposes of this Agreement is: Chief Financial Officer, 722 Moody, 3rd Floor, Galveston, Texas 77550.

- 2.6 “Service Area” means the unincorporated areas of the County generally located between the northern corporate limits of the City and the southern corporate limits of the City of League City west of Caroline Street, and as indicated in the attached Exhibit A.

Section 3.

Term of Agreement/Compensation/Reporting

- 3.1 This Agreement becomes effective immediately upon its execution by the last party to sign and continues in effect until it has been terminated in accordance with Section 9 of this Agreement.
- 3.2 The County designates the City as the sole provider of Emergency Medical Services to the Service Area subject to the limitations provided herein.
- 3.3 The County agrees to pay the City for its services \$13,500 per month payable by the 15th of each month. An invoice for services will be issued to the County by the City each month.
- 3.4 The City will provide the County with a report or reports, containing the following information for incidents in which Dickinson EMS or a mutual aid ambulance responded to a call in the contracted area: 1) date (of service); 2) time; 3) incident no.; 4) location of services; 5) location area; 6) type of call; 7) responding unit; 8) area; 9) amount billed; 10) amount collected; 11) amount owed/write off; 12) transport destination, and such other information as may be required by the County to determine the services provided. The run information should be delineated between Dickinson EMS and mutual aid ambulances.
- 3.5 The report shall be formatted as shown in Exhibit B and shall be transmitted to the County upon its request, but no more than quarterly.
- 3.6 The City will continue to provide with its monthly invoice a breakdown of events included in that invoice, delineated between Dickinson EMS and mutual aid ambulances.

Section 4.

Request for Assistance and Response

- 4.1 When the City is notified by either the County or by a person calling 911 (City dispatch) that an Emergency exists in the Service Area the City will dispatch such emergency medical services apparatus, equipment and Personnel as required by the situation.
- 4.2 The City will use its best efforts to provide the same Emergency Medical Services to the Service Area it provides its own residents. But, the parties recognize that, on occasion, Emergency Medical Personnel will not be readily available.
- 4.3 If the City is unable to immediately provide assistance, the City shall direct the call pursuant to the provisions of the Galveston County Mutual Aid Agreement that is currently in effect. In such situations, Section 3.2 of this Agreement will not apply.

- 4.4 Personnel, apparatus and equipment of the City shall meet, as a minimum, all acceptable standards for Basic Life Support Ambulances with Mobile Intensive Care Unit Capability as specified by the Texas Department of State Health Services.
- 4.5 All Personnel will be required to perform under established practice parameters and protocols as set forth by the City's Medical Director and under the standard operating procedures or guidelines, including but not limited to response time, established by the City for its own residents.
- 4.6 Rendition of service, standards of performance, discipline of Personnel, and other matters incident to performance of services and control of Personnel shall remain exclusively with the City.
- 4.7 Disputes or disagreements as to the level of services and standards of performance required of any party shall be reported to the EMS Administrator of the City and to the Chief Financial Officer of the County.

Section 5.
Insurance/Third Party Beneficiaries

- 5.1 The parties may, but are not obligated to purchase and maintain insurance to protect themselves against third party claims.
- 5.2 This Agreement is intended solely for the benefit of the parties. It is not to be construed to be for the benefit of any third party.

Section 6.
**Patient Charges for
Emergency Medical Services**

- 6.1 In addition to the compensation provided for in Section 3, the City may charge any person using Emergency Medical Services. The City shall be solely responsible for all aspects of billing and collections operations and procedures for such charges.
- 6.2 All patient charges for Emergency Medical Services will be based on a reasonable fee schedule established by the City for its own residents.
- 6.3 The City may directly bill, those patients transported or treated in accordance with this Agreement based on the established fee schedule and the treatment rendered.
- 6.4 Under no circumstances will the County be responsible or liable for payment of any patient charges described in this Section.
- 6.5 The City is solely entitled to all collections, settlements and other remuneration for services rendered for transportation of patients in accordance with this Agreement.

Section 7.
Dispute Resolution and Venue

- 7.1 This Agreement is made, and shall be construed and interpreted under the laws of the State of Texas, unless preempted by an applicable federal law, and venue for any legal action shall lie in Galveston County, Texas.
- 7.2 The parties agree that all claims, disputes, and controversies arising out of or in relation to the performance, interpretation, application, or enforcement of this agreement, including but not limited to breach thereof, shall be referred to mediation before, and as a condition precedent to, the initiation of any adjudicative action or proceeding.

Section 8.
Termination

- 8.1 Either party may terminate this Agreement for cause or for convenience by notifying the other party of its intention to terminate in writing at least sixty (60) days before the effective date of termination. The notice may be withdrawn in writing at anytime before it becomes effective.

Section 9.
Notice

- 9.1 Any notice and/or statement required and permitted to be delivered shall be deemed delivered by depositing the same in the United States mail, certified with return receipt requested, postage prepaid, addressed to the appropriate party at the addresses listed in the Definitions Section of this Agreement. Either party may change their address upon written notice to the other party.

Section 10.
Miscellaneous Provisions

- 10.1 Each Party to this Agreement represents that its governing body has authorized this Agreement.
- 10.2 This Agreement contains the entire Agreement between the parties and may only be amended, altered or revoked by written agreement.
- 10.3 The parties shall do all things necessary or appropriate to carry out the terms and provisions of this Agreement, and to aid and assist each other in carrying out such terms and provisions.
- 10.4 In case one or more of the provisions contained in this Agreement shall, for any reason held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision, and this Agreement shall be

construed as if the invalid, illegal or unenforceable provision had never been contained in the Agreement.

- 10.5 Each Party to this Agreement agrees to pay for the performance of the governmental functions and governmental services provided for in accordance with the terms of this Agreement from current revenues available to that Party.
- 10.6 Each Party to this Agreement agrees that the contractual payments made pursuant this Agreement fairly compensate the performing party for the governmental services and governmental functions performed under this Agreement.
- 10.7 It is expressly understood and agreed that under this Agreement no party waives, nor shall be deemed to waive, any immunity or defense that would otherwise be available to it against any claims arising in the exercise of its governmental powers and governmental functions pursuant this Agreement.
- 10.8 This Agreement may be executed in multiple counterparts, each of which shall be considered an original, but all of which shall constitute one instrument.

Executed effective this ____ day of _____, 2016.

County of Galveston

Mark Henry
County Judge

Attest:

Dwight D. Sullivan
County Clerk

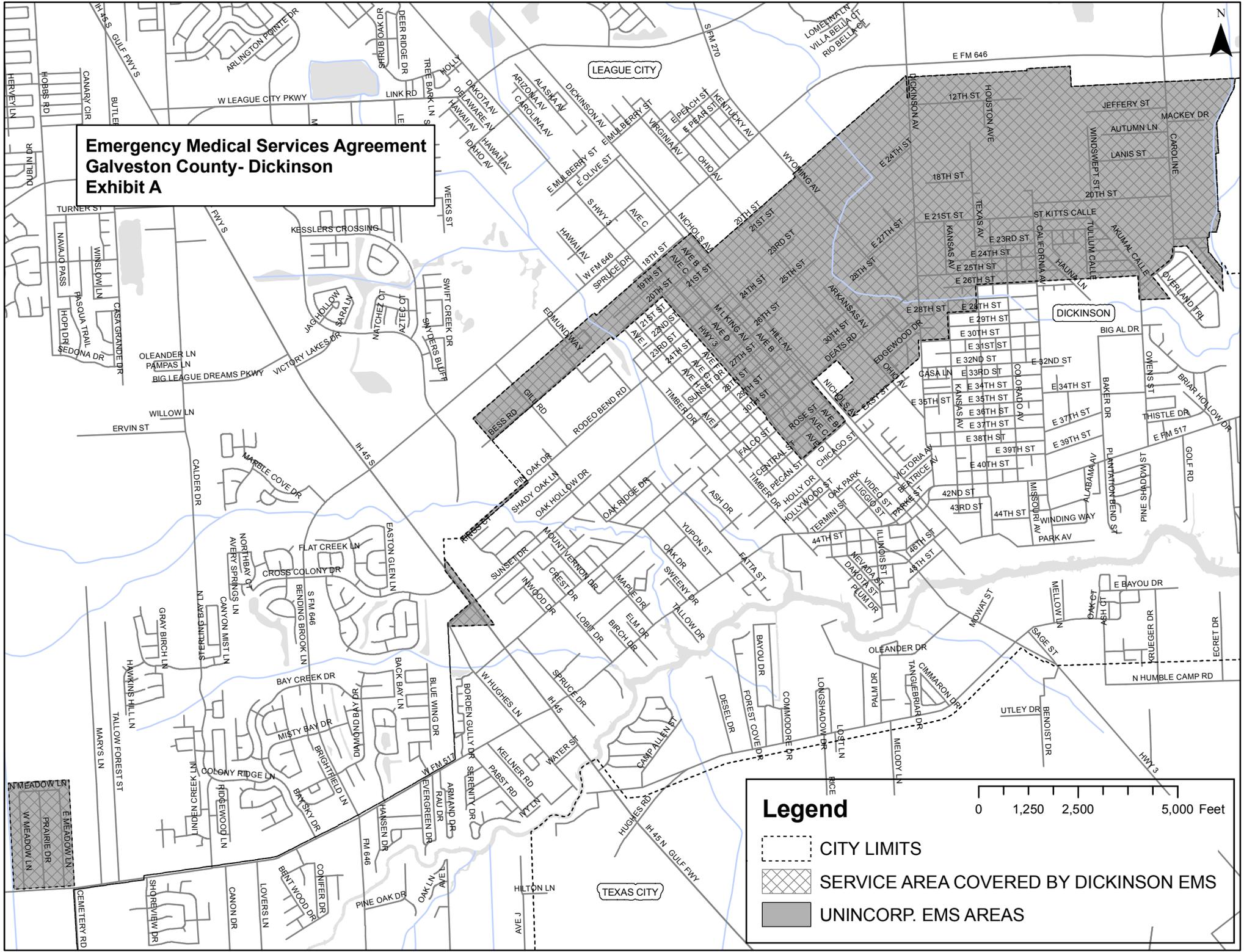
City of Dickinson, Texas

Julie Masters, Mayor

Attest:

Carolyn Anderson
City Secretary

**Emergency Medical Services Agreement
Galveston County- Dickinson
Exhibit A**



Legend

-  CITY LIMITS
-  SERVICE AREA COVERED BY DICKINSON EMS
-  UNINCORP. EMS AREAS

0 1,250 2,500 5,000 Feet

EXHIBIT B

GALVESTON COUNTY AREA INCIDENTS

October 2014-December 2015

Updated 08/12/2015

	DEMS	Other	Galveston County Audit - DEMS	Galveston County Audit - Other
October	39	7		
November	29	4		
December	31	13		
January	29	1		
February	30	3		
March	43	7		
April	30	3		
May	31	5		
June	16	1		
July	36	5		
August				
September				
TOTAL	313	49		

CLRMC - CLEAR LAKE REGIONAL MEDICAL CENTER
 BARMC - Bay Area Regional Medical Center
 MMC - MAINLAND MEDICAL CENTER
 HMSJ - HOUSTON METHODIST ST. JOHN'S
 MHMC - MEMORIAL HERMANN MEDICAL CENTER
 SLMC - ST. LUKE'S MEDICAL CENTER
 UTMB - UTMB GALVESTON
 TNT - TREAT, NO TRANSPORT
 DOS - DEAD ON SCENE

INCIDENTS DICKINSON EMS (DEMS) RESPONDED TO IN THE ASSIGNED CONTRACTED AREA:

Note: DEMS - Dickinson EMS MED 1 - Dickinson EMS Med 1 MED 2 - Dickinson EMS Med 2 1301 - DEMS Director

Account Closed - The City of Dickinson cannot legally pursue

DATE	TIME	INCIDENT NO.	LOCATION OF SERVICES	LOCATION		RESPONDING		AMOUNT BILLED	AMOUNT COLLECTED	AMOUNT		TRANSPORT
				AREA	TYPE OF CALL	UNIT	AREA			OWED/WRITE OFF	DESTINATION	
10/1/2014	4:30:35			DEMS	MEDICAL ALARM	MED1	GCSO	\$ -	\$ -	\$ -		
10/1/2014	6:29:22			DEMS	FALLEN SUBJECT	MED1	GCSO	\$ 981.20	\$ 401.19	\$ 580.01	CLRMC	
10/1/2014	13:54:38			DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$ -	\$ -	\$ -		
10/1/2014	21:01:31			DEMS	SICK CALL	MED1	GCSO	\$ -	\$ -	\$ -		
10/3/2014	17:56:24			DEMS	SEIZURE	MED1	GCSO	\$ 1,072.50	\$ -	\$ 1,072.50	CLRMC	
10/3/2014	23:07:26			DEMS	SICK CALL	MED1	GCSO	\$ 1,155.00	\$ -	\$ 1,155.00	CLRMC	
10/4/2014	12:15:32			DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$ -	\$ -	\$ -	TNT	
10/6/2014	5:54:43			DEMS	SICK CALL	MED1	GCSO	\$ 1,453.50	\$ 1,453.50	\$ -	CLRMC	
10/6/2014	15:41:40			DEMS	SICK CALL	MED1	GCSO	\$ 1,519.50	\$ -	\$ 1,519.50	BARMC	
10/7/2014	9:57:28			DEMS	MAJOR ACCIDENT	MED1	GCSO	\$ -	\$ -	\$ -		
10/7/2014	16:49:39			DEMS	SUICIDE ATTEMPTED OR COMPLETED	MED1	GCSO	\$ 1,072.50	\$ 468.08	\$ 604.42	MMC	
10/7/2014	20:45:50			DEMS	SICK CALL	MED1	GCSO	\$ 997.70	\$ 324.14	\$ 673.56	CLRMC	
10/8/2014	21:43:26			DEMS	INJURED PERSON	MED1	GCSO	\$ -	\$ -	\$ -		
10/8/2014	23:20:25			DEMS	CHEST PAINS	MED1	GCSO	\$ -	\$ -	\$ -		
10/9/2014	0:29:36			DEMS	SICK CALL	MED1	GCSO	\$ 1,226.20	\$ 301.50	\$ 924.70	MMC	
10/9/2014	10:00:42			DEMS	SICK CALL	MED1	GCSO	\$ 1,089.00	\$ 476.33	\$ 612.67	MMC	
10/9/2014	15:27:26			DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$ 1,014.20	\$ 421.78	\$ 592.42	CLRMC	
10/9/2014	17:58:49			DEMS	OVERDOSE	MED1	GCSO	\$ 1,089.00	\$ -	\$ 1,089.00	MMC	
10/10/2014	7:48:37			DEMS	SICK CALL	MED1	GCSO	\$ -	\$ -	\$ -		
10/10/2014	12:06:24			DEMS	SICK CALL	MED1	GCSO	\$ -	\$ -	\$ -		
10/10/2014	14:34:52			DEMS	SICK CALL	MED1	GCSO	\$ 1,221.20	\$ 301.50	\$ 919.70	MMC	
10/11/2014	10:53:47			DEMS	CHEST PAINS	MED1	GCSO	\$ 1,551.40	\$ 1,451.40	\$ 100.00	MMC	
10/12/2014	20:33:46			DEMS	SICK CALL	MED1	GCSO	\$ -	\$ -	\$ -		
10/13/2014	15:37:31			DEMS	SEIZURE	MED1	GCSO	\$ 1,072.50	\$ -	\$ 1,072.50	MMC	
10/14/2014	11:48:05			DEMS	SICK CALL	MED1	GCSO	\$ 1,237.70	\$ 306.21	\$ 931.49	CLRMC	
10/14/2014	17:16:09			DEMS	BURNS	MED1	GCSO	\$ 1,486.50	\$ -	\$ 1,486.50	CLRMC	
10/15/2014	8:58:27			DEMS	FALLEN SUBJECT	MED1	GCSO	\$ 1,122.00	\$ 442.93	\$ 679.07	MMC	
10/15/2014	15:16:07			DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$ 1,453.50	\$ 341.84	\$ 1,111.66	CLRMC	
10/15/2014	16:58:22			DEMS	INJURED PERSON	MED1	GCSO	\$ 1,089.00	\$ -	\$ 1,089.00	CLRMC	
10/18/2014	10:41:32			DEMS	SICK CALL	MED1	GCSO	\$ 1,600.90	\$ 302.75	\$ 1,298.15	CLRMC	
10/19/2014	17:58:16			DEMS	INJURED PERSON	MED1	GCSO	\$ 981.20	\$ -	\$ 981.20	MMC	
10/20/2014	10:06:24			DEMS	SICK CALL	MED1	GCSO	\$ 1,056.00	\$ 372.22	\$ 683.78	CLRMC	
10/21/2014	15:56:11			DEMS	UNCONSCIOUS PERSON	MED1	GCSO	\$ -	\$ -	\$ -		
10/24/2014	14:14:44			DEMS	DUP	MED1	GCSO	\$ -	\$ -	\$ -		

10/28/2014	20:46:32	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
10/29/2014	8:10:04	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
10/30/2014	2:44:52	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	
10/30/2014	23:14:28	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,089.00	\$	479.85	\$	609.15	CLRMC
10/31/2014	14:52:44	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,089.00	\$	429.60	\$	659.40	CLRMC
11/1/2014	9:53:55	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	
11/2/2014	20:28:46	DEMS	SICK CALL	MED1	GCSO	\$	1,519.50	\$	1,419.50	\$	100.00	HMSJ
11/3/2014	16:48:36	DEMS	INJURED PERSON	MED1	GCSO	\$	1,047.20	\$	375.82	\$	671.38	HMSJ
11/4/2014	4:35:13	DEMS	MAJOR ACCIDENT	MED1	GCSO	\$	1,089.00	\$	478.44	\$	610.56	MMC
11/6/2014	4:25:41	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
11/6/2014	10:05:15	DEMS	DIABETIC SICK CALL	MED1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
11/9/2014	18:48:40	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
11/10/2014	1:12:26	DEMS	INJURED PERSON	MED1	GCSO	\$	1,188.20	\$	52.40	\$	1,135.80	MMC
11/10/2014	19:42:26	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
11/11/2014	8:44:36	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	227.70	\$	861.30	CLRMC
11/15/2014	12:35:47	DEMS	OVERDOSE	MED1	GCSO	\$	1,453.50	\$	324.76	\$	1,128.74	CLRMC
11/15/2014	21:17:20	DEMS	MAJOR ACCIDENT	MED1	GCSO	\$	-	\$	-	\$	-	
11/16/2014	2:43:13	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	981.20	\$	-	\$	981.20	CLRMC
11/17/2014	4:34:15	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	480.55	\$	608.45	CLRMC
11/17/2014	8:58:27	DEMS	SICK CALL	MED1	GCSO	\$	1,072.50	\$	223.49	\$	849.01	CLRMC
11/17/2014	20:20:00	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
11/18/2014	5:35:45	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,030.70	\$	422.32	\$	608.38	CLRMC
11/18/2014	16:31:59	DEMS	CHEST PAINS	MED1	GCSO	\$	1,105.50	\$	-	\$	1,105.50	CLRMC
11/19/2014	10:45:14	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	
11/19/2014	16:16:46	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	
11/21/2014	8:47:40	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,453.50	\$	288.96	\$	1,164.54	MMC
11/21/2014	9:34:06	DEMS	SICK CALL	MED1	GCSO	\$	1,122.00	\$	490.42	\$	631.58	CLRMC
11/23/2014	14:54:15	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
11/24/2014	1:08:33	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
11/24/2014	12:54:02	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	461.01	\$	627.99	CLRMC
11/24/2014	15:01:20	DEMS	CHEST PAINS	MED1	GCSO	\$	1,063.70	\$	-	\$	1,063.70	BARMC
11/25/2014	9:38:13	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	1,486.50	\$	351.26	\$	1,135.24	CLRMC
11/25/2014	21:22:52	DEMS	UNCONSCIOUS PERSON	MED1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
11/30/2014	21:29:48	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
12/4/2014	18:54:10	DEMS	OVERDOSE	MED1	GCSO	\$	1,503.00	\$	338.18	\$	1,164.82	CLRMC
12/5/2014	4:04:26	DEMS	SICK CALL	MED1	GCSO	\$	1,138.50	\$	254.36	\$	884.14	CLRMC
12/7/2014	0:45:08	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,072.50	\$	472.81	\$	599.69	CLRMC
12/8/2014	2:01:02	DEMS	SICK CALL	MED1	GCSO	\$	1,056.00	\$	465.76	\$	590.24	CLRMC
12/8/2014	13:55:09	DEMS	DUP	MED1	GCSO	\$	-	\$	-	\$	-	
12/8/2014	19:04:12	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
12/12/2014	0:15:47	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,089.00	\$	378.39	\$	710.61	CLRMC
12/12/2014	1:19:06	DEMS	SEIZURE	MED1	GCSO	\$	1,221.20	\$	301.50	\$	919.70	CLRMC
12/13/2014	21:35:19	DEMS	DIABETIC SICK CALL	MED1	GCSO	\$	1,105.50	\$	483.30	\$	622.20	CLRMC
12/15/2014	22:44:48	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
12/17/2014	19:17:03	DEMS	MEDICAL ALARM	MED1	GCSO	\$	1,105.50	\$	382.01	\$	723.49	HMSJ
12/17/2014	21:34:41	DEMS	HEAD INJURY	MED1	GCSO	\$	997.70	\$	-	\$	997.70	CLRMC
12/18/2014	5:26:59	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,105.50	\$	384.57	\$	720.93	CLRMC
12/18/2014	22:40:57	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
12/19/2014	6:21:52	DEMS	SICK CALL	MED1	GCSO	\$	997.70	\$	-	\$	997.70	MMC
12/19/2014	7:39:26	DEMS	SICK CALL	MED1	GCSO	\$	981.20	\$	-	\$	981.20	CLRMC
12/21/2014	7:00:33	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
12/21/2014	8:53:02	DEMS	SICK CALL	MED1	GCSO	\$	1,105.50	\$	480.85	\$	624.65	CLRMC
12/21/2014	11:06:30	DEMS	CHEST PAINS	MED1	GCSO	\$	-	\$	-	\$	-	
12/23/2014	9:23:36	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
12/23/2014	13:30:16	DEMS	Medical Standby	E1301	GCSO	\$	-	\$	-	\$	-	
12/23/2014	16:37:49	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	TNT
12/23/2014	20:11:57	DEMS	SICK CALL	MED1	GCSO	\$	1,453.50	\$	362.80	\$	1,090.70	CLRMC
12/23/2014	21:47:48	DEMS	DIABETIC SICK CALL	MED1	GCSO	\$	1,089.00	\$	475.79	\$	613.21	HMSJ
12/25/2014	20:08:21	DEMS	UNCONSCIOUS PERSON	MED1	GCSO	\$	1,105.50	\$	431.01	\$	674.49	CLRMC
12/25/2014	21:57:03	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	
12/27/2014	1:22:01	DEMS	SICK CALL	MED1	GCSO	\$	1,014.20	\$	409.64	\$	604.56	BARMC
12/31/2014	2:25:29	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,056.00	\$	-	\$	1,056.00	MMC
12/31/2014	12:47:19	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,453.50	\$	1,453.50	\$	-	CLRMC
12/31/2014	14:33:47	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
12/31/2014	23:31:05	DEMS	FALLEN SUBJECT	MED2	GCSO	\$	-	\$	-	\$	-	
1/2/2015	12:42:37	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
1/7/2015	6:55:06	DEMS	SICK CALL	MED1	GCSO	\$	1,122.00	\$	1,306.98	\$	(184.98)	CLRMC

1/8/2015	6:12:09	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,056.00	\$	378.57	\$	677.43	MMC
1/8/2015	12:45:48	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
1/8/2015	13:31:56	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	-
1/9/2015	14:09:33	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	DOS
1/9/2015	17:41:57	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	-
1/10/2015	1:48:38	DEMS	MAJOR ACCIDENT	E1399	GCSO	\$	-	\$	-	\$	-	-
1/10/2015	11:35:34	DEMS	UNKNOWN REQUIRES EMS	E1399	GCSO	\$	-	\$	-	\$	-	-
1/11/2015	4:03:17	DEMS	STROKE	MED1	GCSO	\$	1,089.00	\$	488.22	\$	600.78	CLRMC
1/11/2015	14:14:09	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	488.27	\$	600.73	BARMC
1/13/2015	18:01:22	DEMS	CHOKE	MED1	GCSO	\$	981.20	\$	410.86	\$	570.34	CLRMC
1/13/2015	20:21:47	DEMS	CHEST PAINS	MED1	GCSO	\$	1,072.50	\$	427.05	\$	645.45	CLRMC
1/13/2015	22:23:42	DEMS	INJURED PERSON	MED1	GCSO	\$	1,204.70	\$	281.96	\$	922.74	MMC
1/15/2015	11:30:47	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,014.20	\$	63.32	\$	950.88	HMSJ
1/15/2015	21:52:31	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	1,122.00	\$	250.36	\$	871.64	MMC
1/16/2015	6:27:00	DEMS	SICK CALL	MED1	GCSO	\$	1,122.00	\$	493.67	\$	628.33	MMC
1/16/2015	10:03:51	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	1,204.70	\$	1,104.70	\$	100.00	HMSJ
1/16/2015	19:11:17	DEMS	SICK CALL	MED1	GCSO	\$	915.20	\$	-	\$	915.20	BARMC
1/17/2015	12:16:36	DEMS	SEIZURE	MED1	GCSO	\$	1,567.90	\$	1,518.42	\$	49.48	HMSJ
1/19/2015	0:09:46	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	486.80	\$	602.20	HMSJ
1/19/2015	4:22:09	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	-
1/19/2015	17:46:59	DEMS	MEDICAL ALARM	E1399	GCSO	\$	-	\$	-	\$	-	-
1/24/2015	0:22:41	DEMS	OVERDOSE	MED1	GCSO	\$	-	\$	-	\$	-	-
1/26/2015	0:55:26	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	964.70	\$	-	\$	964.70	MMC
1/27/2015	10:28:21	DEMS	SICK CALL	MED1	GCSO	\$	1,014.20	\$	420.67	\$	593.53	CLRMC
1/28/2015	15:00:57	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	-
1/29/2015	19:24:24	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	-
1/31/2015	17:57:34	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	-
2/1/2015	11:01:25	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,584.40	\$	338.55	\$	1,245.85	MMC
2/4/2015	11:50:40	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,204.70	\$	281.96	\$	922.74	MMC
2/4/2015	21:12:33	DEMS	SICK CALL	MED1	GCSO	\$	1,014.20	\$	366.77	\$	647.43	CLRMC
2/5/2015	21:14:49	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	-
2/7/2015	0:13:12	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,122.00	\$	-	\$	1,122.00	CLRMC
2/7/2015	11:51:03	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,453.50	\$	478.00	\$	975.50	CLRMC
2/7/2015	14:14:30	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	-
2/8/2015	5:31:10	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	-
2/8/2015	7:58:38	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	-
2/8/2015	17:54:09	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	-
2/10/2015	9:48:58	DEMS	SICK CALL	MED1	GCSO	\$	1,204.70	\$	296.79	\$	907.91	MMC
2/10/2015	14:40:34	DEMS	SICK CALL	MED1	GCSO	\$	1,089.00	\$	387.69	\$	701.31	MMC
2/10/2015	17:10:33	DEMS	SICK CALL	MED1	GCSO	\$	1,039.50	\$	-	\$	1,039.50	MMC
2/12/2015	17:19:30	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	-
2/13/2015	7:53:07	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	-
2/13/2015	16:06:16	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,014.20	\$	400.83	\$	613.37	CLRMC
2/15/2015	8:14:22	DEMS	CHEST PAINS	MED1	GCSO	\$	1,155.00	\$	433.76	\$	721.24	CLRMC
2/15/2015	20:22:42	DEMS	INJURED PERSON	MED1	GCSO	\$	1,237.70	\$	306.21	\$	931.49	CLRMC
2/18/2015	5:06:10	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	981.20	\$	391.22	\$	589.98	CLRMC
2/18/2015	15:24:28	DEMS	UNKNOWN REQUIRES EMS	E1301	GCSO	\$	-	\$	-	\$	-	-
2/19/2015	19:30:30	DEMS	SICK CALL	E1399	GCSO	\$	-	\$	-	\$	-	-
2/21/2015	4:49:32	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,221.20	\$	286.43	\$	934.77	MMC
2/21/2015	23:24:27	DEMS	SICK CALL	E1399	GCSO	\$	-	\$	-	\$	-	-
2/22/2015	9:59:19	DEMS	MEDICAL ALARM	E1399	GCSO	\$	-	\$	-	\$	-	-
2/22/2015	10:23:23	DEMS	INJURED PERSON	MED1	GCSO	\$	1,800.00	\$	418.72	\$	1,381.28	UTMB
2/22/2015	10:23:23	DEMS	INJURED PERSON	MED1	GCSO	\$	1,551.20	\$	375.92	\$	1,175.28	UTMB
2/23/2015	16:45:40	DEMS	SICK CALL	MED1	GCSO	\$	1,014.20	\$	334.03	\$	680.17	MMC
2/23/2015	17:43:38	DEMS	SICK CALL	E1399	GCSO	\$	-	\$	-	\$	-	-
2/25/2015	0:43:04	DEMS	SICK CALL	MED1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
2/26/2015	23:23:21	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	997.00	\$	-	\$	997.00	MMC
3/1/2015	14:40:39	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	1,030.70	\$	339.73	\$	690.97	CLRMC
3/2/2015	3:47:40	DEMS	ALLERGIC REACTION	MED1	GCSO	\$	1,437.00	\$	320.28	\$	1,116.72	MMC
3/2/2015	8:18:29	DEMS	STROKE	MED1	GCSO	\$	1,072.50	\$	381.83	\$	690.67	CLRMC
3/2/2015	16:17:15	DEMS	SICK CALL	E1399	GCSO	\$	-	\$	-	\$	-	-
3/4/2015	23:43:36	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	-
3/5/2015	23:07:19	DEMS	SICK CALL	MED1	GCSO	\$	981.20	\$	323.76	\$	657.44	BARMC
3/6/2015	9:25:34	DEMS	DIABETIC SICK CALL	MED1	GCSO	\$	1,056.00	\$	376.86	\$	679.14	CLRMC
3/6/2015	17:48:39	DEMS	CHEST PAINS	MED1	GCSO	\$	1,089.00	\$	389.40	\$	699.60	CLRMC
3/8/2015	10:56:22	DEMS	UNCONSCIOUS PERSON	MED1	GCSO	\$	1,056.00	\$	470.70	\$	585.30	CLRMC
3/9/2015	8:54:32	DEMS	FALLEN SUBJECT	E1399	GCSO	\$	-	\$	-	\$	-	-

3/9/2015	11:40:57	DEMS	CHEST PAINS	MED1	GCSO	\$	-	\$	-	\$	-	
3/11/2015	16:09:33	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	
3/11/2015	22:15:35	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/12/2015	16:47:41	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	
3/13/2015	1:24:11	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	
3/13/2015	3:15:56	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
3/13/2015	9:49:30	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	1,030.70	\$	409.07	\$	621.63	MMC
3/13/2015	23:02:28	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/14/2015	2:15:13	DEMS	SICK CALL	MED1	GCSO	\$	915.20	\$	288.77	\$	626.43	CLRMC
3/14/2015	9:53:56	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,072.50	\$	477.29	\$	595.21	CLRMC
3/14/2015	21:55:00	DEMS	OVERDOSE	MED1	GCSO	\$	1,470.00	\$	550.22	\$	919.78	MMC
3/16/2015	6:32:54	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
3/16/2015	17:53:14	DEMS	SICK CALL	MED1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
3/17/2015	4:49:13	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/18/2015	12:42:50	DEMS	FALLEN SUBJECT	MED1	GCSO	\$	-	\$	-	\$	-	
3/18/2015	22:37:40	DEMS	SEIZURE	MED1	GCSO	\$	1,089.00	\$	361.03	\$	727.97	MMC
3/20/2015	5:12:11	DEMS	CHEST PAINS	MED1	GCSO	\$	1,633.90	\$	1,533.90	\$	100.00	CLRMC
3/20/2015	21:18:01	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/22/2015	8:41:15	DEMS	MEDICAL ALARM	MED1	GCSO	\$	-	\$	-	\$	-	
3/22/2015	20:57:29	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/23/2015	3:34:01	DEMS	SICK CALL	MED1	GCSO	\$	1,105.50	\$	145.88	\$	959.62	HMSJ
3/23/2015	10:28:44	DEMS	CHEST PAINS	E1399	GCSO	\$	-	\$	-	\$	-	
3/24/2015	4:15:47	DEMS	SICK CALL	MED1	GCSO	\$	-	\$	-	\$	-	
3/24/2015	5:17:58	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	997.70	\$	409.94	\$	587.76	CLRMC
3/24/2015	16:55:02	DEMS	SICK CALL	MED1	GCSO	\$	1,072.50	\$	477.98	\$	594.52	CLRMC
3/25/2015	17:28:58	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	CLRMC
3/25/2015	19:43:26	DEMS	STROKE	MED1	GCSO	\$	1,056.00	\$	475.15	\$	580.85	CLRMC
3/27/2015	9:27:52	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	
3/27/2015	16:45:54	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	-	\$	-	\$	-	
3/28/2015	2:40:40	DEMS	INJURED PERSON	MED1	GCSO	\$	-	\$	-	\$	-	
3/28/2015	13:46:37	DEMS	UNKNOWN REQUIRES EMS	MED1	GCSO	\$	1,437.00	\$	337.13	\$	1,099.87	MMC
3/29/2015	10:47:39	DEMS	DIFFICULTY BREATHING	MED1	GCSO	\$	-	\$	-	\$	-	
3/31/2015	18:39:54	DEMS	SEIZURE	MED1	GCSO	\$	-	\$	-	\$	-	
04/02/2015	23:23	DEMS	SICK PERSON	DKM1	GCSO	\$	1,014.70	\$	419.24	\$	595.46	HMSJ
04/05/2015	12:49	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
04/05/2015	20:52	DEMS	SICK PERSON	DKM1	GCSO	\$	1,056.00	\$	-	\$	1,056.00	BARMC
04/05/2015	21:55	DEMS	SICK PERSON	DKM1	GCSO	\$	1,486.50	\$	320.97	\$	1,165.53	CLRMC
04/06/2015	0:55	DEMS	EMS CALL	DKM1	GCSO	\$	1,113.20	\$	-	\$	1,113.20	MMC
04/02/2015	20:28	DEMS	INJURIES	DKM1	GCSO	\$	-	\$	-	\$	-	
04/06/2015	15:36	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
04/07/2015	2:37	DEMS	INJURIES	DKM1	GCSO	\$	1,105.50	\$	477.10	\$	628.40	BARMC
04/07/2015	15:52	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,600.90	\$	343.02	\$	1,257.88	CLRMC
04/07/2015	15:52	DEMS	DEATH INVESTIGATION	DKM1	GCSO	\$	865.70	\$	358.69	\$	507.01	DOS
04/08/2015	6:59	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
04/08/2015	19:05	DEMS	SICK PERSON	DKM1	GCSO	\$	1,105.50	\$	145.88	\$	959.62	BARMC
04/10/2015	11:55	DEMS	FALLS	DKM1	GCSO	\$	1,237.70	\$	1,237.70	\$	-	CLRMC
04/10/2015	17:04	DEMS	DEATH INVESTIGATION	DKM1	GCSO	\$	-	\$	-	\$	-	
04/10/2015	22:06	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
04/11/2015	19:04	DEMS	BACK PAIN	DKM1	GCSO	\$	1,014.20	\$	-	\$	1,014.20	CLRMC
04/11/2015	19:04	DEMS	BACK PAIN	DKM1	GCSO	\$	1,014.20	\$	-	\$	1,014.20	CLRMC
04/13/2015	2:04	DEMS	EMS CALL	DKM1	GCSO	\$	997.70	\$	398.08	\$	599.62	HMSJ
04/13/2015	12:26	DEMS	SICK PERSON	DKM1	GCSO	\$	1,453.50	\$	-	\$	1,453.50	CLRMC
04/14/2015	11:55	DEMS	SICK PERSON	DKM1	GCSO	\$	1,105.50	\$	441.44	\$	664.06	CLRMC
04/14/2015	19:54	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
04/15/2015	19:09	DEMS	EMS CALL	DKM1	GCSO	\$	1,470.00	\$	329.33	\$	1,140.67	MMC
04/16/2015	11:56	DEMS	SICK PERSON	DKM1	GCSO	\$	1,089.00	\$	484.45	\$	604.55	CLRMC
04/16/2015	17:06	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
04/17/2015	12:34	DEMS	FALLS	3399	GCSO	\$	-	\$	-	\$	-	
04/21/2015	7:58	DEMS	INJURIES	DKM1	GCSO	\$	1,470.00	\$	329.23	\$	1,140.77	CLRMC
04/22/2015	16:48	DEMS	DIABETIC PROBLEMS	DKM1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
04/26/2015	14:32	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
04/26/2015	17:32	DEMS	SEIZURE / CONVULSIONS	DKM1	GCSO	\$	-	\$	-	\$	-	
04/27/2015	6:55	DEMS	EMS CALL	DKM1	GCSO	\$	865.70	\$	359.15	\$	506.55	DOS
05/01/2015	9:15 PM	DEMS	MEDICAL ALERT ALARM	DKM1	GCSO	\$	-	\$	-	\$	-	
05/02/2015	2:13 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	478.00	\$	594.50	MMC
05/03/2015	5:54 AM	DEMS	HEART PROBLEMS / CHEST PAIN	DKM1	GCSO	\$	-	\$	-	\$	-	HMSJ
05/03/2015	9:14 AM	DEMS	EMS CALL	DKM1	GCSO	\$	1,030.70	\$	328.49	\$	702.21	CLRMC

05/03/2015	9:17 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
05/04/2015	10:21 AM	DEMS	FALLS	DKM1	GCSO	\$	-	\$	-	\$	-	
05/10/2015	2:20 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	TNT
05/10/2015	4:55 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
05/11/2015	5:16 AM	DEMS	EMS CALL	DKM1	GCSO	\$	997.70	\$	365.15	\$	632.55	MMC
05/11/2015	7:44 AM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
05/12/2015	5:10 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
05/12/2015	9:25 PM	DEMS	MEDICAL ALERT ALARM	3399	GCSO	\$	-	\$	-	\$	-	
05/13/2015	4:25 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
05/15/2015	10:41 AM	DEMS	SICK PERSON	3399	GCSO	\$	-	\$	-	\$	-	
05/15/2015	12:06 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
05/15/2015	2:56 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	482.30	\$	590.20	MMC
05/15/2015	04:21AM	DEMS	CARDIAC	DKM1	GCSO	\$	1,138.50	\$	675.20	\$	463.30	CLRMC
05/16/2015	10:12 AM	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
05/16/2015	8:08 PM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	1,105.50	\$	493.75	\$	611.75	HMSJ
05/19/2015	5:52 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,014.20	\$	420.67	\$	593.53	MMC
05/19/2015	8:26 PM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	1,600.90	\$	361.07	\$	1,239.83	CLRMC
05/20/2015	8:12 AM	DEMS	FALLS	DKM1	GCSO	\$	1,453.50	\$	324.76	\$	1,128.74	MMC
05/21/2015	8:05 AM	DEMS	FALLS	DKM1	GCSO	\$	-	\$	-	\$	-	
05/23/2015	4:27 AM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
05/25/2015	8:41 AM	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,056.00	\$	475.15	\$	580.85	CLRMC
05/26/2015	6:33 AM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	-	\$	-	\$	-	
05/26/2015	9:37 AM	DEMS	UNCONSCIOUS	3301	GCSO	\$	-	\$	-	\$	-	
05/27/2015	3:11 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	TNT
05/27/2015	7:05 PM	DEMS	INJURIES	DKM1	GCSO	\$	981.20	\$	-	\$	981.20	CLRMC
05/29/2015	7:58 PM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	1,319.10	\$	291.27	\$	1,027.83	HMSJ
05/31/2015	2:08 PM	DEMS	BREATHING PROBLEMS	DKM1	GCSO	\$	1,453.50	\$	324.76	\$	1,128.74	CLRMC
06/02/2015	5:14 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
06/03/2015	12:45 PM	DEMS	HEART PROBLEMS / CHEST PAIN	DKM1	GCSO	\$	192.50	\$	-	\$	192.50	TNT
06/04/2015	11:56 AM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,089.00	\$	483.16	\$	605.84	HMSJ
06/08/2015	1:15 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
06/08/2015	2:10 PM	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	CLRMC
06/14/2015	10:53 AM	DEMS	INJURIES	DKM1	GCSO	\$	-	\$	-	\$	-	
06/15/2015	7:32 AM	DEMS	EMS CALL	DKM1	GCSO	\$	981.20	\$	-	\$	981.20	CLRMC
06/17/2015	1:25 PM	DEMS	DEATH INVESTIGATION	DKM1	GCSO	\$	-	\$	-	\$	-	
06/18/2015	1:09 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
06/20/2015	11:50 AM	DEMS	INJURIES	DKM1	GCSO	\$	1,089.00	\$	-	\$	1,089.00	CLRMC
06/23/2015	5:40 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	-	\$	-	\$	-	
06/24/2015	2:47 PM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	427.85	\$	644.65	CLRMC
06/26/2015	5:51 PM	DEMS	MEDICAL ALERT ALARM	3399	GCSO	\$	-	\$	-	\$	-	
06/27/2015	10:13 AM	DEMS	SICK PERSON	DKM1	GCSO	\$	997.70	\$	-	\$	997.70	MMC
06/28/2015	12:16 AM	DEMS	EMS CALL	DKM1	GCSO	\$	1,204.70	\$	-	\$	1,204.70	CLRMC
06/30/2015	12:57 AM	DEMS	SICK PERSON	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	HMSJ
07/01/2015	8:18 AM	DEMS	EMS CALL	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
07/01/2015	9:25 PM	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,600.90	\$	496.14	\$	1,104.76	HMSJ
07/01/2015	11:04 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/02/2015	6:22 AM	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,453.50	\$	-	\$	1,453.50	CLRMC
07/03/2015	1:02 PM	DEMS	FALLS	DKM1	GCSO	\$	1,254.20	\$	437.12	\$	817.08	CLRMC
07/04/2015	5:53 PM	DEMS	EMS CALL	DKM1	GCSO	\$	1,600.90	\$	391.10	\$	1,209.80	CLRMC
07/05/2015	6:52 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/05/2015	7:13 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/06/2015	11:07 PM	DEMS	FALLS	DKM1	GCSO	\$	-	\$	-	\$	-	
07/07/2015	11:02 AM	DEMS	INJURIES	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	CLRMC
07/08/2015	9:20 AM	DEMS	CARDIAC OR RESPIRATORY ARREST	DKM1	GCSO	\$	1,138.50	\$	-	\$	1,138.50	CLRMC
07/08/2015	1:28 PM	DEMS	DEATH INVESTIGATION	DKM1	GCSO	\$	-	\$	-	\$	-	DOS
07/08/2015	5:19 PM	DEMS	MEDICAL ALERT ALARM	DKM1	GCSO	\$	1,030.70	\$	340.30	\$	690.40	MMC
07/10/2015	10:24 AM	DEMS	SEIZURE / CONVULSIONS	DKM1	GCSO	\$	1,584.40	\$	1,584.40	\$	-	CLRMC
07/10/2015	3:31 PM	DEMS	EMS CALL	DKM1	GCSO	\$	1,245.20	\$	-	\$	1,245.20	CLRMC
07/14/2015	11:18 PM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/15/2015	11:19 AM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/16/2015	10:15 PM	DEMS	FALLS	DKM1	GCSO	\$	1,437.00	\$	-	\$	1,437.00	CLRMC
07/18/2015	2:39 AM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	
07/18/2015	8:01 PM	DEMS	UNCONSCIOUS	DKM1	GCSO	\$	1,089.00	\$	-	\$	1,089.00	CLRMC
07/19/2015	11:05 PM	DEMS	INJURIES	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	MMC
07/21/2015	12:51 AM	DEMS	EMS CALL	DKM1	GCSO	\$	1,600.90	\$	-	\$	1,600.90	MMC
07/23/2015	4:53 AM	DEMS	FALLS	DKM1	GCSO	\$	-	\$	-	\$	-	
07/23/2015	10:19 AM	DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-	

07/23/2015	11:18 PM		DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-		
07/25/2015	10:03 AM		DEMS	EMS CALL	DKM1	GCSO	\$	-	\$	-	\$	-		
07/26/2015	4:43 PM		DEMS	SICK PERSON	DKM1	GCSO	\$	1,105.50	\$	-	\$	1,105.50	CLRMC	
07/27/2015	8:58 PM		DEMS	EMS CALL	DKM1	GCSO	\$	1,072.50	\$	-	\$	1,072.50	CLRMC	
07/28/2015	8:26 AM		DEMS	SICK PERSON	DKM1	GCSO	\$	1,650.40	\$	-	\$	1,650.40	CLRMC	
07/29/2015	10:40 AM		DEMS	DEATH INVESTIGATION	DKM1	GCSO	\$	-	\$	-	\$	-	DOS	
07/29/2015	12:49 PM		DEMS	EMS CALL	DKM1	GCSO	\$	1,453.50	\$	-	\$	1,453.50	CLRMC	
07/29/2015	4:28 PM		DEMS	ASSIST BY EMS	3301	GCSO	\$	-	\$	-	\$	-		
07/30/2015	1:54 AM		DEMS	EMS CALL	DKM1	GCSO	\$	1,014.20	\$	-	\$	1,014.20	MMC	
07/31/2015	1:49 PM		DEMS	MEDICAL ALERT ALARM	DKM1	GCSO	\$	-	\$	-	\$	-		
07/31/2015	4:17 PM		DEMS	INJURIES	DKM1	GCSO	\$	-	\$	-	\$	-	TNT	
							BILLED		COLLECTED		OWED/WRITE OFF			
							\$	205,436.80	\$	57,056.49	\$	148,380.31		

*On average only collect 28% on those calls billed in this area.

*On average 72% of those calls billed in this area are either written off or are still owed.

INCIDENTS A MUTUAL AID AMBULANCE RESPONDED TO THE DEMS ASSIGNED CONTRACTED AREA:

Represents DEMS personnel on scene

48 Total Calls Where Mutual Aid transport was called

Note: LCEMS - League City EMS GEMS - Galveston County Health District EMS SFEMS - Santa Fe EMS TCEMS - Texas City EMS

DATE	TIME	INCIDENT NO.	LOCATION OF SERVICES	AREA	TYPE OF CALL	UNIT	AREA	AMOUNT BILLED	AMOUNT COLLECTED	AMOUNT OWED/WRITE OFF	TRANSPORT DESTINATION
10/8/2014	14:28:54			DEMS	DUP	SFEMS	GCSO	\$ -	\$ -	\$ -	
10/9/2014	21:54:36			DEMS	DIABETIC SICK CALL	TCEMS	GCSO	\$ -	\$ -	\$ -	
10/11/2014	20:24:49			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
10/12/2014	18:09:30			DEMS	CHEST PAINS	LCEMS	GCSO	\$ -	\$ -	\$ -	
10/14/2014	14:09:55			DEMS	DUP	LCEMS	GCSO	\$ -	\$ -	\$ -	
10/18/2014	0:40:33			DEMS	MAJOR ACCIDENT	TCEMS	GCSO	\$ -	\$ -	\$ -	
10/19/2014	14:06:35			DEMS	UNKNOWN REQUIRES EMS	LCEMS	GCSO	\$ -	\$ -	\$ -	
11/10/2014	12:28:40			DEMS	UNKNOWN REQUIRES EMS	GEMS	GCSO	\$ -	\$ -	\$ -	
11/11/2014	17:33:02			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
11/17/2014	2:13:24			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
11/17/2014	2:30:20			DEMS	SICK CALL	TCEMS	GCSO	\$ -	\$ -	\$ -	
12/1/2014	13:03:43			DEMS	SEIZURE	GEMS	GCSO	\$ -	\$ -	\$ -	
12/2/2014	1:15:22			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/3/2014	18:34:56			DEMS	MAJOR ACCIDENT	TCEMS	GCSO	\$ -	\$ -	\$ -	
12/13/2014	21:42:28			DEMS	MAJOR ACCIDENT	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/16/2014	4:58:42			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/16/2014	11:33:36			DEMS	CHEST PAINS	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/17/2014	2:21:45			DEMS	SICK CALL	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/17/2014	19:38:05			DEMS	SICK CALL	GEMS	GCSO	\$ -	\$ -	\$ -	
12/24/2014	19:43:19			DEMS	DUP	GEMS	GCSO	\$ -	\$ -	\$ -	
12/25/2014	20:30:20			DEMS	CHEST PAINS	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/27/2014	10:58:14			DEMS	UNKNOWN REQUIRES EMS	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/28/2014	17:37:02			DEMS	SEIZURE	LCEMS	GCSO	\$ -	\$ -	\$ -	
12/29/2014	13:21:51			DEMS	SICK CALL	SFEMS	GCSO	\$ -	\$ -	\$ -	
1/19/2015	20:33:05			DEMS	DUP	GEMS	GCSO				
2/10/2015	23:33:27			DEMS	SICK CALL	LCEMS	GCSO				
2/14/2015	4:21:57			DEMS	SICK CALL	LCEMS	GCSO				
2/21/2015	5:34:35			DEMS	DIFFICULTY BREATHING	GEMS	GCSO				
3/2/2015	16:14:27			DEMS	SICK CALL	GEMS	GCSO				
3/4/2015	8:42:27			DEMS	INJURED PERSON	LCEMS	GCSO				
3/4/2015	12:37:16			DEMS	DIFFICULTY BREATHING	GEMS	GCSO				
3/6/2015	16:27:17			DEMS	UNKNOWN REQUIRES EMS	LCEMS	GCSO				
3/11/2015	17:05:07			DEMS	SICK CALL	GEMS	GCSO				
3/21/2015	23:18:18			DEMS	SICK CALL	LCEMS	GCSO				
3/25/2015	20:07:11			DEMS	INJURED PERSON	LCEMS	GCSO				
04/09/2015	16:48			DEMS	SICK PERSON	GEMS	GCSO				

04/09/2015	23:02		DEMS	EMS CALL	DKM2	GCSO				
04/23/2015	9:58		DEMS	SICK PERSON	LCEMS	GCSO				
05/03/2015	1:30 AM		DEMS	ACCIDENT MAJOR	LCEMS	GCSO				
05/03/2015	11:04 PM		DEMS	EMS CALL	LCEMS	GCSO				
05/07/2015	12:32 PM		DEMS	SICK PERSON	LCEMS	GCSO				
05/21/2015	6:37 PM		DEMS	SICK PERSON	GEMS	GCSO				
05/26/2015	8:49 PM		DEMS	INJURIES	LCEMS	GCSO				
06/07/2015	7:39 PM		DEMS	UNCONSCIOUS	TCEMS	GCSO				
07/01/2015	11:15 PM		DEMS	EMS CALL	LCEMS	GCSO				
07/07/2015	10:20 PM		DEMS	MEDICAL ALERT ALARM	LCEMS	GCSO				
07/12/2015	4:54 PM		DEMS	SICK PERSON	LCEMS	GCSO				
07/12/2015	8:04 PM		DEMS	BREATHING PROBLEMS	LCEMS	GCSO				
07/14/2015	11:46 AM		DEMS	SICK PERSON	SFEMS	GCSO				

Represents DEMS personnel on scene

48 Total Calls Where Mutual Aid transport was called

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: Ordinance Number XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING CHAPTER 5, COMMUNITY FACILITIES AND SERVICES, OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

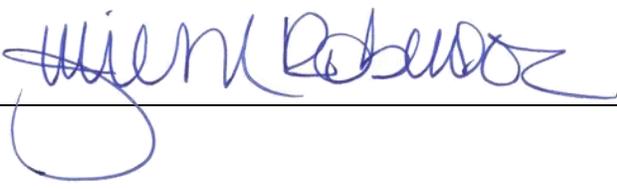
BACKGROUND: **(This is the second of three readings)**

On Tuesday, May 10, 2016, City Council held a public hearing on the Proposed Chapter 5, Community Facilities and Services, of the new Comprehensive Plan, and it was approved on first reading. This is the second reading of the ordinance that would formally adopt the Proposed Chapter 5, Community Facilities and Services, as a chapter of the new Comprehensive Plan.

RECOMMENDATION: Staff recommends approval of the Ordinance.

ATTACHMENTS: • Ordinance Number XXX-2016

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Zachary Meadows, Director of Community Development	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING CHAPTER 5, COMMUNITY FACILITIES AND SERVICES, OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented with a proposed Chapter 5, Community Facilities and Services, of the new Comprehensive Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and finds that it provides a framework for planning and guiding continued development of existing and future community facilities and services within the City; and

WHEREAS, the City Council finds that it is in the public interest, health, safety and general welfare to adopt such Chapter 5, Community Facilities and Services, of the Comprehensive Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. Chapter 5, Community Facilities and Services, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted as Chapter 5, Community Facilities and Services, of the Comprehensive Plan of the City of Dickinson.

Section 3. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 4. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 6. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it

shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 7. This Ordinance shall become effective upon final reading and adoption of this Ordinance, in accordance with law.

DULY PASSED AND APPROVED on first reading this the 10th day of May, 2016.

DULY PASSED AND APPROVED on second reading this _____ day of May, 2016.

DULY PASSED, APPROVED, AND ADOPTED on third and final reading this ____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

EXHIBIT “A”

TO

ORDINANCE XXX-2016

Chapter 5 Community Facilities and Services

As Dickinson continues to grow and attract new residents and businesses, the standard of services and facilities that these individuals will interact with play a major part in the continued success of Dickinson. This chapter provides general direction for the development of community facilities necessary or desirable to support changing land use patterns and projected needs of the community. Coordination with other local governments, special districts, school districts and state and federal agencies may provide for multi-purpose facilities and help address concerns of the community.

Inventory of Existing Community Facilities

Dickinson City Hall and Library Complex

The Dickinson City Hall and Library complex is located at 4403 and 4411 State Highway 3, just south of the intersection of State Highway 3 and FM 517, and was completed in 2009. Dickinson City Hall is approximately 22,770 square feet in size and houses the City Council Chambers, Municipal Court, and offices for the City's Administration, Finance, Community Development, Municipal Court, and Fire Marshal Departments. Dickinson City Hall also houses the Galveston County Office for the Texas Alcoholic Beverage Commission. The east end of the City Hall building includes the offices for Galveston County Water Control & Improvement District Number 1 ("GCWCID #1"), the water and sewer provider for the City of Dickinson, and Keep Dickinson Beautiful.

Dickinson Public Library is approximately 12,388 square feet in size and houses a collection of over 40,000 materials ranging from books to movies that may be checked out by Library members as well as historical documents that have been collected by the Dickinson Historical Society. In addition, Dickinson Public Library provides 16 computers for public use, complimentary WiFi, and a Community Room that is used for a variety of events and classes.

The Dickinson City Hall and Dickinson Public Library buildings were built to accommodate future growth of the City and allow City staff to meet the future needs of and provide additional services for the citizens.

Dickinson Police Station

Dickinson Police Station, located at 4000 Liggio Street, was built in 2002 and is approximately 10,227 square feet in size. The Police Station houses all of the City's law enforcement employees, dispatch operations, a jail, and the law enforcement fleet, and serves as the City of Dickinson Emergency Operations Center (EOC).

Dickinson Central Fire Station

Dickinson Central Fire Station, located at 4500 FM 517, was completed in 2007 and is approximately 11,207 square feet in size. The Central Fire Station is the main station for Dickinson Volunteer Fire Department (DVFD), the fire services provider for the City of Dickinson, and houses Dickinson Emergency Medical Services Department (EMS).

Dickinson Public Works (Louis Gill Service Center)

Dickinson Public Works, located at 3120 Deats Road, was completed in 2007 and is approximately 13,006 square feet in size. The Public Works Department is comprised of 3 divisions: Streets, Drainage, and Stormwater Management. This facility also provides a Tire Recycling Program that is operated in conjunction with Galveston County.

Dickinson Historic Railroad Center

Dickinson Historic Railroad Center, located at 218 FM 517, was completed in 2007 and consists of two buildings (formerly the Dickinson Depot and the League City Depot associated with the Galveston Houston & Henderson Railroad) and a gazebo with a total of approximately 3,588 square feet of space. The Dickinson Historic Railroad Center serves as a Visitor Center and houses the City of Dickinson Tourism & Museum Department as well as offices for Dickinson Economic Development Corporation and Dickinson Historical Society. The Historic Railroad Center includes a Community Room that may be rented and is frequently used for events of all kinds including birthday parties, weddings and receptions, a museum exhibit that takes visitors back in time to historic Dickinson, and a gift shop operated by Dickinson Historical Society.

Parks and Recreational Facilities

There are two main parks within the City limits, and both are owned and operated by Galveston County Parks Department: Paul Hopkins Park at 1000A FM 517, and Ray Holbrook Park located at 3000 Owens Drive. Galveston County also owns and operates a public boat ramp for accessing Dickinson Bayou on the north side of Dickinson Bayou and west side of Highway 3 near 48th Street as well as [the Dickinson Community Center](#) at 2714 Highway 3 where a variety of senior programs are offered. Information about the Galveston County Parks and Recreational Facilities may be found at <http://www.galvestoncountytexas.gov/PS/Pages/default.aspx>.

Schools

Dickinson's school-age population is served by Dickinson Independent School District ("DISD") and Santa Fe Independent School District ("SFISD") and includes elementary, middle, and high schools. DISD is approximately 61 square miles in size and includes most of the City of Dickinson, and the areas of Galveston County known as Bacliff and San Leon, and parts of League City and Texas City. SFISD serves the portion of Dickinson that is south of Dickinson Bayou and west of I-45, as well as all of Santa Fe, and parts of League City, LaMarque, and Hitchcock. DISD's Education Support Center located at 2218 FM 517 East houses the District

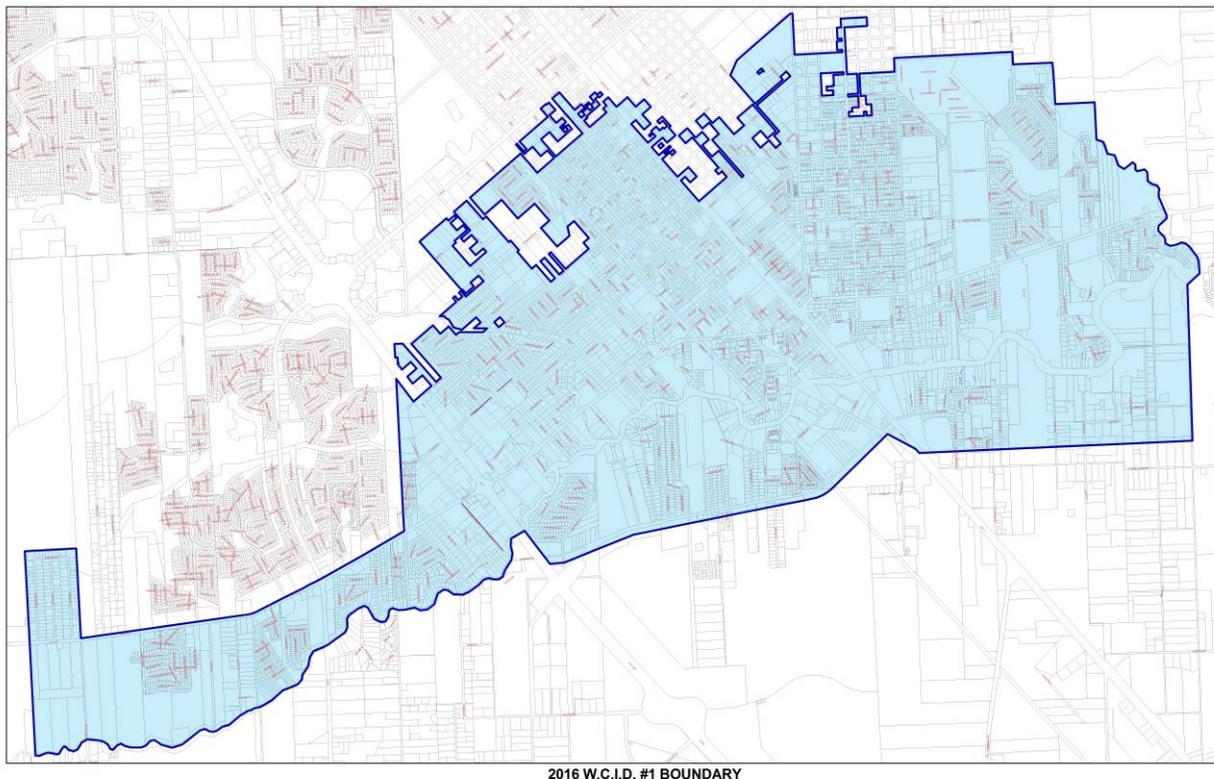
Administration offices. Within the City limits, DISD has Dunbar Elementary School, Barber Middle School, Dickinson High School, Dickinson Continuation Center, and Dickinson Alternative Learning Center. SFISD has no facilities within the City limits at this time.

Inventory of Existing Community Services

Water/Wastewater Management

Water and wastewater (sewer) service in the City of Dickinson is provided by Galveston County Water Control and Improvement District #1 (“GCWCID #1”), and GCWCID #1’s offices are located on the east end of the Dickinson City Hall building. GCWCID #1 is the oldest Water Control & Improvement District in the State of Texas and therefore has primary water rights that serve the City of Dickinson well. GCWCID #1’s boundaries include most of the City limits of the City of Dickinson, with the exception of a portion of the City that is south of Dickinson Bayou and west of Interstate 45, all of the land in Dickinson’s extraterritorial jurisdiction, and sections of land in neighboring cities’ extraterritorial jurisdiction.

Figure 5.1 GCWCID #1 Boundary Map



While a majority of the City limits are included within the GCWCID#1 boundaries, the properties south of Dickinson Bayou and west of Interstate 45 are not within the GCWCID #1 boundaries and are currently on well water and septic systems.

Other Utilities

Texas-New Mexico Power and CenterPoint Electric are the electrical transmission providers within the City of Dickinson. CenterPoint Gas is the natural gas provider. Cable and telephone services are offered by a number of different providers.

Fire Services

Dickinson Volunteer Fire Department (DVFD), established in 1951, provides 24-hour fire services within the City of Dickinson and the boundaries of the GCWCID #1. The main station for DVFD is located at Dickinson Central Fire Station, and a second Fire Station located on the west side of Interstate 45 at 221 West FM 517. The City of Dickinson's Fire Marshal's Office provides investigation services for DVFD incidents.

Emergency Medical Services (EMS)

The City of Dickinson provides emergency medical services throughout the City limits, extraterritorial jurisdiction, and parts of Galveston County adjacent to the City limits. Ambulances are staffed with trained paramedics 24 hours a day operating out of Dickinson Central Fire Station. The Dickinson EMS response area is approximately 15 square miles.

Trash and Recycling

Republic Services is the current provider for all residential and commercial trash and recycling services within the City of Dickinson.

Environment and Natural Resources

The environment is one of Dickinson's most valued assets. The beautiful pine trees and Dickinson Bayou are a major part of what makes Dickinson a unique community in the Houston-Galveston region. Dickinson Bayou offers its residents opportunities for boating, fishing, water skiing, and other recreational activities. In addition to recreational opportunities, Dickinson offers a habitat for various bird species including being a stop on the Great Texas Coastal Birding Trail where enthusiasts can catch glimpses of Red-Shouldered hawks and other eastern woodland birds.

Future Community Facilities and Services

As Dickinson grows, there will be additional services and facilities desired by its residents. The following are facilities and services that may be desirable for Dickinson as the City grows:

Expansion of the Police Station

With the growth in population that is already occurring and an anticipated build out population of just over 35,000, it will be necessary to expand the Police Station. A Needs Assessment for

the Police Department and Police Station is already being developed, and a final report is anticipated in 2016.

Multi-Jurisdictional Facility

The City of Dickinson has identified a need for a small multi-jurisdictional facility to be located west of IH-45 to accommodate the large amount of residential and commercial growth that is occurring and is expected to continue on the west side of Dickinson. The location of the Multi-Jurisdictional Facility as well as the entities and services to be included in such a facility will be determined in the future.

Parks and Recreational Facilities

As Dickinson continues to grow, new residents will require and desire places for recreational activities. Parks are quality-of-life factors that impact whether residents and businesses move to a community. However, the provision of parks and recreation facilities comes with the requirement to operate and maintain these spaces.

Types of Parks

A variety of sizes and types of parks and recreation facilities are recommended to satisfy diverse individual interests, ensure adequate and equal opportunity and ultimately encourage use by all demographics. The following are several types of parks that might be considered in Dickinson:

Parklet - A parklet is a concept focused on introducing public spaces for interaction of pedestrians, typically located in urban areas where open space is lacking. Parklets are used to “benefit local businesses, residents, and visitors by providing unique public spaces that attract customers and foster community conversation”¹ Parklets can be designed to be temporary or permanent and offer a unique way for cities to add additional open space.

Pocket Parks – A pocket park should be used to address specific local recreation needs such as in a small neighborhood or shopping area. Amenities in pocket parks range in variety, but typically include benches, landscaping, playground equipment, and other basic features, and user input should be a primary determinant for the amenities provided. This park type is typically ¼ to 1 acre in size and is privately maintained.

Neighborhood Parks – Neighborhood parks provide facilities and amenities to accommodate use by more than one neighborhood. Ease of access from surrounding neighborhoods, central location, pedestrian linkages, and accommodating both active and passive recreation uses are key

¹ [San Fransisco Planning Department. \(Spring 2015\). San Fransisco Parklet Manuel, Version 2.2. San Fransisco: Pavement to Parks, City of San Fransisco.](#)

concerns when developing a neighborhood park. A neighborhood park may be public or private and range in size from one to two acres.

Community Parks – Community parks are typically the largest park in a park and open space system and are generally five to ten acres in size. Recreation opportunities should be tailored to allow for heavy use by all demographics. Typically, community parks are accessed by automobiles and parking accessibility should reflect as such. Amenities can include covered picnic areas with grills, restrooms, playground equipment, and jogging/exercise/nature trails.

Special Use Parks – Special Use Parks are designed to accommodate specialized recreational activities. These parks look different in every community, but some examples include swimming pools/aquatic centers, skate parks, golf courses, linear parks, and nature reserves. Other alternatives to Special Use Parks are to incorporate designated areas into larger community parks.

Linear Trails or Greenways – The development of greenways to link parks and park components to form an overall system will provide for uninterrupted and safe pedestrian movement between parks and throughout the community. They provide outdoor recreational opportunities and experiences that reflect the requests of the citizens of the City.

Goals, Objectives, and Action Items

Goal 5.1 Provide and maintain City facilities and services that will adequately serve current and future generations.

Objective 5.1.1 Expand the Dickinson Police Station to address current and future space requirements.

Action 5.1.1.1 Complete Police Department Needs Assessment.

Action 5.1.1.2 Determine and implement financing mechanism for needed expansion.

Action 5.1.1.3 Facilitate construction of expansion of Police Station.

Objective 5.1.2 Create a Building Maintenance Plan for all City facilities.

Action 5.1.2.1 Assess current and future building maintenance issues regarding upkeep and preventative measures that will ensure all City facilities are well maintained, safe, clean and presentable to the public, including, but not limited to, carpeting, painting, ceiling tiles, etc.

Action 5.1.2.2 Routinely assess City facility infrastructure, such as HVAC, roof, plumbing and electrical equipment, to avoid costly, and unbudgeted surprises.

Action 5.1.2.3 Evaluate and implement policy and procedures to reduce energy consumption in all City facilities.

Objective 5.1.3 In partnership with Dickinson Volunteer Fire Department, continue to provide appropriate and adequate fire protection and rescue services to all residents of Dickinson.

Action 5.1.3.1 Assist Dickinson Volunteer Fire Department in seeking revenue sources as needed including, but not limited to, applying for various grants.

Action 5.1.3.2 Continue to work cooperatively with Dickinson Volunteer Fire Department.

Objective 5.1.4 Provide adequate parks and recreational facilities and open space to improve quality of life for residents and contribute to storm water mitigation.

Action 5.1.4.1 Evaluate possible acquisition of Galveston County parks located within the City limits, including negotiation and implementation of acquisition as approved by the City Council.

Action 5.1.4.2 Partner with Dickinson Independent School District to develop joint parks, including the pursuit of grant funding for approved projects.

Action 5.1.4.3 Develop a Parks Master Plan to guide park development.

Action 5.1.4.4 Develop a sports complex to include ball fields, tennis courts, a possible swimming pool, concession stand, restrooms, and parking.

Action 5.1.4.5 Establish and implement a Parks and Recreation service within the City organization.

Action 5.1.4.6 Evaluate possible acquisition of and, based on the direction of the City Council, acquire and maintain the Dickinson Cemetery.

Objective 5.1.5 Ensure appropriate and adequate water and wastewater facilities are provided to all residents of Dickinson in an efficient and effective manner.

Action 5.1.5.1 Maintain and continue to build solid working relationship with GCWCID #1.

Action 5.1.5.2 Coordinate with GCWCID #1 to include annual capital improvements to its system in Dickinson.

Action 5.1.5.3 Continue to include GCWCID #1 in the City's quarterly Utility Coordination Meeting to ensure coordination of City and GCWCID #1 capital projects.

Action 5.1.5.4 Work with GCWCID #1 to encourage and facilitate the development of systems capable of providing fire protection in an urban environment.

Objective 5.1.6 Provide and maintain exceptional City services.

Action 5.1.6.1 Continually evaluate and implement innovative ways to improve City services in all City Departments.

Action 5.1.6.2 Continue to encourage staff participation in relevant educational opportunities.

Action 5.1.6.3 Develop and implement a proactive Communications Plan to engage citizens and citizen groups to enable them to effectively become a part of the City's decision making process.

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: **Ordinance Number XXX-2016 (Zoning Case SUP-16-0301)**

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER SUP-16-0301 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A TOBACCO ORIENTED USES; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 5.568 ACRES IN ABSTRACT 19 PERRY & AUSTIN PT, LOT 131 & 137, NORTHEAST OF IH 45 ADDITION D, DICKINSON, CALLED TRACT 1, BEING OFF HIGHWAY 45 ADDITION D, DICKINSON GULF FREEWAY, AT HIGHWAY 517, DICKINSON PLAZA SHOPPING CENTER, MORE COMMONLY KNOWN AS 3407 GULF FREEWAY, GENERALLY LOCATED NORTH OF FM 517 AND EAST OF INTERSTATE 45 IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED GENERAL COMMERCIAL (“GC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

BACKGROUND: On May 10, 2016, the City Council approved Zoning Case SUP-16-0301 in two readings. However, on May 11, 2016, Mayor Masters exercised her authority under Section 3.04 of the Charter of the City of Dickinson to veto the ordinance.

Pursuant to Section 3.04(a) of the Charter of the City of Dickinson, an affirmative vote of four Council Members is required in order to override Mayor Masters’ decision.

RECOMMENDATION: • None

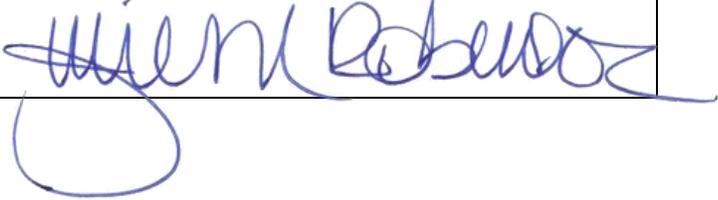
ATTACHMENTS: • Ordinance XXX-2016
 • Copy of Letter From Mayor Masters Dated May 11, 2016 Exercising Veto Of Passage of Ordinance Approving Zoning Case SUP-16-0301

FUNDING ISSUES Not applicable
 Not budgeted

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

**Dickinson City Council
Agenda Item Data Sheet**

<input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER Zachary Meadows, Director of Community Development	CITY ADMINISTRATOR APPROVAL 
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ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

**ORDINANCE NUMBER XXX-2016
(Zoning Case SUP-16-0301)**

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, ORDINANCE NUMBER 420-2001, AS HERETOFORE AMENDED, TO GRANT SPECIFIC USE PERMIT NUMBER SUP-16-0301 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A TOBACCO ORIENTED USES; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 5.568 ACRES IN ABSTRACT 19 PERRY & AUSTIN PT, LOT 131 & 137, NORTHEAST OF IH 45 ADDITION D, DICKINSON, CALLED TRACT 1, BEING OFF HIGHWAY 45 ADDITION D, DICKINSON GULF FREEWAY, AT HIGHWAY 517, DICKINSON PLAZA SHOPPING CENTER, MORE COMMONLY KNOWN AS 3407 GULF FREEWAY, GENERALLY LOCATED NORTH OF FM 517 AND EAST OF INTERSTATE 45 IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED GENERAL COMMERCIAL (“GC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, Dixie Partners II LP (“Owner”) is the owner of ± 5.568 Acres, Abstract 19 Perry & Austin Pt, Lot 131 & 137, Northeast Of IH 45 Addition D, Dickinson, Called Tract 1, Being Off Highway 45 Addition D, Dickinson Gulf Freeway, At Highway 517, Dickinson Plaza Shopping Center, more commonly known as 3407 Gulf Freeway, generally located North of FM 517 and east of Interstate 45 in the City of Dickinson, Galveston County, Texas (the “Property”), and

WHEREAS, the Property presently has a zoning classification of General Commercial (“GC”) pursuant to Ordinance No. 420-2001, the City's Comprehensive Zoning Ordinance; and

WHEREAS, Wade Carpenter (“Applicant”) has made application to the City for a Specific Use Permit (“SUP”) for said Property to allow the use of Tobacco Oriented Uses as authorized by the City’s Zoning Ordinance; and

WHEREAS, the City Secretary of Dickinson, Texas, directed that notices of a hearing be issued, as required by the Zoning Ordinance of the City of Dickinson and laws of the State of Texas, at a meeting of the City Council, to be held on the 26th day of April, 2016, for the purpose of considering a Specific Use Permit (“SUP”) to allow the use of Tobacco Oriented Uses on the Property; and

WHEREAS, the City Secretary of the said City accordingly caused to be issued and published the notices required by its Zoning Ordinance and laws of the State of Texas applicable thereto, the same having been published in a paper of general

circulation in the City of Dickinson, Texas, at least fifteen (15) days prior to the time set for such hearing; and

WHEREAS, the City Council of said City, pursuant to such notice, held its public hearing and heard all persons wishing to be heard both for and against the aforesaid change in the Zoning Ordinance, on the 26th day of April, 2016; and

WHEREAS, the City Council is of the opinion and finds that the granting of the Specific Use Permit (SUP) to allow the Applicant to use the Property for Tobacco Oriented Uses, as described herein, would not be detrimental to the public health, safety, or general welfare or otherwise offensive to the general public, and will promote the best and most orderly development of the properties affected thereby, and to be affected thereby, in the City of Dickinson, and as well, the owners and occupants thereof, and the City generally.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The Comprehensive Zoning Ordinance Number 420-2001, as the same has been heretofore amended, is hereby further amended so as to grant Specific Use Permit Number SUP-16-0301 allowing the Applicant to use the Property for a Tobacco Oriented Uses; such Property being legally described as ± 5.568 Acres, Abstract 19 Perry & Austin Pt, Lot 131 & 137, Northeast Of IH 45 Addition D, Dickinson, Called Tract 1, Being Off Highway 45 Addition D, Dickinson Gulf Freeway, At Highway 517, Dickinson Plaza Shopping Center, more commonly known as 3407 Gulf Freeway, generally located North of FM 517 and east of Interstate 45 in the City of Dickinson, Galveston County, Texas, presently zoned General Commercial ("GC").

Section 3. It is further ordered that Specific Use Permit Number SUP-16-0301, as amended by this Ordinance, is approved solely for the use of Tobacco Oriented Uses by the Applicant, and therefore, all amendments to such SUP approved by this Ordinance are exclusively for the benefit of the Applicant and do not run with the land.

Section 4. It is directed that the official zoning map of the City of Dickinson, adopted on the 24th day of July, 2001, by Ordinance No. 420-2001, shall be revised and amended to reflect the Specific Use Permit (SUP) granted by this Ordinance, with the appropriate reference thereon to the number and effective date of this Ordinance and a brief description of the nature of the change.

Section 5. All provisions of the ordinances of the City of Dickinson in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Dickinson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 6. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

Section 7. Any person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision contained in this Ordinance, or who shall commit or perform any act declared herein to be unlawful, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount of not more than two thousand dollars (\$2,000.00). Each day a violation continues shall constitute a separate offense.

Section 8. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 9. This Ordinance shall become effective upon final reading and adoption of this Ordinance, in accordance with law.

DULY PASSED AND APPROVED on first reading this the 26th day of April, 2016.

DULY PASSED AND APPROVED on second reading this 10th day of May, 2016.
(Third Reading Suspended)

DULY PASSED, APPROVED, AND ADOPTED on third and final reading this ____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

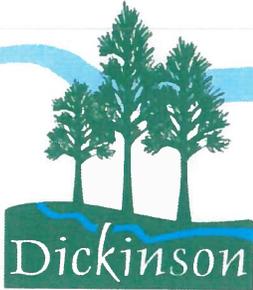
ATTEST:

APPROVED AS TO FORM AND CONTENT:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

David W. Olson, City Attorney
City of Dickinson, Texas

DIVIDER PAGE



May 11, 2016

VIA HAND DELIVERY

City of Dickinson
Attn: Julie M. Robinson
4403 Highway 3
Dickinson, Texas 77539

Dear Mrs. Robinson:

I am delivering this letter to you to inform City staff that I, as Mayor of the City of Dickinson, have decided to exercise my power to veto legislation approved by City Council at last night's City Council meeting. Specifically, I am vetoing the approval of the specific use permit allowing the applicant to use property for a tobacco oriented use, as further described under Item #8 on the agenda. Please inform the applicant that I will place the item on the agenda for consideration at the next regular City Council meeting on May 24, 2016. At such time, Council will have the opportunity to override my decision by an affirmative vote of four Councilmembers, as per Section 3.04(a) of the Charter of the City of Dickinson.

Sincerely,

A handwritten signature in blue ink, which appears to read "Julie Masters", is written over the typed name. The signature is fluid and cursive.

Julie Masters, Mayor
City of Dickinson

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: Consideration And Possible Action Concerning A Final Plat And A Request to Utilize Open Ditch Road Section Streets Pursuant To Section 8(B)(13) of the City of Dickinson Subdivision Regulations For Bayou Bend Estates, A Subdivision Of 58.86 Acres Out Of The P.G. Merrit Survey, City Of Dickinson, Galveston County, Texas On Property Zoned "CR" (Conventional Residential) Consisting Of 51 Lots, 4 Blocks And 10 Reserves.

BACKGROUND: The proposed Bayou Bend Estates Subdivision is a private, gated residential subdivision with some commercial reserve located generally south of FM 517 and west of Country Club Drive on the former Country Club tract. The proposed Subdivision consists of 51 lots ranging in size from approximately 0.5 acres to 1.19 acres. The proposed Subdivision also includes 10 reserves - two of which are dedicated for commercial use along FM 517 (Reserves A & C), two for amenity ponds that exist on the property that are to remain (Reserves D & I), a private community water access (Reserve F), and the remaining reserves will be used for drainage easements (Reserves B, G, H, and J).

Section 8(B)(13) of the Subdivision Ordinance provides:

"The city council may grant permission to the subdivider to build open ditch road section streets conforming to minimum specifications. However, the subdivider must show good and sufficient cause to the city council before they will grant permission to build open ditch road section streets."

The subdivider and owner of the property is requesting that the lots be allowed to have an open ditch drainage system, which will be maintained by the community, since the subdivision is proposed to be a private gated community. **Council will need to take action to specifically allow the open ditch system within the proposed Subdivision.**

The Planning and Zoning Commission approved the Preliminary and Final Plats for Bayou Bend Estates on May 17, 2016.

RECOMMENDATION: **The Planning and Zoning Commission unanimously recommended approval of the final plat for Bayou Bend Estates.**

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

**Dickinson City Council
Agenda Item Data Sheet**

ATTACHMENTS:	<ul style="list-style-type: none"> • Bayou Bend Estates Final Plat • May 17, 2016 Planning & Zoning Commission Agenda Data Sheet
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Zachary Meadows, Director of Community Development	



ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

50' PAN AMERICAN
 HIGHWAY 517
 (100' R.O.W.)
 #8650879

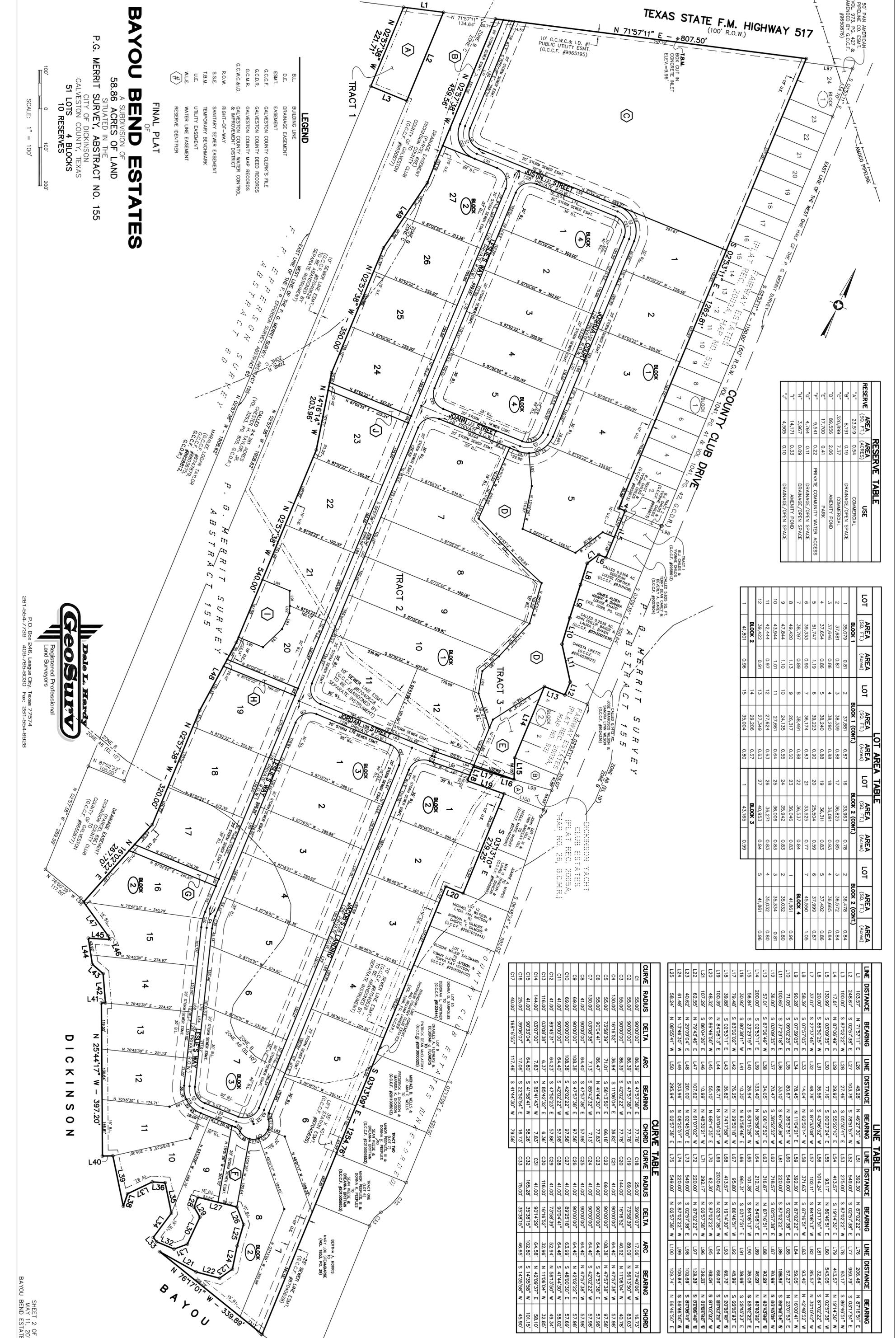
TEXAS STATE F.M. HIGHWAY 517
 (100' R.O.W.)

RESERVE	AREA (SQ. FT.)	AREA (ACRES)	USE
"A"	23,519	0.54	COMMERCIAL
"B"	8,191	0.19	DRAINAGE/OPEN SPACE
"C"	320,889	7.37	COMMERCIAL
"D"	89,556	2.06	AMENITY POND
"E"	17,700	0.41	PARK
"F"	9,941	0.22	PRIVATE COMMUNITY WATER ACCESS
"G"	4,764	0.11	DRAINAGE/OPEN SPACE
"H"	3,967	0.09	DRAINAGE/OPEN SPACE
"I"	14,171	0.33	AMENITY POND
"J"	4,505	0.10	DRAINAGE/OPEN SPACE

LOT	AREA (SQ. FT.)	AREA (ACRES)	LOT AREA TABLE	
			AREA (SQ. FT.)	AREA (ACRES)
1	355,079	0.81	37,881	0.87
2	37,681	0.87	36,339	0.83
3	37,946	0.88	36,280	0.83
4	37,654	0.88	36,240	0.83
5	51,747	1.19	39,223	0.90
6	39,333	0.90	36,174	0.83
7	38,797	0.89	36,491	0.83
8	49,420	1.13	26,317	0.60
9	47,844	1.10	24,135	0.55
10	42,444	0.97	27,624	0.63
11	44,944	1.01	27,661	0.63
12	39,422	0.91	27,349	0.63
13	42,444	0.97	29,206	0.67
14	41,820	0.96	35,004	0.80
15	41,820	0.96	35,004	0.80

LINE	DISTANCE	BEARING	LINE TABLE		
			DISTANCE	BEARING	
L1	103.57	N 71°57'11" E	L26	48.28	N 48°27'30" W
L2	248.87	S 87°02'38" E	L27	103.76	S 87°15'17" W
L3	100.00	S 87°02'41" E	L28	27.46	S 02°50'41" E
L4	176.61	N 87°06'49" E	L29	29.92	S 52°20'10" E
L5	130.99	S 02°27'24" E	L30	77.16	S 00°27'24" E
L6	20.00	S 86°50'25" E	L31	36.56	S 43°56'24" E
L7	37.07	S 27°37'45" W	L32	48.76	S 87°33'08" W
L8	58.39	S 02°37'05" E	L33	14.04	N 62°50'14" E
L9	90.28	S 02°39'25" E	L34	78.45	N 11°04'21" E
L10	71.05	S 87°02'41" E	L35	80.67	N 36°57'51" W
L11	100.65	S 27°37'45" E	L36	33.10	S 87°39'38" W
L12	38.00	S 03°29'35" E	L37	70.47	S 38°39'32" W
L13	57.01	S 87°06'49" E	L38	34.05	S 06°17'52" E
L14	200.00	S 87°06'49" E	L39	133.40	N 36°58'13" E
L15	56.84	S 23°59'19" E	L40	26.94	S 63°19'28" E
L16	30.92	S 80°38'11" E	L41	10.30	S 63°58'46" E
L17	79.48	S 83°02'02" W	L42	78.25	N 29°50'18" W
L18	38.88	S 02°53'11" E	L43	36.82	N 74°17'58" W
L19	100.39	S 86°48'13" E	L44	68.71	N 34°04'03" W
L20	48.32	S 86°46'50" W	L45	55.10	N 68°14'35" E
L21	101.29	S 86°46'26" E	L46	10.99	N 48°30'21" W
L22	62.55	N 29°34'46" E	L47	107.62	N 61°07'02" W
L23	40.62	N 29°09'04" E	L48	201.00	N 02°45'00" E
L24	61.48	N 13°46'30" W	L49	203.98	N 08°20'57" E
L25	58.24	N 08°55'41" W	L50	293.94	S 02°37'38" E

CURVE	RADIUS	DELTA	CURVE TABLE	
			ARC	CHORD
C1	55.00'	90°00'00"	86.35'	77.78'
C2	55.00'	90°00'00"	86.30'	77.78'
C3	55.00'	90°00'00"	86.33'	77.78'
C4	130.00'	161°56'52"	35.94'	110.04'
C5	55.00'	73°58'39"	71.01'	59.15'±0.00'
C6	55.00'	90°04'41"	86.47'	77.83'
C7	130.00'	90°00'38"	71.13'	59.15'±0.00'
C8	41.00'	90°00'00"	64.40'	57.98'
C9	69.00'	90°00'00"	108.38'	97.58'
C10	41.00'	90°00'00"	108.38'	97.58'
C11	41.00'	90°00'00"	64.40'	57.98'
C12	41.00'	89°45'31"	64.23'	57.86'
C13	116.00'	02°08'36"	6.37'	85.94'±0.00'
C14	144.00'	02°07'00"	7.83'	85.94'±0.00'
C15	41.00'	90°03'04"	64.80'	57.98'
C16	40.00'	39°09'07"	117.08'	57.98'
C17	25.00'	168°18'55"	117.48'	79.50'



BAYOU BEND ESTATES
 A SUBDIVISION OF
 58.86 ACRES OF LAND
 SITUATED IN THE
 CITY OF DICKINSON
 GALVESTON COUNTY, TEXAS
 P.G. MERRIT SURVEY, ABSTRACT NO. 155
 51 LOTS 4 BLOCKS
 10 RESERVES

LEGEND
 BL. BUILDING LINE
 D.E. DRAINAGE EASEMENT
 E.M.T. EASEMENT
 G.C.C.F. GALVESTON COUNTY CLERK'S FILE
 G.C.D.R. GALVESTON COUNTY DEED RECORDS
 G.C.M.R. GALVESTON COUNTY MAP RECORDS
 G.C.M.C.&D. GALVESTON COUNTY WATER CONTROL & IRRIGATION DISTRICT
 R.O.W. RIGHT-OF-WAY
 S.S.E. SANITARY SEWER EASEMENT
 T.B.M. TEMPORARY BENCHMARK
 U.E. UTILITY EASEMENT
 W.L.E. WATER LINE EASEMENT
 # RESERVE IDENTIFIER

FINAL PLAT
 OF
BAYOU BEND ESTATES
 A SUBDIVISION OF
 58.86 ACRES OF LAND
 SITUATED IN THE
 CITY OF DICKINSON
 GALVESTON COUNTY, TEXAS
 P.G. MERRIT SURVEY, ABSTRACT NO. 155
 51 LOTS 4 BLOCKS
 10 RESERVES

DICKINSON
 BAYOU BEND ESTATES

DIVIDER PAGE

**Dickinson Planning & Zoning Commission
Agenda Item Data Sheet**

MEETING DATE May 17, 2016

TOPIC:	CONSIDERATION AND POSSIBLE ACTION CONCERNING: A request for Final Plat approval for Bayou Bend Estates. A subdivision of 58.86 Acres out of the P.G. Merrit Survey, City of Dickinson, Galveston County, Texas on property zoned "CR" (Conventional Residential) consisting of 51 lots, 4 blocks and 6 reserves.
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BACKGROUND:	<p>In the previous Agenda Item, the Planning and Zoning Commission approved, as presented, the preliminary plat for Bayou Bend Estates Subdivision. This agenda item is a request for approval of the Final Plat of Bayou Bend Subdivision.</p> <ul style="list-style-type: none">▪ <i>Applicant – GeoSurv</i>▪ <i>Owner – JMK5 Texas City, LLC (Jerome Karam)</i>▪ The applicant intends to plat 58.86 acres for single family residential lots and commercial reserve.▪ <i>Site & Surrounding Area –</i> The site is the old County Club Estates Tract, located south of FM 517 and west of Country Club Drive.▪ <i>Access –</i> This site is accessed via FM 517 and an entrance off of Country Club Drive.▪ <i>Fire –</i> Central Fire Station #1 serves this site.▪ <i>Zoning History –</i> Since the inception of zoning, this property has been zoned "CR"
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RECOMMENDATION:	Staff recommends approval
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ATTACHMENTS:	Final plat
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SUBMITTING STAFF MEMBER:	Zachary Meadows, Director of Community Development
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ACTIONS TAKEN

APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	OTHER
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**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: Conduct A Public Hearing To Give All Interested Persons The Right And Opportunity To Appear And Be Heard Upon Such Proposal By The City Of Dickinson To Annex Properties Located In The Vicinity Of Farm To Market Road 1266, West Of Richards Drive and North of Deats Road.

BACKGROUND: On Tuesday, April 12, 2016, City Council approved Resolution 1524-2016, declaring its intent to annex territory in the City of Dickinson's Extraterritorial Jurisdiction. This is the first of two public hearings to allow all interested persons the opportunity to express their opinion regarding the proposed annexation. The second public hearing is scheduled Tuesday, June 14, 2016 at 7:00 p.m. in the City Council Chambers in Dickinson City Hall, located at 4403 Highway 3, Dickinson, Texas.

The annexation proceeding must be instituted not less than twenty (20) days nor more than forty (40) days subsequent to such public hearings.

Notice of these public hearings has been published and notifications were mailed to all property owners with interest in the proposed area of annexation in accordance with Chapter 43 of the Texas Local Government Code.

Additionally, a calendar indicating the key dates of the annexation process and a map are also attached.

RECOMMENDATION: None

ATTACHMENTS:

- Public Hearing Newspaper Notice
- Notice to Property Owners
- Letter to Other Governmental Entities servicing the area
- Municipal Service Plan
- Annexation Calendar
- Map Showing Area of Annexation

FUNDING ISSUES

Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

<p>SUBMITTING STAFF MEMBER Zachary Meadows, Director of Community Development</p>	<p>CITY ADMINISTRATOR APPROVAL </p>
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ACTIONS TAKEN		
<p>APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO</p>	<p>READINGS PASSED <input type="checkbox"/> 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd</p>	<p>OTHER</p>

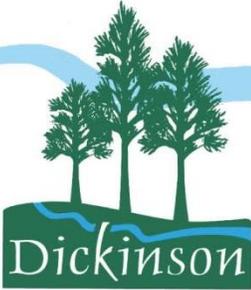
DIVIDER PAGE

NOTICE OF PUBLIC HEARING

The City Council of the City of Dickinson, Texas, will conduct a Public Hearing at a Meeting to be held At 7:00 O'clock P.M., Tuesday, May 24, 2016, at City Council Chambers in Dickinson City Hall, located at 4403 Highway 3, Dickinson, Texas. The Public Hearing is to give all interested persons the right and opportunity to appear and be heard upon such proposal to annex the territory described below. The properties in the area proposed for annexation are located in the vicinity of Farm To Market Road 1266 and North of Deats Road.

1. ABST 19 PERRY & AUSTIN SUR PT OF LOT 122 (122-2) DICKINSON ADDN B
2. ABST 19 PERRY & AUSTIN SUR REMAINING PTS OF LOT 122 (122-0) DICKINSON ADDN B 0.133 ACRS
3. ABST 19 PERRY & AUSTIN SUR REMAINING PTS OF LOT 122 (122-0) DICKINSON ADDN B 0.133 ACRS
4. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-3) ADDN B DICKINSON
5. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-4) ADDN B DICKINSON
6. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-5) ADDN B DICKINSON
7. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-1) DICKINSON ADDN B
8. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-6) ADDN B DICKINSON
9. ABST 19 PERRY & AUSTIN SUR REMAINING PTS OF LOT 122 (122-0) DICKINSON ADDN B 0.133 ACRS
10. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-2) ADDN B DICKINSON
11. ABST 19 PERRY & AUSTIN PT OF LOTS 122, 123, & 124 (124-2) DICKINSON ADDN B
12. ABST 19 PERRY & AUSTIN LOT 1 TO 12 BLK 244 DICKINSON
13. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-7) DICKINSON ADDN B
14. ABST 19 PERRY & AUSTIN LOT 1 TO 12 BLK 214 DICKINSON MH 1996 BUCCANEER 26X52 BLU LBL# NTA555275/6
15. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-8) DICKINSON ADDN B
16. ABST 19 PERRY & AUSTIN LOT 1 TO 12 BLK 243 DICKINSON
17. ABST 19 PERRY & AUSTIN SUR PT OF LOT 123 (123-9) DICKINSON ADDN B
18. ABST 19 PERRY & AUSTIN SUR PT OF LOTS 123 & 124 (123-10) DICKINSON ADDN B
19. ABST 19 PERRY & AUSTIN PT OF LOT 124 (124-1) ADDN B
20. ABST 19 PERRY & AUSTIN LOTS 1 THUR 12 BLK 184 DICKINSON
21. ABST 19 PERRY & AUSTIN SUR PT OF LOT 124 (124-5) DICKINSON ADDN B
22. ABST 19 PERRY & AUSTIN SUR UND INT LOTS 1 THRU 12 BLK 213 DICKINSON
23. ABST 19 PERRY & AUSTIN SUR PT OF LOT 124 (124-0) DICKINSON ADDN B
24. ABST 19 PAGE 25 LOTS 1 THRU 6 & 10 THRU 12 BLK 242 DICKINSON
25. ABST 19 PERRY & AUSTIN SW PT OF LOT 124 (124-3) DICKINSON ADDN B
26. ABST 19 PERRY & AUSTIN SUR PT OF LOT 124 (124-6) DICKINSON ADDN B
27. ABST 19 PERRY & AUSTIN LOT 1 TO 12 BLK 154 DICKINSON MH PALM HARBOR GOLD LABEL #PFS0614305/306, SERIAL #PH175210A/B 28X60 1999.
28. ABST 19 PAGE 25 LOTS 7,8 & 9 BLK 242 DICKINSON
29. ABST 19 PERRY & AUSTIN LOT 1 TO 12 BLK 183 DICKINSON
30. ABST 19 PERRY & AUSTIN PT OF LOT 124 (124-4) DICKINSON ADDN B
31. ABST 19 PERRY & AUSTIN SUR UND INT LOTS 1 THRU 12 BLK 212 DICKINSON
32. ABST 19 PERRY & AUSTIN LOT 12 BLK 241 DICKINSON
33. ABST 19 PERRY & AUSTIN LOT 11 BLK 241 DICKINSON
34. ABST 19 PERRY & AUSTIN LOT 10 BLK 241 DICKINSON
35. ABST 19 PAGE 25 LOTS 1 THRU 6 BLK 241 DICKINSON
36. ABST 19 PAGE 25 LOTS 7 THRU 12 BLK 153 DICKINSON MH 1999 SUNSHINE 28x64 WHT/MAROON
37. ABST 19 PERRY & AUSTIN LOT 9 BLK 241 DICKINSON
38. ABST 19 PERRY & AUSTIN LOTS 7 & 8 BLK 241 DICKINSON
39. ABST 19 PAGE 25 LTS 1-12 (1-5) BLK 182 DICKINSON TOWNSITE MH 1997, 28X77 MASTERPIECE, LABELS- PFS444434, PFS444435,
40. ABST 19 PERRY & AUSTIN NW 10FT LT 5 & ALL LT 6 BLK 153 DICKINSON
41. ABST 19 PAGE 25 W 1/2 OF LOT 3 & ALL OF LOTS 4 THRU 6 & W 1/2 OF LOT 9 & ALL OF LOTS 10 THRU 12 BLK 211 DICKINSON
42. ABST 19 PERRY & AUSTIN LOT 4 & PT OF 3 & 5 (3-1) BLK 153 DICKINSON
43. ABST 19 PERRY & AUSTIN N 40 FT LOT 2 & S 20 FT LOT 3 BLK 153 DICKINSON
44. ABST 19 PAGE 25 LOTS 7 & 8 & E 1/2 OF LOT 9 BLK 211 DICKINSON
45. ABST 19 PERRY & AUSTIN LOT 1 & S 10 FT LOT 2 BLK 153 DICKINSON
46. ABST 19 PAGE 25 LOTS 10 THRU 12 BLK 152 DICKINSON TOWNSITE
47. ABST 19 PAGE 25 LOTS 1 THRU 12 (1-0) BLK 181 DICKINSON MH LABEL# PFS667922 GALAXY 2000 28X76 BLU/WHT
48. ABST 19 SE 1/2 OF LOT 3 (3-1) BLK 211 DICKINSON TOWNSITE
49. ABST 19 NW 1/2 OF LOT 2 (2-1) BLK 211 DICKINSON TOWNSITE MH SERIAL #SCAR29468036241 GOLDSTAR 16X80 ARK 043780 TAN/BRN
50. ABST 19 PERRY & AUSTIN LOT 6 & N 10 FT LOT 5 BLK 152 DICKINSON
51. ABST 19 PERRY & AUSTIN LOT 1 & E 1/2 OF LOT 2 BLK 211 DICKINSON
52. ABST 19 PAGE 24 LOT 9 BLK 152 DICKINSON TOWNSITE
53. ABST 19 PERRY & AUSTIN N 20 FT LOT 4 & S 40 FT LOT 5 BLK 152 DICKINSON
54. ABST 19 PAGE 24 LOTS 7 & 8 BLK 152 DICKINSON TOWNSITE.
55. ABST 19 PERRY & AUSTIN N 30 FT LOT 3 & S 30 FT LOT 4 BLK 152 DICKINSON
56. ABST 19 PERRY & AUSTIN LOTS 7 & 8 (7-1) BLK 2 COUNTRY PLACE
57. ABST 19 PERRY & AUSTIN N 40 FT LOT 2 & S 20 FT LOT 3 BLK 152 DICKINSON***DEFERRAL***
58. ABST 19 PERRY & AUSTIN LOT 1 & S 10FT OF LOT 2 BLK 152 DICKINSON
59. ABST 19 PERRY & AUSTIN SUR LOTS 4 THRU 6 & LOTS 10 THRU 12 (5-2) BLK 151 DICKINSON
60. ABST 19 PERRY & AUSTIN LOT 6 BLK 2 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
61. ABST 19 PERRY & AUSTIN LOT 15 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
62. ABST 19 PERRY & AUSTIN LOT 5 BLK 2 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
63. ABST 19 PERRY & AUSTIN LOT 14 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
64. ABST 19 PERRY & AUSTIN SUR LOTS 3 & 4 BLK 2 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
65. ABST 19 PAGE 32 PT LOT 24 (24-2) NICHOLS ADDN DICKINSON
66. ABST 19 PERRY & AUSTIN SUR LOTS 1 THRU 3 & LOTS 7 THRU 9 (1-1) BLK 151 DICKINSON TOWNSITE
67. ABST 19 PERRY & AUSTIN LOT 13 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
68. ABST 19 PERRY & AUSTIN LOT 12 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
69. ABST 19 PERRY & AUSTIN E 235 FT LOT 13 NICHOLS ACS 3.560 DIM 235 X 660 N-235-DEATS RD
70. ABST 19 PERRY & AUSTIN LOT 2 BLK 2 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
71. ABST 19 PERRY & AUSTIN LOT 11 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
72. ABST 19 PERRY & AUSTIN LOT 1 BLK 2 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
73. ABST 19 PERRY & AUSTIN LOT 10 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
74. ABST 19 PERRY & AUSTIN LOT 9 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
75. ABST 19 PERRY & AUSTIN SUR MIDDLE 3.561 ACS OF LOT 13 (13-1) NICHOLS ADDN
76. ABST 19 PERRY & AUSTIN LOT 8 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
77. ABST 19 PERRY & AUSTIN LOT 5 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
78. ABST 19 PERRY & AUSTIN LOT 7 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
79. ABST 19 PERRY & AUSTIN LOT 6 BLK 1 COUNTRY PLACE OUT LOT 24 NICHOLS ADDN
80. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-9) NICHOLS ADDN
81. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-6) NICHOLS ADDN MH 1998 18X76 PALM LABEL# PFS480923 GRAY/WHT
82. ABST 19 PAGE 32 PART OF LOT 13 (13-5) NICHOLS ADDN
83. ABST 19 PAGE 32 PT OF LOT 13 (13-7) NICHOLS ADDN MH 1974 14X68 GREY/WHITE.
84. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-12) NICHOLS ADDN
85. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-11) NICHOLS ADDN
86. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-8) NICHOLS ADDN
87. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-4) NICHOLS ADDN MH WINGATE SER # TXFL1AC238600169 LABEL # TEX0215193
88. ABST 19 PERRY & AUSTIN SUR PT OF LOT 13 (13-10) NICHOLS ADDN MH ROSECREEK SER # HCTXSN8664 LABEL # TEX0431048

DIVIDER PAGE



April 21, 2016

«AddressBlock»

RE: Annexation By The City Of Dickinson, Texas Of Territory Located In The Vicinity Of Farm To Market Road 1266, West Of Richards Drive and North of Deats Road.

Dear Property Owner:

The City of Dickinson intends to annex territory located in the vicinity of Farm to Market Road 1266, west of Richards Drive and North of Deats Road. The Galveston County Central Appraisal District confirms you as the current owner of property located in the proposed annexation area. The City will conduct two separate public hearings at which persons interested in the annexation will be given the opportunity to be heard. This letter serves as notice, in accordance with Section 43.062(b) of the Texas Local Government Code, of the City's intent to annex the above described area. If you have any questions or concerns, please contact my office.

Dates of Public Hearings:

- Tuesday, May 24, 2016 7:00 pm at City Hall located at 4403 Hwy 3
- Tuesday, June 14, 2016 7:00 pm at City Hall located at 4403 Hwy 3

Sincerely,

A handwritten signature in blue ink that reads "Zachary Meadows". The signature is fluid and cursive, with a long horizontal stroke at the end.

Zachary Meadows
Director of Community Development
Office: 281-337-6286
Fax: 281-337-6190
Email: zmeadows@ci.dickinson.tx.us

DIVIDER PAGE



April 22, 2016

{Entities Address}

RE: Annexation by the City of Dickinson of a property of which you may service

Dear Entity:

The City of Dickinson intends to annex tracts of land located North of the City of Dickinson Located In The Vicinity Of Farm To Market Road 1266, West Of Richards Drive and North of Deats Road. The Galveston County Central Appraisal District lists you as a taxing entity of property located in the proposed annexation area. The City will conduct two separate public hearings at which persons interested in the annexation will be given the opportunity to be heard.

This letter serves as notice, in accordance with Section 43.062(b) of the Texas Local Government Code, of the City's intent to annex the above described area. If you have any questions or concerns, please contact my office.

Sincerely,

Zachary Meadows
Director of Community Development
Office: 281-337-6286
Fax: 281-337-6190
Email: zmeadows@ci.dickinson.tx.us

DIVIDER PAGE

MUNICIPAL SERVICE PLAN

FIRE

Existing Services: Dickinson Volunteer Fire Department

Services to be Provided: Fire suppression will be available to the area upon annexation. Primary fire response will be provided by Fire Station No. 1, located at 4500 FM 517 Rd E, Dickinson, TX 77539. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshall's office as needed.

EMS

Existing Services: County Emergency Services

Services to be Provided: Currently, the area is under the jurisdiction of the Galveston County Emergency Services Office, in conjunction with an interlocal agreement with the City of Dickinson. However, upon annexation, the City of Dickinson's Emergency Medical Services (EMS) Department will provide service to the area. This service can be provided within the current budget appropriation.

POLICE

Existing Services: County Sheriff's Office

Services to be Provided: Currently, the area is under the jurisdiction of the Galveston County Sheriff's Office. However, upon annexation, the City of Dickinson Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

BUILDING INSPECTION

Existing Services: None

Services to be Provided: The Building Inspection Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulated building construction within the City of Dickinson.

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Community Development Department's responsibility for regulating development and land use through the administration of the City of Dickinson Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Dickinson's Subdivision Ordinance. These services can be provided within the department's current budget.

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: County Health Department

Services to be Provided: The Galveston County Health Department will implement the enforcement of the City of Dickinson's health ordinances and regulations on the effective date of the annexation. In addition the City of Dickinson Community Development Department will implement other code enforcement services that are regulated by the City's ordinances. Such services can be provided with current Health Department Personnel and within the current budget appropriation. In addition, animal control services, provided by Texas Animal Control Solutions, will be provided to the area as needed.

STREETS

Existing Services: County Street Maintenance

Services to be Provided: Maintenance to the street facilities will be provided by the City upon the effective date of the annexation. This service can be provided within the current budget appropriation.

STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the City Public Works and Community Development Departments at time of completion. The City will then maintain the drainage upon approval.

STREET LIGHTING

Existing Services: None

Services to be Provided: The City of Dickinson will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy.

WATER SERVICE

Existing Services: WCID#1

Services to be Provided: Water service will continue to remain in the jurisdiction of WCID#1, who the City of Dickinson has an interlocal with to provide water services to the customers in the area.

SANITARY SEWER SERVICE

Existing Services: WCID#1

Services to be Provided: Sanitary sewer service to the area of proposed annexation will continue to remain in the jurisdiction of WCID#1, who the City of Dickinson has an interlocal with to provide water services to the customers in the area.

SOLID WASTE SERVICES

Existing Services: Republic Services through WCID#1 Contract

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures.

DIVIDER PAGE

ANNEXATION CALENDAR

Annexation of Area Exempt From the Annexation Plan Requirement (Including Annexation on Petition of Area Landowners or Voters¹ and Involuntary Annexations of an Area Containing Fewer than 100 Tracts of Land)

Note: Prior to any other action, we encourage clients to consult with the City Attorney about the proposed annexation and annexation calendar.

Day -xx (Tuesday, April 12): Pass a resolution declaring the intention of the City to annex certain territory, accepting a petition from the real property owners for annexation of such territory, if applicable, setting the dates, times and places for two public hearings, provide for the publication of notices for such hearings, and direct staff to prepare a municipal service plan. **Although not required by law, we encourage this step to establish a clear timeline for the annexation process.**

Day -xx (Friday, April 22): Send written notice to property owners in area to be annexed, as indicated by the appraisal district records. § 43.062. **Must be done before the 30th day before the date of the first public hearing (i.e. at least 31 days before the first public hearing).**

Day -xx (Friday, April 22): If the annexation is exempt under § 43.052(h)(1)(100 tracts exception), send written notice to property owners in area to be annexed, public or private entities that provide services in the area to be annexed, and railroads with right-of-way in area to be annexed. § 43.062. **Must be done before the 30th day before the date of the first public hearing (i.e. at least 31 days before the first public hearing).**

Day -x (Tuesday, May 10): Deliver notice of first hearing to newspaper for publication next _____ (i.e. **date of publication of newspaper of general circulation in the municipality and in the area proposed for annexation**).

¹ Annexation by petition obviously would first require the submission of a petition prior to commencing the process.

Day 1 (Thursday, May 12):

Publish notice of first hearing. § 43.063. Obtain required affidavit of publication from newspaper. Notice must be published at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date).

Post notice of first public hearing on Internet Web site, if city has an internet website. § 43.063(c). Notice on the internet website must be published at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date), and must remain posted until the date of the hearing.

Send written notice to each public school district in the area to be annexed. § 43.905. Notice must be provided at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date). We recommend that the notice be mailed at such time that it should be received within the prescribed time period and also faxed to each school district within the prescribed time period. The notice must contain a description as outlined in Section 43.905(b), paragraph (1) through paragraph (3).

Send written notice, by certified mail return receipt requested, to railroads with right-of-way in area to be annexed. § 43.063(c). Notice should be sent at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date).

Day x (Tuesday, May 24):

Deliver notice of second hearing to newspaper for publication next _____ (*i.e.* date of publication of newspaper of general circulation in the municipality and in the area proposed for annexation).

Day xx (Thursday, May 26):

Publish notice of second hearing. § 43.053. Obtain required affidavit of publication from newspaper. Notice must be published at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date).

Post notice of second public hearing on Internet Web site, if city has an internet website. § 43.063(c). Notice on the internet website must be published at least once on or after the 20th day but before the 10th day before the date of the hearing (*i.e.* 11-20 days before the hearing date), and must remain posted until the date of the hearing.

Day xx (Regular Meeting, Tuesday, May 24):

Hold first public hearing. § 43.063.² The hearings must be conducted on or after the 40th day but before the 20th day before (*i.e.* 21-40 days before) the date of the institution of the proceedings (*i.e.* the institution of proceedings means the first reading of an annexation ordinance (if two reading requirement) or adoption of the annexation ordinance (if only one reading is necessary)).

Day xx (Regular Meeting, Tuesday June 14):

Hold second public hearing. § 43.063. The hearings must be conducted on or after the 40th day but before the 20th day before (*i.e.* 21-40 days before) the date of the institution of the proceedings (*i.e.* the institution of proceedings means the first reading of an annexation ordinance (if two reading requirement) or adoption of the annexation ordinance (if only one reading is necessary)).

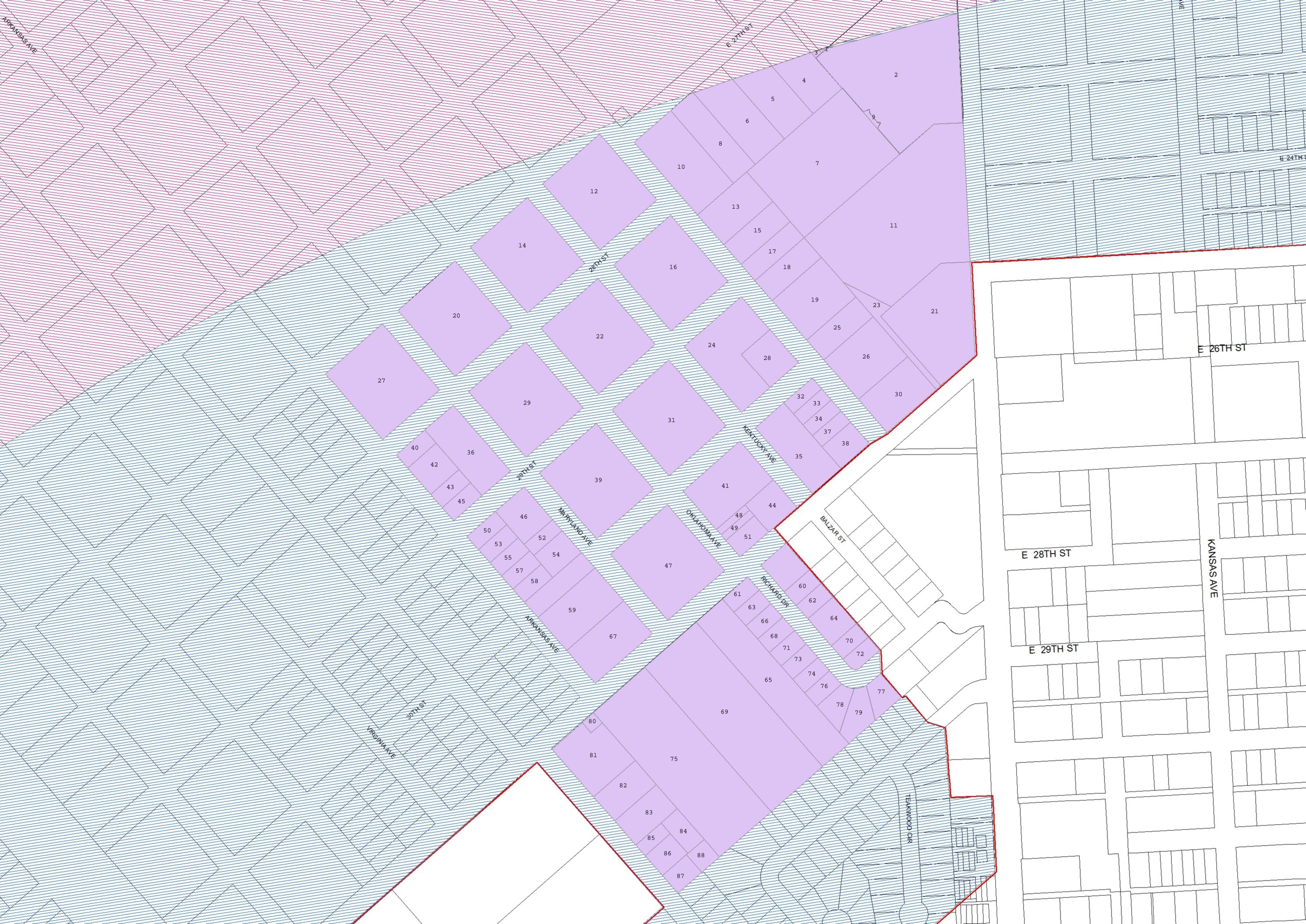
Day xx (Tuesday, June 28): First reading of Ordinance adopting Annexation Ordinance (Institution of Proceedings).

Day xx (Tuesday, July 12): If applicable, second reading of Ordinance adopting Annexation Ordinance (Completion of Proceedings). § 43.064.³

² Prior to the first public hearing, a city must prepare a service plan that details the specific services that will be provided to the area after it has been annexed, TEX. LOC. GOV'T CODE § 43.065(a). The service plan should be available for inspection at the public hearings. Also, the internal procedures of the city are not included here, such as posting meeting notices, procedures for adoption of the resolution calling the public hearings, preparing a metes and bounds description of the area to be annexed, and adoption of the annexation ordinance.

³The annexation of an area must be completed within 90 days after the first reading of the ordinance, if a second reading is required, or those proceedings are void. Following the adoption of the annexation ordinance, the city must send notice to appropriate federal, state, and local agencies.

DIVIDER PAGE



ARKANSAS AVE

E 27TH ST

E 24TH ST

28TH ST

E 26TH ST

29TH ST

KENTUCKY AVE

MARYLAND AVE

OKLAHOMA AVE

BALZAR ST

ARKANSAS AVE

RICHARD DR

E 28TH ST

KANSAS AVE

E 29TH ST

VIRGINIA AVE

30TH ST

TEAKWOOD CIR

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC: Conduct A Public Hearing Concerning Renewal Of Current Juvenile Curfew Regulations For The City Of Dickinson As Adopted By Ordinance Number 758-2013 And Codified As Article VII, Juvenile Curfew, Of Chapter 12, Offenses – Miscellaneous, Of The Code Of Ordinances Of The City Of Dickinson.

BACKGROUND: Section 370.002 of the Texas Local Government Code requires that a city’s juvenile curfew ordinance must be the subject of a public hearing and reviewed by the governing body of a municipality every three years or the ordinance will expire. The City’s current juvenile curfew regulations were adopted on June 11, 2013, by Ordinance Number 758-2013, and therefore will expire on June 11, 2016. Ordinance Number 758-2013 was codified as Article VII, Juvenile Curfew, Of Chapter 12, Offenses – Miscellaneous, Of The Code Of Ordinances Of The City Of Dickinson.

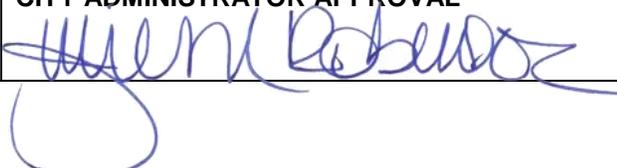
In order to re-establish the juvenile curfew regulations, the City must hold the public hearing required by Section 370.002 and adopt regulations by ordinance.

At this time, the Police Department recommends adopting the City’s current juvenile curfew regulations with no changes.

RECOMMENDATION: None

ATTACHMENTS: • Copy of Ordinance Number 758-2013 Adopted June 11, 2013

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Chief Ron Morales	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

DIVIDER PAGE

ORDINANCE NUMBER 758-2013

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 698-2010, CODIFIED AS ARTICLE VII, JUVENILE CURFEW, OF CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON; AMENDING CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES BY DELETING THE CURRENT ARTICLE VII, JUVENILE CURFEW, AND SUBSTITUTING THEREFOR A NEW ARTICLE VII, JUVENILE CURFEW, ESTABLISHING A CURFEW BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 5:00 A.M. ON ANY DAY OF THE WEEK, FOR PERSONS UNDER 17 YEARS OF AGE; ESTABLISHING A DAYTIME CURFEW BETWEEN 7:00 A.M. AND 2:30 P.M. ON ANY SCHOOL DAY FOR PERSONS UNDER 17 YEARS OF AGE; CONTAINING DEFINITIONS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON SUBJECT TO A CURFEW TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PARENT OR GUARDIAN OF A PERSON SUBJECT TO A CURFEW TO KNOWINGLY PERMIT, OR BY INSUFFICIENT CONTROL ALLOW, SUCH PERSON TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON OWNING, OPERATING, OR IN THE EMPLOYMENT OF ANY ESTABLISHMENT IN THE CITY TO KNOWINGLY ALLOW A PERSON SUBJECT TO A CURFEW TO REMAIN ON THE PREMISES OF SUCH ESTABLISHMENT DURING CURFEW HOURS; PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS; PROVIDING FOR A PENALTY FOR MINORS AND FOR PARENTS OF MINORS NOT TO EXCEED \$500 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; MAKING CERTAIN FINDINGS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, on June 22, 2010, by Ordinance Number 698-2010, the City Council of the City of Dickinson established the terms and conditions of a juvenile curfew in accordance with the terms and provisions of Section 370.002 of the Texas Local Government Code, and such Ordinance was codified as Article VII, Juvenile Curfew, of Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances of the City of Dickinson; and

WHEREAS, Subsection (b) of Texas Local Government Code Section 370.002 provides that a city's curfew ordinance must be the subject of a public hearing and reviewed by the governing body of a municipality every three years or the ordinance will expire; and

WHEREAS, the City's curfew ordinance has not been reviewed since the adoption of Ordinance Number 698-2010 on June 22, 2010; and

WHEREAS, the City Council has determined that there has been an increase in juvenile violence, juvenile gang activity, and crime committed by persons under the age of 17 years in the City of Dickinson, Texas, and in the adjoining Houston metropolitan area; and

WHEREAS, due to their lack of maturity and experience, persons under the age of 17 years are particularly susceptible to participate in unlawful and gang-related activities, and to themselves be victims of older perpetrators of crime; and

WHEREAS, the City has experienced an increase in the incidence of juveniles who roam the City unsupervised during the early morning hours, leading to an ever-increasing workload for the City's Police force, who are called to locations in the City either on request of citizens or business people concerned about the safety of themselves, the juveniles, and their property; and

WHEREAS, throughout the State cities and other governmental units have recognized and are responding to the growing juvenile violence and crime problem through the adoption of appropriate curfew ordinances; and

WHEREAS, the growing juvenile violence and crime problem is being acknowledged and addressed throughout the Nation, as these problems are not unique to the State of Texas, Galveston County, or the City of Dickinson; and

WHEREAS, the City of Dickinson has an obligation to provide for the protection of minors from each other and from other persons, for the enforcement of parental control over and responsibility for children, for the protection of the general public, and for the reduction of the incidence of juvenile violence and criminal activity; and

WHEREAS, a curfew applicable to persons under the age of 17 years will be in the interest of public health, safety, and general welfare, and will diminish the undesirable impact of such conduct on the citizens of the City of Dickinson.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Ordinance Number 698-2010, duly passed and approved by the City Council of the City of Dickinson, Texas, on June 22, 2010, and codified as Article VII, Juvenile Curfew, of Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances of the City of Dickinson is hereby repealed in its entirety.

Section 3. Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances is hereby amended by deleting therefrom all of Article VII, Juvenile Curfew, and substituting therefore a new Article VII, Juvenile Curfew, to read as follows:

“Sec. 12-121. Purpose. It is the purpose of this Ordinance to (a) deter criminal conduct involving juveniles, (b) reduce the number of juvenile crime victims, (c) reduce injury from accidents involving juveniles, (d) reduce the additional time police officers are required to be in the field due to juvenile crime, (e) provide additional and more effective means and options for dealing with gang-related violence and crime, (f) reduce juvenile peer pressure to stay out late (g) reduce juvenile peer pressure to participate in violent or criminal activities, (h) assist parents in the control of their children, and (l) to make the City of Dickinson a better community and a safer place to live and work, to raise a family, and to grow up.

Sec. 12-122. Definitions. For the purposes of this Ordinance the following words or terms shall have the meanings given below:

- (1) *Curfew Hours* shall mean:
 - A. 12:00 midnight until 5:00 a.m. of the following day on Sunday through Saturday; and
 - B. 7:00 a.m. until 2:30 p.m. on Monday through Friday.
- (2) *Emergency* shall mean and include, but not be limited to, a fire, natural disaster, automobile accident, or any unforeseen situation requiring immediate action to prevent serious illness, bodily injury, loss of life, or for the preservation of property.
- (3) *Establishment* shall mean any privately-owned place of business to which the public has access or is invited, including, but not limited to, any place of amusement or entertainment.
- (4) *Guardian* shall mean a person who, under court order, is the guardian of the person of a minor or a public or private agency with whom a minor has been placed by a court.
- (5) *Minor* shall mean any person under 17 years of age.
- (6) *Operator* shall mean any individual, firm, association, partnership, entity, or corporation operating, managing, or conducting

the operation of any establishment. The term includes the members or partners of an association, entity, or partnership and the officers of a corporation.

(7) *Parent* shall mean a person who is a natural parent, adoptive parent, or step-parent of a minor, or a person at least 18 years of age who is authorized by the parent or guardian of a minor or by Court order to have the care and custody of such minor.

(8) *Police Department* shall mean the Dickinson Police Department and shall include any law enforcement agency working with the City of Dickinson through any inter-agency agreement.

(9) *Public Place* shall mean any place to which the public or a substantial group of the public has access and shall include, but not be limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transportation facilities, restaurants, theaters, game rooms, shops, shopping centers, or any other place that offers for sale services, merchandise, or entertainment services.

(10) *Remain* shall mean to linger or stay, or to fail to leave premises, when requested to do so by a police officer or the owner, operator, or other person in control of the premises.

Sec. 12-123. Offenses.

(1) It shall be unlawful for any minor to knowingly remain, walk, run, or stand, or to operate or ride about in any motor vehicle or bicycle, in or upon any public place or on the premises of any establishment within the city during curfew hours.

(2) It shall be unlawful for the parent or guardian of a minor to knowingly permit, or by insufficient control allow, a minor to remain in or upon any public place or on the premises of any establishment within the city during curfew hours.

(3) It shall be unlawful for the owner, operator, or any employee of an establishment to knowingly allow a minor to remain upon the premises of the establishment during curfew hours.

Sec. 12-124. Defenses.

(1) It shall be a defense to prosecution under Section 12-123 of this Article that a Minor was:

- (a) accompanied by the Minor's Parent or Guardian;
- (b) on an errand at the direction of the Minor's Parent or Guardian;
- (c) in a motor vehicle involved in intrastate or interstate travel, and traveling by a direct route between the point of departure and destination.
- (d) engaged in a lawful employment activity, or going directly to the employment activity, or returning directly to the Minor's residence from the employment activity;
- (e) involved in an Emergency;
- (f) on an errand made necessary by a verifiable illness, injury, or emergency;
- (g) on the sidewalk abutting the Minor's permanent residence or abutting the residence of a next-door neighbor of the Minor's permanent residence, if the neighbor did not complain to the Police Department about the Minor's presence at their residence;
- (h) attending a school, religious, or government-sponsored or other civic activity supervised by adults and sponsored by an educational, religious, or governmental institution, civic organization, or other similar entity, or traveling directly to, or returning from, any such activity;
- (i) engaged, participating in, or traveling to or from any event, function, or activity for which the application of 12-123 of this Article would contravene the minor's rights protected by the United States Constitution including, but not limited to, First Amendment rights such as the free exercise of religion, freedom of speech, or the right of assembly; or
- (j) married or had been married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code; or

(k) with respect to the hours between 7:00 a.m. and 2:30 p.m. only, that the offense occurred during the school summer vacation break period of the school in which the minor is enrolled or on a holiday observed by the closure of classes in the school in which the minor is enrolled or that the minor has graduated from high school or received a high school equivalency certificate; or that the minor has permission to be absent from school or be in a public place from an authorized school official. In the case of a child being educated in a home school, a parent shall be deemed a school official.

(2) It is a defense to prosecution under Section 12-123 of this Article that the Minor has been directed by his or her Parent or Guardian to engage in a specific activity or to carry out expressed instructions, during the time that the Minor is actually engaged in fulfilling those directions or responsibilities.

(3) It is a defense to prosecution under Section 12-123(3) of this Article that the owner, Operator, or employee of an Establishment promptly notified the Police Department that a Minor was present on the premises of the Establishment during Curfew Hours and the Minor refused to leave.

Sec. 12-125. Enforcement.

Before taking any enforcement action under this Ordinance, a Police Officer shall ask the apparent offender's age and reason for being in the Public Place or Establishment. The officer shall not issue a citation or make an arrest under this Ordinance unless the officer reasonably believes that an offense has occurred and that based on any response given, and other circumstances, no defense in Section 12-124 of this Article is present.

In lieu of issuing a citation, the Police Officer may, based on the circumstances, issue a warning notice to the Minor, who shall be ordered to go home by the most direct means and route. A copy of the warning notice shall be filed with the Police Department, and a letter shall then be promptly sent to the Parent or Guardian of the Minor advising of the contact with the Minor during Curfew Hours and requesting cooperation in the future.

Sec. 12-126. Penalties.

(1) A person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined

in an amount not to exceed \$500. Each day of violation shall constitute a separate offense.

(2) When required by Section 51.08 of the Texas Family Code, as amended, the Municipal Court shall waive original jurisdiction over a Minor who violates Section 12-123(1) of this Article and shall refer the Minor to Juvenile Court.”

Section 4. This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of said Ordinances except those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided, however, that any complaint, action, claim or lawsuit that has been initiated or has arisen under or pursuant to any of the Ordinances or sections thereof that have been specifically repealed on the date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance or section thereof and for that purpose the Ordinance or section thereof shall remain in full force and effect.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. All rights and remedies of the City of Dickinson are expressly saved as to any and all violations of the provisions of any Ordinances affecting and which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 7. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a Class C misdemeanor and, upon conviction, shall be fined, except as otherwise provided herein, in a sum not to exceed Five Hundred Dollars (\$500) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 8. This Ordinance shall be in full force and effect from and after its date of passage, in accordance with law.

DULY PASSED AND APPROVED on first reading this 28th day of May, 2013.

DULY PASSED AND APPROVED on second reading this 11th day of June, 2013. (Third Reading Suspended.)

DULY PASSED, APPROVED, AND ADOPTED on third and final reading this _____ day of _____, 2013.



Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:



Carolyn E. Anderson, City Secretary
City of Dickinson, Texas



APPROVED AS TO FORM AND CONTENT:



Donna L. Johnson, City Attorney
City of Dickinson, Texas

MEETING DATE May 24, 2016

TOPIC: Ordinance Number XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 758-2013, CODIFIED AS ARTICLE VII, JUVENILE CURFEW, OF CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON; AMENDING CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES BY DELETING THE CURRENT ARTICLE VII, JUVENILE CURFEW, AND SUBSTITUTING THEREFOR A NEW ARTICLE VII, JUVENILE CURFEW, ESTABLISHING A CURFEW BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 5:00 A.M. ON ANY DAY OF THE WEEK, FOR PERSONS UNDER 17 YEARS OF AGE; ESTABLISHING A DAYTIME CURFEW BETWEEN 7:00 A.M. AND 2:30 P.M. ON ANY SCHOOL DAY FOR PERSONS UNDER 17 YEARS OF AGE; CONTAINING DEFINITIONS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON SUBJECT TO A CURFEW TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PARENT OR GUARDIAN OF A PERSON SUBJECT TO A CURFEW TO KNOWINGLY PERMIT, OR BY INSUFFICIENT CONTROL ALLOW, SUCH PERSON TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON OWNING, OPERATING, OR IN THE EMPLOYMENT OF ANY ESTABLISHMENT IN THE CITY TO KNOWINGLY ALLOW A PERSON SUBJECT TO A CURFEW TO REMAIN ON THE PREMISES OF SUCH ESTABLISHMENT DURING CURFEW HOURS; PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS; PROVIDING FOR A PENALTY FOR MINORS AND FOR PARENTS OF MINORS NOT TO EXCEED \$500 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; MAKING CERTAIN FINDINGS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

**Dickinson City Council
Agenda Item Data Sheet**

BACKGROUND: Section 370.002 of the Texas Local Government Code requires that a city's juvenile curfew ordinance must be the subject of a public hearing and reviewed by the governing body of a municipality every three years or the ordinance will expire. The City's juvenile curfew regulations were adopted on June 11, 2013, by Ordinance Number 758-2013, and therefore will expire on June 11, 2016. In order to re-establish the juvenile curfew regulations, the City must hold the public hearing required by Section 370.002 and adopt regulations by ordinance.

A public hearing on the renewal of the City's current juvenile curfew regulations was held in the previous agenda item. If approved, this ordinance will renew the City's current juvenile curfew regulations with no changes.

RECOMMENDATION: Staff recommends approval of the Ordinance.

ATTACHMENTS: • Ordinance Number XXX-2016

FUNDING ISSUES

Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Chief Ron Morales	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

ORDINANCE NUMBER XXX-2016

AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REPEALING ORDINANCE NUMBER 758-2013, CODIFIED AS ARTICLE VII, JUVENILE CURFEW, OF CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON; AMENDING CHAPTER 12, OFFENSES – MISCELLANEOUS, OF THE CODE OF ORDINANCES BY DELETING THE CURRENT ARTICLE VII, JUVENILE CURFEW, AND SUBSTITUTING THEREFOR A NEW ARTICLE VII, JUVENILE CURFEW, ESTABLISHING A CURFEW BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 5:00 A.M. ON ANY DAY OF THE WEEK, FOR PERSONS UNDER 17 YEARS OF AGE; ESTABLISHING A DAYTIME CURFEW BETWEEN 7:00 A.M. AND 2:30 P.M. ON ANY SCHOOL DAY FOR PERSONS UNDER 17 YEARS OF AGE; CONTAINING DEFINITIONS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON SUBJECT TO A CURFEW TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PARENT OR GUARDIAN OF A PERSON SUBJECT TO A CURFEW TO KNOWINGLY PERMIT, OR BY INSUFFICIENT CONTROL ALLOW, SUCH PERSON TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT IS UNLAWFUL FOR ANY PERSON OWNING, OPERATING, OR IN THE EMPLOYMENT OF ANY ESTABLISHMENT IN THE CITY TO KNOWINGLY ALLOW A PERSON SUBJECT TO A CURFEW TO REMAIN ON THE PREMISES OF SUCH ESTABLISHMENT DURING CURFEW HOURS; PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS; PROVIDING FOR A PENALTY FOR MINORS AND FOR PARENTS OF MINORS NOT TO EXCEED \$500 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; MAKING CERTAIN FINDINGS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, on June 11, 2013, by Ordinance Number 758-2013, the City Council of the City of Dickinson established the terms and conditions of a juvenile curfew in accordance with the terms and provisions of Section 370.002 of the Texas Local Government Code, and such Ordinance was codified as Article VII, Juvenile Curfew, of Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances of the City of Dickinson; and

WHEREAS, Subsection (b) of Texas Local Government Code Section 370.002 provides that a city’s curfew ordinance must be the subject of a public hearing and reviewed by the governing body of a municipality every three years or the ordinance will expire; and

WHEREAS, the City’s curfew ordinance has not been reviewed since the adoption of Ordinance Number 758-2013 on June 11, 2013; and

WHEREAS, the City Council has determined that there has been an increase in juvenile violence, juvenile gang activity, and crime committed by persons under the age of 17 years in the City of Dickinson, Texas, and in the adjoining Houston metropolitan area; and

WHEREAS, due to their lack of maturity and experience, persons under the age of 17 years are particularly susceptible to participate in unlawful and gang-related activities, and to themselves be victims of older perpetrators of crime; and

WHEREAS, the City has experienced an increase in the incidence of juveniles who roam the City unsupervised during the early morning hours, leading to an ever-increasing workload for the City's Police force, who are called to locations in the City either on request of citizens or business people concerned about the safety of themselves, the juveniles, and their property; and

WHEREAS, throughout the State cities and other governmental units have recognized and are responding to the growing juvenile violence and crime problem through the adoption of appropriate curfew ordinances; and

WHEREAS, the growing juvenile violence and crime problem is being acknowledged and addressed throughout the Nation, as these problems are not unique to the State of Texas, Galveston County, or the City of Dickinson; and

WHEREAS, the City of Dickinson has an obligation to provide for the protection of minors from each other and from other persons, for the enforcement of parental control over and responsibility for children, for the protection of the general public, and for the reduction of the incidence of juvenile violence and criminal activity; and

WHEREAS, a curfew applicable to persons under the age of 17 years will be in the interest of public health, safety, and general welfare, and will diminish the undesirable impact of such conduct on the citizens of the City of Dickinson.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DICKINSON, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Ordinance Number 758-2013, duly passed and approved by the City Council of the City of Dickinson, Texas, on June 11, 2013, and codified as Article VII, Juvenile Curfew, of Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances of the City of Dickinson is hereby repealed in its entirety.

Section 3. Chapter 12, Offenses – Miscellaneous, of the Code of Ordinances is hereby amended by deleting therefrom all of Article VII, Juvenile Curfew, and substituting therefore a new Article VII, Juvenile Curfew, to read as follows:

“Sec. 12-121. Purpose. It is the purpose of this Ordinance to (a) deter criminal conduct involving juveniles, (b) reduce the number of juvenile crime victims, (c) reduce injury from accidents involving juveniles, (d) reduce the additional time police officers are required to be in the field due to juvenile crime, (e) provide additional and more effective means and options for dealing with gang-related violence and crime, (f) reduce juvenile peer pressure to stay out late (g) reduce juvenile peer pressure to participate in violent or criminal activities, (h) assist parents in the control of their children, and (l) to make the City of Dickinson a better community and a safer place to live and work, to raise a family, and to grow up.

Sec. 12-122. Definitions. For the purposes of this Ordinance the following words or terms shall have the meanings given below:

- (1) *Curfew Hours* shall mean:
 - A. 12:00 midnight until 5:00 a.m. of the following day on Sunday through Saturday; and
 - B. 7:00 a.m. until 2:30 p.m. on Monday through Friday.
- (2) *Emergency* shall mean and include, but not be limited to, a fire, natural disaster, automobile accident, or any unforeseen situation requiring immediate action to prevent serious illness, bodily injury, loss of life, or for the preservation of property.
- (3) *Establishment* shall mean any privately-owned place of business to which the public has access or is invited, including, but not limited to, any place of amusement or entertainment.
- (4) *Guardian* shall mean a person who, under court order, is the guardian of the person of a minor or a public or private agency with whom a minor has been placed by a court.
- (5) *Minor* shall mean any person under 17 years of age.
- (6) *Operator* shall mean any individual, firm, association, partnership, entity, or corporation operating, managing, or conducting

the operation of any establishment. The term includes the members or partners of an association, entity, or partnership and the officers of a corporation.

(7) *Parent* shall mean a person who is a natural parent, adoptive parent, or step-parent of a minor, or a person at least 18 years of age who is authorized by the parent or guardian of a minor or by Court order to have the care and custody of such minor.

(8) *Police Department* shall mean the Dickinson Police Department and shall include any law enforcement agency working with the City of Dickinson through any inter-agency agreement.

(9) *Public Place* shall mean any place to which the public or a substantial group of the public has access and shall include, but not be limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transportation facilities, restaurants, theaters, game rooms, shops, shopping centers, or any other place that offers for sale services, merchandise, or entertainment services.

(10) *Remain* shall mean to linger or stay, or to fail to leave premises, when requested to do so by a police officer or the owner, operator, or other person in control of the premises.

Sec. 12-123. Offenses.

(1) It shall be unlawful for any minor to knowingly remain, walk, run, or stand, or to operate or ride about in any motor vehicle or bicycle, in or upon any public place or on the premises of any establishment within the city during curfew hours.

(2) It shall be unlawful for the parent or guardian of a minor to knowingly permit, or by insufficient control allow, a minor to remain in or upon any public place or on the premises of any establishment within the city during curfew hours.

(3) It shall be unlawful for the owner, operator, or any employee of an establishment to knowingly allow a minor to remain upon the premises of the establishment during curfew hours.

Sec. 12-124. Defenses.

(1) It shall be a defense to prosecution under Section 12-123 of this Article that a Minor was:

- (a) accompanied by the Minor's Parent or Guardian;
- (b) on an errand at the direction of the Minor's Parent or Guardian;
- (c) in a motor vehicle involved in intrastate or interstate travel, and traveling by a direct route between the point of departure and destination.
- (d) engaged in a lawful employment activity, or going directly to the employment activity, or returning directly to the Minor's residence from the employment activity;
- (e) involved in an Emergency;
- (f) on an errand made necessary by a verifiable illness, injury, or emergency;
- (g) on the sidewalk abutting the Minor's permanent residence or abutting the residence of a next-door neighbor of the Minor's permanent residence, if the neighbor did not complain to the Police Department about the Minor's presence at their residence;
- (h) attending a school, religious, or government-sponsored or other civic activity supervised by adults and sponsored by an educational, religious, or governmental institution, civic organization, or other similar entity, or traveling directly to, or returning from, any such activity;
- (i) engaged, participating in, or traveling to or from any event, function, or activity for which the application of 12-123 of this Article would contravene the minor's rights protected by the United States Constitution including, but not limited to, First Amendment rights such as the free exercise of religion, freedom of speech, or the right of assembly; or
- (j) married or had been married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code; or

(k) with respect to the hours between 7:00 a.m. and 2:30 p.m. only, that the offense occurred during the school summer vacation break period of the school in which the minor is enrolled or on a holiday observed by the closure of classes in the school in which the minor is enrolled or that the minor has graduated from high school or received a high school equivalency certificate; or that the minor has permission to be absent from school or be in a public place from an authorized school official. In the case of a child being educated in a home school, a parent shall be deemed a school official.

(2) It is a defense to prosecution under Section 12-123 of this Article that the Minor has been directed by his or her Parent or Guardian to engage in a specific activity or to carry out expressed instructions, during the time that the Minor is actually engaged in fulfilling those directions or responsibilities.

(3) It is a defense to prosecution under Section 12-123(3) of this Article that the owner, Operator, or employee of an Establishment promptly notified the Police Department that a Minor was present on the premises of the Establishment during Curfew Hours and the Minor refused to leave.

Sec. 12-125. Enforcement.

Before taking any enforcement action under this Ordinance, a Police Officer shall ask the apparent offender's age and reason for being in the Public Place or Establishment. The officer shall not issue a citation or make an arrest under this Ordinance unless the officer reasonably believes that an offense has occurred and that based on any response given, and other circumstances, no defense in Section 12-124 of this Article is present.

In lieu of issuing a citation, the Police Officer may, based on the circumstances, issue a warning notice to the Minor, who shall be ordered to go home by the most direct means and route. A copy of the warning notice shall be filed with the Police Department, and a letter shall then be promptly sent to the Parent or Guardian of the Minor advising of the contact with the Minor during Curfew Hours and requesting cooperation in the future.

Sec. 12-126. Penalties.

(1) A person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined

in an amount not to exceed \$500. Each day of violation shall constitute a separate offense.

(2) When required by Section 51.08 of the Texas Family Code, as amended, the Municipal Court shall waive original jurisdiction over a Minor who violates Section 12-123(1) of this Article and shall refer the Minor to Juvenile Court.”

Section 4. This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of said Ordinances except those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided, however, that any complaint, action, claim or lawsuit that has been initiated or has arisen under or pursuant to any of the Ordinances or sections thereof that have been specifically repealed on the date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance or section thereof and for that purpose the Ordinance or section thereof shall remain in full force and effect.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Dickinson, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. All rights and remedies of the City of Dickinson are expressly saved as to any and all violations of the provisions of any Ordinances affecting and which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 7. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a Class C misdemeanor and, upon conviction, shall be fined, except as otherwise provided herein, in a sum not to exceed Five Hundred Dollars (\$500) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 8. This Ordinance shall be in full force and effect from and after its date of passage, in accordance with law.

DULY PASSED AND APPROVED on first reading this _____ day of _____,
2016.

DULY PASSED AND APPROVED on second reading this _____ day of
_____, 2016.

DULY PASSED, APPROVED, AND ADOPTED on third and final reading
this _____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 24, 2016

TOPIC:	Briefing and Discussion Concerning Quarterly Investment Report & Financials For Period Ending March 31, 2016.
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BACKGROUND:	Per the City's Investment Policy, the Investment Officer shall prepare an investment report at least quarterly, including a management summary that provides an analysis of the status of the current investment portfolio and transactions made over the last quarter. This investment report covers the quarter ending March 31, 2016.
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RECOMMENDATION:	None
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ATTACHMENTS:	<ul style="list-style-type: none"> Quarterly Investment and Financial Report For FY 2015-2016 Period Ending March 31, 2016
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER Stephanie Russell, Administrative Services Manager	CITY ADMINISTRATOR APPROVAL 
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ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER



CITY OF DICKINSON

FY2015-2016

QUARTERLY INVESTMENT AND FINANCIAL REPORT

PERIOD ENDING MARCH 31, 2016

**City of Dickinson
Investment Report
For the Period Ended March 31, 2016**

The City invests cash that is not immediately needed for operations in Certificates of Deposit, TexPool, and Securities issued by Agencies of the Federal Government as allowed by the Public Funds Investment Act and the City's Investment Policy.

As of March 31, 2016, the City's cash and investments were as follows:

Investment Category	Book Value	Percentage	Weighted Average Maturity (Days)
Cash in Demand Accounts	\$8,304,432	87.25%	1.00
Government Pools	\$1,213,349	12.75%	1.00
Certificates of Deposit	\$0	0.00%	0.00
TOTAL	\$ 9,517,782	100.00%	1.00

The portfolio is highly liquid with \$8,304,432 or 87.25% available immediately.

Interest rates on investments range from 0.03% to 0.35%. These rates are historic lows leading to a recommendation to keep the portfolio liquid for the coming 3 months. This strategy is being implemented by moving money to the City's new depository bank, Capital One, which currently has the greatest return rates. Additionally, staff continues a review of accounts to evaluate the distribution of accounts and types of accounts being held by the City.

Compliance: The City requires its depository banks to provide collateral for all deposits in excess of Federal Deposit Insurance. As of March 31, 2016, the market value of collateral pledged to the City by Capital One through the Bank of New York Mellon was \$8,499,820.94.

Market Value: The City currently holds no investments in which the book value differs from the market value. For all holdings, the book value is equal to the market value.

CITY OF DICKINSON
STATEMENT OF NET REVENUES - GENERAL FUND
FY 2016 SECOND QUARTER - PERIOD ENDING MARCH 31, 2015

	FY 2016 Original Budget	FY 2016 Actuals As Of 3/31/15*	FY 2016 Q2 Over/(Under) Budget	FY 2016 Q2 % Realized
REVENUES				
Sales Tax	5,734,800	2,979,129	(2,755,671)	51.9%
Ad Valorem (Property) Tax	2,939,036	2,767,300	(171,736)	94.2%
Other Taxes	40,000	24,284	(15,716)	60.7%
Franchise Fees	1,020,200	464,529	(555,671)	45.5%
Licenses & Permits	335,748	155,998	(179,750)	46.5%
Court Fines & Fees	751,000	391,904	(359,096)	52.2%
Charges for Service	390,000	214,911	(175,089)	55.1%
Miscellaneous Income	28,800	20,647	(8,153)	71.7%
Interest Income	9,500	8,230	(1,270)	86.6%
Intergovernmental Income				
Federal E.M.P.G. Grant	-	-	-	0.0%
Dickinson Edu. Finance Corp	-	20,000	20,000	0.0%
Contract for Jail Services	10,000	3,880	(6,120)	38.8%
CDBG Reimb - Personnel	12,500	-	(12,500)	0.0%
Ambulance DHS Football	2,250	1,800	(450)	80.0%
Transfer From DEDC	195,231	97,615	(97,615)	50.0%
Transfer From DMD #1	537,382	60,184	(477,198)	11.2%
Reg. DWI Task Force Grant	4,518	-	(4,518)	0.0%
Emergency Service Co. Fee	126,000	52,500	(73,500)	41.7%
Transfers & Other Sources				
Transfer From PID#1	15,000	-	(15,000)	0.0%
TOTAL REVENUES	12,151,964	7,262,911	(4,889,053)	59.8%
EXPENDITURES				
Administration	524,390	233,739	(290,650)	44.6%
Finance	217,613	95,595	(122,018)	43.9%
Community Development	430,441	182,508	(247,933)	42.4%
Municipal Court	316,459	137,348	(179,111)	43.4%
Police Department	3,943,080	1,736,809	(2,206,271)	44.0%
Fire Marshal	197,526	88,715	(108,812)	44.9%
Emergency Management	91,359	50,399	(40,960)	55.2%
Public Works	616,711	272,245	(344,466)	44.1%
Information Technology	294,709	180,973	(113,736)	61.4%
Library	398,011	163,571	(234,440)	41.1%
Tourism	103,227	48,549	(54,678)	47.0%
EMS	935,264	444,764	(490,500)	47.6%
City-Wide Services				
380 Grant Payments	3,268,836	1,118,529	(2,150,307)	34.2%
Other Contractual Payments	665,529	398,077	(267,452)	59.8%
TOTAL EXPENDITURES	12,003,155	5,151,822	(6,851,333)	42.9%
REVENUE-EXPENDITURES	148,809	2,111,089	1,962,280	

CITY OF DICKINSON
STATEMENT OF NET REVENUES - OTHER FUNDS
FY 2016 SECOND QUARTER - PERIOD ENDING MARCH 31, 2015

	FY 2016 Original Budget	FY 2016 Actuals As Of 3/31/15*	FY 2016 Q2 Over/(Under) Budget	FY 2016 Q2 % Realized
DEBT SERVICE FUND				
REVENUES				
Property Tax	701,880	659,358	(42,522)	93.9%
Interest Income	-	247	247	0.0%
Bond Issuance Proceeds	-	5	5	0.0%
Transfers & Other Contributions				
Transfer from GF Reserve	20,941	-	(20,941)	0.0%
DEDC	62,705	62,705	-	100.0%
WCID #1 Contribution	86,965	86,964	(1)	100.0%
TOTAL REVENUES	\$ 872,491	\$ 809,280	\$ (63,211)	92.8%
EXPENDITURES				
Issue Cost & Cont. Disclosure	5,300	-	(5,300)	0.0%
Principal				
2009 GO Refund	120,000	120,000	-	100.0%
2014 GO Refund	465,000	465,000	-	100.0%
Interest				
2009 GO Refund	75,320	38,710	(36,610)	51.4%
2009 CO Refund	50,695	25,348	(25,348)	50.0%
2014 GO Refund	156,175	80,413	(75,763)	51.5%
TOTAL EXPENDITURES	872,490	729,470	(143,020)	83.6%
NET REVENUES	\$ 1	\$ 79,810	\$ 79,809	
MUNICIPAL DRAINAGE UTILITY FUND				
REVENUES				
Delinquent Drainage Fees	-	2,924	2,924	0.0%
Resident Drainage	281,000	4,454	(276,546)	1.6%
Commercial Drainage	24,000	156	(23,844)	0.7%
Multi-Family/Mobile Home	59,000	1,740	(57,260)	2.9%
TOTAL REVENUES	\$ 364,000	\$ 9,274	\$ (354,726)	2.5%
EXPENDITURES				
Salaries & Benefits	218,120	104,010	(114,110)	47.7%
Other Operating Expenses	142,103	33,501	(108,602)	23.6%
2016 Projects:				
Moore's Addition	28,000	-	(28,000)	0.0%
Church Street	8,000	-	(8,000)	0.0%
Green Lee	10,000	-	(10,000)	0.0%
TOTAL EXPENDITURES	\$ 406,223	\$ 137,511	\$ (268,712)	33.9%
NET REVENUES	\$ (42,223)	\$ (128,237)	\$ (86,014)	

CITY OF DICKINSON
STATEMENT OF NET REVENUES - OTHER FUNDS
FY 2016 SECOND QUARTER - PERIOD ENDING MARCH 31, 2015

	FY 2016 Original Budget	FY 2016 Actuals As Of 3/31/15*	FY 2016 Q2 Over/(Under) Budget	FY 2016 Q2 % Realized
STREET MAINTENANCE FUND				
REVENUES				
Street Maintenance Sales Tax	1,433,700	744,782	(688,918)	51.9%
Interest Income	500	3,134	2,634	626.9%
TOTAL REVENUES	\$ 1,434,200	\$ 747,916	\$ (686,284)	52.1%
EXPENDITURES				
Street Repair/Patch	100,000	4,326	(95,674)	4.3%
Legal Notices	1,000		(1,000)	0.0%
Projects				
Avenue L	-	2,028	2,028	0.0%
Dakota	-	307,677	307,677	0.0%
48th Street (E of HWY 3)	-	84,085	84,085	0.0%
33rd Street	-	1,008	1,008	0.0%
28th Street (W of HWY 3)	-	1,008	1,008	0.0%
Leonetti	-	1,601	1,601	0.0%
Oleander (Palm tO Bridge)	-	1,008	1,008	0.0%
Greenbriar Street	-	1,008	1,008	0.0%
35th (E. of Kansas)	419,796	22,641	(397,155)	5.4%
Nebraska	116,897	22,641	(94,256)	19.4%
Hollywood	226,044	22,641	(203,403)	10.0%
Gill Road	217,971	22,641	(195,330)	10.4%
Johnson Street	96,876	22,641	(74,235)	23.4%
Mariner's	96,876	22,641	(74,235)	23.4%
Pine Oak Circle	90,418	22,641	(67,777)	25.0%
TOTAL EXPENDITURES	\$ 1,365,878	\$ 562,233	\$ (803,645)	41.2%
NET REVENUES	\$ 68,322	\$ 185,684	\$ 117,362	

CITY OF DICKINSON
STATEMENT OF NET REVENUES - OTHER FUNDS
FY 2016 SECOND QUARTER - PERIOD ENDING MARCH 31, 2015

	FY 2016 Original Budget	FY 2016 Actuals As Of 3/31/15*	FY 2016 Q2 Over/(Under) Budget	FY 2016 Q2 % Realized
BAYOU LAKES PUBLIC IMPROVEMENT DISTRICT NO. 1				
REVENUES				
Pentalty & Interest	4,000	308	(3,692)	7.7%
Assessments	203,000	278,642	75,642	137.3%
Attorney Fees	810		(810)	0.0%
Refunds	18,310		(18,310)	0.0%
Interest Income	95	185	90	194.4%
TOTAL REVENUES	\$ 226,215	\$ 279,134	\$ 52,919	123.4%
EXPENDITURES				
Audit & CAFR	3,600	-	(3,600)	0.0%
Collection Fees	3,950	3,900	(50)	98.7%
Developer Reimbursement	204,239	-	(204,239)	0.0%
Tax Refunds to Homeowners	300	4,100	3,800	1366.8%
Transfer to General Fund	15,000	-	(15,000)	0.0%
TOTAL EXPENDITURES	\$ 227,089	\$ 8,000	\$ (219,089)	3.5%
NET REVENUES	\$ (874)	\$ 271,134	\$ 272,008	
VEHICLE EQUIPMENT REPLACEMENT FUND				
REVENUES				
Transfer in from DMD #1	245,400	245,400	-	100.0%
Transfer from General Fund	-	-	-	0.0%
Misc. Revenues	-	-	-	0.0%
Auction Proceeds	-	-	-	0.0%
TOTAL REVENUES	\$ 245,400	\$ 245,400	\$ -	100.0%
EXPENDITURES				
Furniture & Equipment				
Law Enforcement	-	45,334	45,334	0.0%
City-Wide	-	39,513	39,513	0.0%
Vehicle Acquisition				
Law Enforcement	204,400	222,163	17,763	108.7%
Fire Marshal	41,000	41,435	435	101.1%
Drainage	45,000	42,822	(2,178)	95.2%
TOTAL EXPENDITURES	\$ 290,400	\$ 391,267	\$ 100,867	134.7%
NET REVENUES	\$ (45,000)	\$ (145,867)	\$ 98,689	

CITY OF DICKINSON
STATEMENT OF NET REVENUES - OTHER FUNDS
FY 2016 SECOND QUARTER - PERIOD ENDING MARCH 31, 2015

	FY 2016 Original Budget	FY 2016 Actuals As Of 3/31/15*	FY 2016 Q2 Over/(Under) Budget	FY 2016 Q2 % Realized
BUILDING MAINTENANCE FUND				
REVENUES				
Transfer from General Fund	-		-	0.0%
TOTAL REVENUES	\$ -	\$ -	\$ -	0.0%
EXPENDITURES				
Public Safety Building Repairs	-	3,079	3,079	0.0%
TOTAL EXPENDITURES	\$ -	\$ 3,079	\$ 3,079	0.0%
NET REVENUES	\$ -	\$ (3,079)	\$ (3,079)	
SPECIAL REVENUE FUNDS				
REVENUES				
Other Taxes	30,000	18,579	(11,421)	61.9%
Court Fines & Fees	33,123	17,056	(16,067)	51.5%
Miscellaneous Income	-	117	117	0.0%
Intergovernmental Income	67,844	32,959	(34,885)	48.6%
Transfers & Other Sources	133,260	251,039	117,779	188.4%
TOTAL REVENUES	\$ 264,227	\$ 319,751	\$ 55,524	121.0%
EXPENDITURES				
Miscellaneous Grants	-	-	-	0.0%
Child Safety	7,793	947	(6,846)	12.1%
Court Efficiency	5,096	454	(4,642)	8.9%
Court Security	11,541	3,457	(8,084)	30.0%
Court Technology	6,150	13,375	7,225	217.5%
Federal Seized	50,700	45,361	(5,339)	89.5%
State Seized/Narcotics	-	2,195	2,195	0.0%
Library Grant Fund	14,910	1,522	(13,388)	10.2%
Library Trust Fund	-	-	-	0.0%
VOCA Grant	66,642	28,496	(38,146)	42.8%
COPS Grant	119,551	55,131	(64,420)	46.1%
Hotel/Motel Tax Fund	20,042	7,474	(12,568)	37.3%
TOTAL EXPENDITURES	\$ 302,425	\$ 158,411	\$ (144,014)	52.4%
NET REVENUES	\$ (38,198)	\$ 161,340	\$ 199,538	

MEETING DATE May 24, 2016

TOPIC	BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Assumptions Regarding Preparation Of FY2016-2017 Budget.
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BACKGROUND	<p>On January 27, 2015 City Council passed its first Multi-Year Financial Plan (MYFP) which includes forecasts and financial management plans for the major funds of the City, including the General Fund, Debt Service Fund, Municipal Drainage Utility Fund, and the Street Maintenance Sales Tax Fund.</p> <p>The goal of the MYFP is to provide a framework for future financial decisions and be used as a guide through the budgeting process. Staff would like to review the major assumptions included in the MYFP to affirm City Council’s desire to incorporate them into next year’s Budget:</p> <p><u>General Fund Revenues</u></p> <ul style="list-style-type: none"> • At least 25% of operating expenditures will be kept in fund balance as a reserve. • The total property tax rate will not exceed \$0.40861. • The collection rate for current property taxes for budgeting purposes is 97%. • Assessed values in the City of Dickinson are based on appraisal valuation of properties at 100% of market value. • The cost of licenses and permits will not change during the forecast period. • Dickinson EMS will continue to operate only 1 full-time ambulance. • There will be no changes to the EMS service rates over the forecast horizon. • The City will continue to provide ambulance services in unincorporated areas of Galveston County and the County will continue to provide financial support to Dickinson EMS for that service. • Dickinson Police Department will continue to provide jail services for the City of Clear Lake Shores. <p><u>General Fund Expenditures</u></p> <ul style="list-style-type: none"> • Staffing levels will remain the same throughout the forecast; Positions will remain the same and will be forecasted as filled positions. • Salaries will increase at a rate of 3% per year with the
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ACTIONS TAKEN

APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER
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**Dickinson City Council
Agenda Item Data Sheet**

baseline year being the FY 2015-2016 budgeted levels.

- Allowances and benefits tied to positions will remain constant through the forecast.

Debt Service Fund

- The M&O and I&S rates will stay constant.
- The City will not issue any new debt in the forecast horizon.
- The City will not refinance any existing debt in the forecast horizon.

Municipal Drainage Utility Fund

- The drainage utility fees will not change.
- FY 2016-2017 Projects:
 - FM 517 – Hot Spot #1
 - Spruce Drive - Outfall Ditch Mowing
 - Country Club Drive West - Outfall Ditch Mowing
 - Pabst Drive – Mowing

Street Maintenance Sales Tax Fund

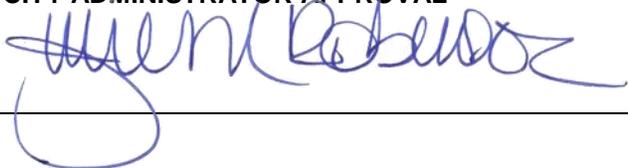
- FY 2016-2017 Projects:
 - Winding Way
 - Pine Lane
 - Timber Lane
 - Chicago Street
 - Holly Drive
 - Woodlawn
 - Benson Street

RECOMMENDATION Staff recommends incorporating the major assumptions as laid out in the MYFP into the FY 2016-2017 budget.

ATTACHMENTS • City of Dickinson Multi-Year Financial Plan

FUNDING ISSUES

Not applicable
 Not budgeted
 Full Amount already budgeted.
 Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Stephanie Russell, Administrative Services Manager	

ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READINGS PASSED <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	OTHER

EXECUTIVE SESSION

RECESS TIME: _____

RECONVENE

TIME: _____

ADJOURN

TIME: _____

MOTION: _____

SECOND: _____

VOTE _____

FYI

FUTURE CITY COUNCIL AGENDA ITEMS

June 2016

6/14/2016

Special Council Meeting

- Revised Needs Assessment for Police Building
- Discussion and Direction Concerning Use of Temporary Street Repairs Versus Complete Replacement

Regular Council Meeting

- Update on Public Works Projects
- Appointments/Reappointments to Boards and Commissions
- Public Hearing and First Reading of Ordinance Adopting Land Use Chapter of New Comprehensive Plan

6/28/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- First Reading of Ordinance Adopting Comprehensive Plan In Its Entirety
- Public Hearing and First Reading of Ordinance Adopting Regulations for Hotels/Motels
- Second Reading of Ordinance Adopting Land Use Chapter of New Comprehensive Plan
- Widget Briefing – Public Works – Tree Removal
- Revised School Speed Zone Ordinance

July 2016

07/13/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Second Reading of Ordinance Adopting Comprehensive Plan In Its Entirety
- Second Reading of Ordinance Adopting Regulations for Hotels/Motels

07/27/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of Dickinson Bayou Watershed Steering Committee

August 2016

08/09/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects

08/23/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- 3rd Quarter Financial & Investment Report
- Recessing the Regularly Scheduled Meeting of the City Council in Order to Conduct Business as the City of Dickinson Employee Benefits Trust.
- Reconvene
- Accepting the Action of the City of Dickinson Employee Benefits Trust to Accept the Offer for Employee Medical and Pharmacy Insurance from _____, the Renewal Offer for Employee Dental Insurance from Guardian, the Renewal Offer for Life Insurance from Guardian, the Renewal Offer for Vision Insurance from Humana Comp Benefits, and the Renewal Offer for Long-Term Disability Insurance from Standard Insurance.

September 2016

09/13/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects

09/27/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- GCAD nomination
- Agreement with Employer Solutions Employee Support PLLC FY 2016-2017
- Award of Competitive Sealed Bid for Official Newspaper
- Update on Activities of Dickinson Bayou Watershed Steering Committee
- Widget Briefing – Economic Development/Tourism

October 2016

10/13/2016

Special Council Meeting

-

Regular Council Meeting

- Breast Cancer Awareness
- Update on Public Works Projects
- Galveston County Appraisal District Nominations
- Appointments to HGAC

10/27/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership

November 2016

11/08/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Re-approve FFAST form
- Appointments/Reappointments to Boards and Commissions
- 4th Quarter Financial & Investment Report
- Cancellation of November 22, 2016 and December 27, 2016 Regular City Council Meetings Due to Holidays

December 2016

12/13/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Appointments to Galveston Central Appraisal District Board of Directors

January 2017

01/10/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council

01/24/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership

February 2017

01/14/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council

01/28/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership

March 2017

03/14/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Resolution Aerial Spraying
- Racial Profiling Reports from Police Department and Fire Marshal's Office

03/28/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Proclamation – Child Abuse Prevention Awareness Month

April 2017

4/11/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Proclamation – Parkinson's
- Proclamation - Holy Trinity Episcopal Church Strawberry Festival
- Proclamation - Fair Housing

4/25/2017

Special Council Meeting

-

Regular Council Meeting

- Proclamation – Motorcycle Awareness
- Update on Public Works Projects
- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership

May 2017

5/09/2017

Special Council Meeting

-

Regular Council Meeting

- Update on Public Works Projects
- Update on the Activities of the Galveston County Transit District Board

5/24/2016

Special Council Meeting

-

Regular Council Meeting

- Update on Activities of Houston-Galveston Area Council
- Update on Activities of the Dickinson Bayou Watershed Partnership
- Appointments/Reappointments to Boards and Commissions
- 2nd Quarter Financial & Investment Report