

June 14, 2016
City Council
Regular Meeting
7:00 p.m.



Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

AGENDA
City of Dickinson
CITY COUNCIL
REGULAR MEETING

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

June 14, 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, June 14, 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.) PROCLAMATIONS AND COUNCIL COMMENTS:

A. Presentation Of Certificate Of Re-Accreditation Of Dickinson Police Department By Texas Police Chiefs Association

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.**

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 May 24, 2016.

B. Approval of the Minutes of the Regular Council Meeting of May 24, 2016.

C. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE EXECUTION OF A TRUSTEE’S DEED CONVEYING PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE’S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, AND THAT IS WITHIN THE CITY LIMITS OF THE CITY OF DICKINSON FROM**

GALVESTON COUNTY TO DIANNA LEE EDWARDS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

OLD BUSINESS

ITEM 5.) 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.
- D. Slope Mowing and Right of Way Mowing Schedule.

ITEM 6.) 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 7.) 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. (Second of Three Readings)

- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** Update on Drainage Fee Billing and Collections.

NEW BUSINESS

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** An Application By Putnam Services For Tree Removal Permit # TREE 16-0518 To Remove One Significant Tree On The Property Located At 4137 Country Club Drive, Dickinson, Texas 77539.
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** An Application By Putnam Services For Tree Removal Permit # TREE 16-0519 To Remove One Significant Tree On The Property Located At 4197 Country Club Drive, Dickinson, Texas 77539.
- ITEM 11.) 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 Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: the members of the Dickinson Economic Development Corporation.

ITEM 12.) RECONVENE

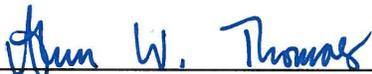
ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2016 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A CONSENT TO ENCROACHMENT AGREEMENT BETWEEN THE CITY OF DICKINSON AND THOMAS T. PRESEAU, AGREEING TO THE CONTINUED ENCROACHMENT INTO THE UNNAMED FORTY FOOT (40') CITY RIGHT-OF-WAY KNOWN AS DAKOTA STREET, BY THREE AND ONE-HALF FEET (3.5'), OF THE IMPROVEMENTS LOCATED AT 4815 ILLINOIS STREET WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointments/Reappointments to Boards and Commissions.

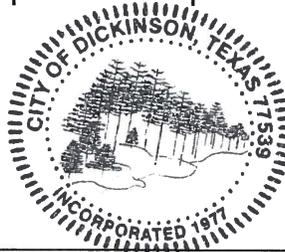
ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **TUESDAY, June 14, 2016**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 8th day of June, 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 June 14, 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 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 24, 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 24, 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 6:00 p.m. 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 Bruce Henderson, Louis Decker, Walter Wilson, and William H. King, III. Council Member Charles Suderman was absent. Also present were City Administrator Julie Robinson; City Attorney David Olson; Administrative Services Manager Stephanie Russell; Director of Community Development Zachary Meadows; and members of the Planning and Zoning Commission Bill Bonham, Deborah Fortner and R.G. Reeder.

ITEM 2.) PRESENTATION, DISCUSSION AND DIRECTION CONCERNING:
Continued Review and Revision of Proposed Future Land Use Map To Be Included In Land Use Chapter Of New Comprehensive Plan.

Director of Community Development Zachary Meadows and City Administrator Julie Robinson provided an overview of the revised proposed Future Land Use Map. Mr. Meadows noted that the Texas City and League City land use plans had been provided to Council in their packets and that staff is working to obtain those plans in GIS format so they can be incorporated into the City's GIS system. Council discussion included:

- The possibility of adding new zoning districts Highway Commercial and Light Industrial.
- If and where to plan for future Light Industrial and High Density Residential land use
- The possible addition of a Highway Commercial ("HC") zoning district. Currently, General Commercial zones only allow for buildings up to 2.5 stories tall, but HC which would allow for taller structures to be built. This zoning designation would be useful for hotel development, and could be very particular when defining permitted uses.

- Whether to proactively rezone newly-annexed land according to the future land use map, or to wait for owners to apply for changes.
- The current commercial designation of detention ponds along FM 646. This is to remain in place in case of future development.

After discussion, City Council directed the following:

- The proposed Highway Commercial and Light Industrial zoning districts are acceptable and should be brought forward as an amendment to the Zoning Ordinance.
- With regard to the Future Land Use Map:
 - For purposes of the Future Land Use Map, the general designation as “Commercial” to encompass both General Commercial and Neighborhood Commercial zoning districts is acceptable and the proposed Commercial areas reflected on the revised Future Land Use Map is acceptable.
 - The Map should be revised to reflect Light Industrial land usage along the north side of Deats Road from Hill Street east to FM 1266 and then north along FM 1266 to the ETJ limits and also along the east side of the Railroad north of Deats Road.
 - High-density residential usage:
 - Near Chaparral Golf Course on the southwest side of the city, along the future thoroughfare in that area.
 - At the end of Starboard Ln, on the southeast side of the city.
 - Open Space designations:
 - For all cemeteries.
 - For all parks
 - The land behind Dickinson ISD’s Educational Support Center building
 - The two parcels of land on FM 517 with land trusts

Council further indicated that they will send staff suggestions for the clarification of existing permitted property uses as currently defined in the City’s zoning ordinance for revision of the text at a later time.

ITEM 3.) ADJOURN

Council Member King made a motion to adjourn the meeting at 6:50 p.m., and Council Member Deats seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 14th day of June, 2016.

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

DRAFT

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 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.

Mayor Masters called the meeting to order at 7:04 p.m. 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 Bruce Henderson, Louis Decker, Walter Wilson, and William H. King, III. Council Member Charles Suderman was absent. Also present were City Administrator Julie Robinson, City Attorney David Olson, Administrative Services Manager Stephanie Russell, and Director of Community Development Zach Meadows.

ITEM 2.) SWEARING-IN OF NEWLY ELECTED OFFICIALS

Galveston County 10th Judicial District Court Judge Kerry Neves administered the Oath of Office to Council Members Bruce Henderson, Wally Deats, and William H. King III.

ITEM 3.) PROCLAMATIONS AND COUNCIL COMMENTS:

- Welcome and thanks to all for coming.
- Mayor Masters received a message of thanks for the drainage work performed in Bayou Chantilly from Mr. and Mrs. Clay Reeves.
- Congratulations to the reelected Council Members.
- Condolences to the family of Susan High for their loss. Mrs. High was a valued member of the Dickinson community.
- Council Member Henderson expressed his gratitude at being reelected and looks forward to the next three years.
- Thank you to the City staff and volunteers for working long hours and putting in the hard work necessary to make this year's Red, White and Bayou Crawfish and Texas Music Festival a success. They overcame issues with solutions and teamwork, even in challenging weather.

- Council Member Deats expressed his gratitude at being reelected and looks forward to the next three years.
- Thank you to Kellis George for his 31, almost 32, years of service to the City, and best wishes for his retirement.
- Thank you to the young attendees of the Council Meeting for participating so well in the Pledge of Allegiance to both flags.
- Council Member Decker rode with Director of Public Works Paul Booth for an hour this week on the east side of the city and is pleased with how competent Mr. Booth is.
- Congratulations to Dickinson Police Department's Vernita Rawls, who was awarded a "Telecommunicator of the Year" award on May 11, 2016.
- Condolences to the family of Bert Trotta for their loss. Council Member King attended a service in his honor.
- There is a campus improvement meeting on Tuesday, May 31, 2016.
- May 23-27 is National Flood Awareness Week.
- Ernie Deats will speak at the Dickinson Historical Society meeting at the Historic Railroad Center on May 26, and the public is invited.
- On June 4, 2016 from 9:00 am-3:00 pm, Keep Dickinson Beautiful is hosting its Fifth Annual Backyard Garden Tour. Tickets are available for \$10.
- Faith Lutheran Church is hosting a free concert on June 5 at 3:30pm.
- A 92 year old resident recently fell victim to a \$5,000 to \$6,000 scam involving driveway repair.
- Houston-Galveston Area Council is hosting a Newly-Elected Officials Workshop on June 2nd from 9:00 am-3:00 pm.
- Council Member King will attend the TML fall meeting this August.
- Keep Dickinson Beautiful is hosting a free Tree Workshop on June 11, 2016 from 9:00 am-11:00 am, and participants will receive a free tree. Past Tree Workshops have been very successful.

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.**

None.

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.**

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 (Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

OLD BUSINESS

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Houston-Galveston Area Council.

Council Member King provided an update of the activities of the Houston-Galveston Area Council meeting of May 17, 2016.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Dickinson Bayou Watershed Steering Committee Meeting.

Council Member Decker provided an update on the activities of Dickinson Bayou Watershed Steering Committee meeting of May 16, 2016.

- 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)

Mayor Masters read the ordinance by caption only. Council Member Henderson made a motion 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 (Henderson, Wilson, Deats, Decker and King)

0 NAYS

MOTION PASSED

- 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.**

Mayor Masters read the ordinance by caption only. Council Member Deats made a motion to approve the ordinance, and Council Member Decker seconded the motion. Mayor Masters explained why the ordinance was being reconsidered, and noted that it was the first time in 11 years that she has exercised her veto power. Mayor Masters has long worked to promote clean air, clean water, and community health improvements. She expressed concern that e-cigarettes are not regulated by the Food and Drug Administration, and that they are marketed in a variety of flavors that appeal to children, who could then be tempted to use or abuse the product. The Specific Use Permit applicants addressed Mayor Masters’ concerns. There being no further discussion, Mayor Masters called for the vote.

VOTE:

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

0 NAYS

MOTION PASSED

NEW BUSINESS

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

Council Member Henderson made a motion to elect Council Member Deats to another year as Mayor Pro Tem, and Council Member Decker seconded the motion. There being no further discussion, Mayor Masters called for the vote.

VOTE:

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

0 NAYS

MOTION PASSED

- 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.

Director of Community Development Zach Meadows presented the Final Plat and request to utilize open ditch road section streets pursuant to Section 8(B)(13) of the City's Subdivision Regulations for Bayou Bend Estates and provided an overview of the project. Mr. Meadows and the project engineer, Sel Thint, addressed the questions of Council.

Council Member Decker made a motion to approve the final plat and the request to utilize open ditches, and Council Member Henderson seconded the motion. There being no further discussion, Mayor Masters called for the vote.

VOTE:

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

0 NAYS

MOTION PASSED

- 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.

Mayor Masters opened the Public Hearing at 7:49 p.m.

A. Presentation of Proposed Annexation.

Director of Community Development Zach Meadows presented the proposed annexation area to Council.

B. Those In Favor.

Michael Frank, 2911 Maryland Avenue, Dickinson, Texas: Mr. Frank is in favor of the proposed annexation but is concerned about an increase in traffic volume if the City were ever to extend Maryland Avenue to Deats Road or to FM 1266. He also would like the drainage ditch near his property to be evaluated.

C. Those Against.

Bill Wasko, 4 Steven Luke Lane, Friendswood, Texas: Mr. Wasko owns the Crossroad Business Park, which lies within the proposed annexation area, and represents 32 business owners being annexed and 43 business owners nearby. Mr. Wasko is not necessarily against annexation but would like to ensure that property zoning in the area fits into existing uses, as his properties are used for a wide range of commercial and industrial purposes.

Henry Robinson, 4102 E 27th Street, Dickinson, Texas: Mr. Robinson expressed concerns about a possible increase to his tax rate after annexation, with little benefit in return except perhaps increased police presence. He would like for proper zoning to be extended throughout the proposed annexation area.

D. Adjourn Public Hearing.

Mayor Masters adjourned the Public Hearing at 8:01 p.m.

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.

Mayor Masters opened the Public Hearing at 8:01 p.m.

A. Presentation of Juvenile Curfew Regulations.

None.

B. Those in Favor.

None.

C. Those Against.

None.

D. Adjournment.

Mayor Masters adjourned the Public Hearing at 8:01 p.m.

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)**

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

VOTE:

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

0 NAYS

MOTION PASSED

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

Administrative Services Manager Stephanie Russell presented Council with the Quarterly Financial and Investment Report for the Quarter Ending March 31, 2016, and addressed the questions of Council.

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

Administrative Services Manager Stephanie Russell outlined the assumptions adopted in the Multi-Year Financial Plan in preparation for the FY 2016-2017 Budget and addressed the questions of Council. It was the consensus of the Council to use the assumptions from the Multi-Year Financial Plan in the preparation of the FY 2016-2017 Budget.

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

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

Mayor Masters reconvened the regular meeting at 8:36 p.m.

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

None.

ITEM 20.) ADJOURN

Council Member King made a motion to adjourn the meeting at 8:36 p.m., and Council Member Decker seconded the motion.

VOTE:

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

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 14th day of June, 2016.

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 14, 2016

TOPIC: RESOLUTION NUMBER XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE EXECUTION OF A TRUSTEE'S DEED CONVEYING PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE'S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, AND THAT IS WITHIN THE CITY LIMITS OF THE CITY OF DICKINSON FROM GALVESTON COUNTY TO DIANNA LEE EDWARDS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND The property located at 2306 Avenue I in Dickinson was sold at Sheriff's Sale earlier this year to Dianna Lee Edwards; however, the original bid was too low since it did not cover even cover the post-judgment demolition lien that had been assessed by the City of Dickinson. Consequently, Mrs. Robinson declined the original bid on the City's behalf.

After being advised that the City of Dickinson had declined the original bid, Ms. Edwards submitted a second bid of \$6,263.20 that covers the demolition lien, most of the costs and is greater than the current value of the land. Galveston County has agreed to the sale at the second bid amount, and the other taxing entities have the Trustee's Deed for consideration. This Resolution will authorize execution of the Trustee's Deed to transfer the property from the Trustee, Galveston County, to Dianna Lee Edwards at the price of \$6,263.20, and the City will recoup its outstanding demolition lien amount of \$3,835.20.

RECOMMENDATION Staff recommends approval of the Resolution.

ATTACHMENTS

- Resolution Number XXX-2016
- Copy of Proceeds Distribution Form, Bid Analysis, CAD Property Detail Sheet and Aerial Photo of Location of Property

FUNDING ISSUES

Not applicable

Not budgeted – Approval of the Trustee's Deed will result in an outstanding demolition lien being collected.

Full Amount already budgeted.

Funds to be transferred from Acct.# - -

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	

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 EXECUTION OF A TRUSTEE'S DEED CONVEYING PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE'S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS, AND THAT IS WITHIN THE CITY LIMITS OF THE CITY OF DICKINSON FROM GALVESTON COUNTY TO DIANNA LEE EDWARDS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Galveston County, as Trustee for the City of Dickinson and other local governmental entities with taxing jurisdiction over the property described as Part of Lot Eight (8), Block Two Hundred Forty-Eight (248), Moore's Addition to Dickinson, Galveston County, Texas, Being Described More Particularly in the Instrument Recorded at Film Code #010-53-1449 in the Official Deed Records of Galveston County, Texas in the Official Records In The Office Of The County Clerk Of Galveston County, Texas, desires to sell the Property to Dianna Lee Edwards; and

WHEREAS, the amount that Dianna Lee Edwards has agreed to pay for the Property is less than the cumulative amount of ad valorem real property taxes owed on the Property and evidenced by a valid lien filed against the Property; and

WHEREAS, the City Council of the City of Dickinson agrees to the sale of the Property pursuant to the Trustee's Deed, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the best interests of the citizens of the City of Dickinson are served by agreeing to the sale of the Property; and

WHEREAS, the City Council desires to approve the Trustee's Deed and to authorize the Mayor to execute, and the City Secretary to attest, the Trustee's Deed 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 statements contained in the preamble are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council, after review of the Trustee's Deed, hereby approves the Trustee's Deed conveying the property described as Part of Lot Eight (8), Block Two Hundred Forty-Eight (248), Moore's Addition to Dickinson, Galveston

County, Texas, Being Described More Particularly in the Instrument Recorded at Film Code #010-53-1449 in the Official Deed Records of Galveston County, Texas in the Official Records In The Office Of The County Clerk Of Galveston County, Texas, such property being more particularly described in Exhibit "A" attached hereto, from Galveston County to Dianna Lee Edwards.

Section 3. The City Council also authorizes the Mayor to execute, and the City Secretary to attest, on behalf of the City of Dickinson the Trustee's Deed and all other documents in connection therewith.

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

DULY PASSED, APPROVED AND ADOPTED on this the 14th day of June, 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

RESOLUTION XXX-2016

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

TRUSTEE'S DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, **405th** Judicial District in Cause Numbered **05TX0518** styled "**GALVESTON COUNTY, ET AL. VS. ADDIE BLANKS, ET AL.**" the Sheriff of Galveston County, on MARCH 1, 2013, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on **APRIL 2, 2013**, sold and conveyed the premises to **GALVESTON COUNTY**, as Trustee for itself and for **CITY OF DICKINSON, DICKINSON INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND and WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 (W.C.I.D. #1)** for the sum of **SIXTEEN THOUSAND FIVE HUNDRED TWENTY-THREE AND 74/100 DOLLARS (\$16,523.74)**, it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **SIX THOUSAND TWO HUNDRED SIXTY-THREE AND 20/100 DOLLARS (\$6,263.20)**; and

WHEREAS, this sale is authorized pursuant to V.T.C.A., Tax Code §34.05(b).

WHEREAS this sale is authorized pursuant to an Interlocal Agreement between **GALVESTON COUNTY, CITY OF DICKINSON, DICKINSON INDEPENDENT SCHOOL DISTRICT COLLEGE OF THE MAINLAND and WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 (W.C.I.D. #1)** as permitted under Texas Government Code §791.011; and

WHEREAS the Interlocal Agreement between **GALVESTON COUNTY, CITY OF DICKINSON, DICKINSON INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND and WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 (W.C.I.D. #1)**, provides that the County Judge of Galveston County will execute Trustee's Deeds on behalf of all taxing entities made a party to the Interlocal Agreement pursuant to offers approved by the Resale Committee under the Interlocal Agreement.

NOW, THEREFORE, in consideration of the sum of **SIX THOUSAND TWO HUNDRED SIXTY-THREE AND 20/100 DOLLARS (\$6,263.20)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, **GALVESTON COUNTY, CITY OF DICKINSON, DICKINSON INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND and WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 (W.C.I.D. #1)** ("**GRANTOR**"), have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to **DIANNA LEE EDWARDS, of 2107 AVENUE H, DICKINSON, TX 77539** ("**GRANTEE**"), the following described real property, to wit:

PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE'S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS.

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code.

GRANTOR conveys the property:

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption; and
- d) subject to rights of parties in possession.

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- a) the nature and condition of the property or other items conveyed hereunder, including, without limitation, the water, soil and geology,
- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body.

By acceptance of this deed, GRANTEE acknowledges and agrees:

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information; and (2) does not make any representations as to the accuracy or completeness of such information; and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year(s) are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

COUNTY OF GALVESTON

By: _____
Mark Henry, County Judge of Galveston County, Texas

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared MARK HENRY as County Judge of Galveston County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

COLLEGE OF THE MAINLAND

By: _____
(Signature)

(Name & Title)

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of College of the Mainland, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016

CITY OF DICKINSON

By: _____

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of City of Dickinson, executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM

Cause Number **05TX0518** on the docket of the **405th** District Court
GALVESTON COUNTY, ET AL. VS. ADDIE BLANKS, ET AL.

Property Account Number: **5182-0248-0008-000 R166318**

Legal Description: **PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE'S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS**

Property Sold at Sheriff's Sale Conducted on APRIL 2, 2013 for **\$16,523.74**

Property Re-Sold to **DIANNA LEE EDWARDS, 2107 AVENUE H, DICKINSON, TX 77539** for **\$1,460.00**

Proceeds Distribution

<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Original Amt</u>	<u>Actual</u>
	<u>Due At Sale</u>	<u>Disbursement</u>
(1) Reimbursement - Costs, Fees (\$3,835.20 09-26-13) to "City of Dickinson" P/J Special Assessment Lien (2013061746)	\$ 0.00	\$ 3,825.20
(2) Advertising: to "Galveston County Sheriff's Dept." (publication costs)	\$ 675.00	\$ 675.00
(3) Reimbursement - Costs, Fees to "Galveston County Clerk" (recording fee #201303616 \$20.00)	\$ 0.00	\$ 20.00
(4) Attorney Ad Litem Fees None in this cause	\$ 500.00	\$ 500.00
(5) Court Costs: to "Galveston County District Clerk"	\$ 1,003.00	\$ 1,003.00
(6) Title Search Fees to "Lyn Wingert & Associates"	<u>\$ 250.00</u>	<u>\$ 240.00</u>
	\$ 2,428.00	\$ 6,263.20

Taxing Entity Distribution

	<u>Proportionate</u>	<u>Taxes Due at</u>	<u>Resale</u>
	<u>Share</u>	<u>Original Sale</u>	<u>Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0.402003459	\$ 2,918.40	\$ 0.00
to "CITY OF DICKINSON"	0.294584844	\$ 2,138.59	\$ 0.00
to "DICKINSON INDEPENDENT SCHOOL DISTRICT"	0.000000000	\$ 6,836.08	\$ 0.00
to "COLLEGE OF THE MAINLAND"	0.153143165	\$ 1,111.77	\$ 0.00
to "W.C.I.D. NO. 1"	0.150268531	<u>\$ 1,090.90</u>	<u>\$ 0.00</u>

Subtotal \$ 14,095.74 \$ 0.00

Years included in Judgment 1991-1995, 1998-2011

P/J Taxes as of Apr 2016 \$1,491.13

CAD Value Land Only \$2,920.00

Grand Total \$ 16,523.74 \$ 6,263.20

DIVIDER PAGE

**RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM**

Cause Number **05TX0518** on the docket of the **405th** District Court
GALVESTON COUNTY, ET AL. VS. ADDIE BLANKS, ET AL.

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Legal Description: **PART OF LOT EIGHT (8), BLOCK TWO HUNDRED FORTY-EIGHT (248), MOORE'S ADDITION TO DICKINSON, GALVESTON COUNTY, TEXAS, BEING DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED AT FILM CODE #010-53-1449 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS**

Property Sold at Sheriff's Sale Conducted on APRIL 2, 2013 for **\$16,523.74**

Property Re-Sold to **DIANNA LEE EDWARDS, 2107 AVENUE H, DICKINSON, TX 77539** for **\$1,460.00**

Proceeds Distribution

	<u>Original Amt</u>	<u>Actual</u>
	<u>Due At Sale</u>	<u>Disbursemen</u>
<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>		
(1) Reimbursement - Costs, Fees (\$3,835.20 09-26-13) to "City of Dickinson" P/J Special Assessment Lien (2013061746)	\$ 0.00	\$ 3,825.20
(2) Advertising: to "Galveston County Sheriff's Dept." (publication costs)	\$ 675.00	\$ 675.00
(3) Reimbursement - Costs, Fees to "Galveston County Clerk" (recording fee #201303616 \$20.00)	\$ 0.00	\$ 20.00
(4) Attorney Ad Litem Fees None in this cause	\$ 500.00	\$ 500.00
(5) Court Costs: to "Galveston County District Clerk"	\$ 1,003.00	\$ 1,003.00
(6) Title Search Fees to "Lyn Wingert & Associates"	\$ 250.00	\$ 240.00
	\$ 2,428.00	\$ 6,263.20

Taxing Entity Distribution

	<u>Proportionate</u>	<u>Taxes Due at</u>	<u>Resale</u>
	<u>Share</u>	<u>Original Sale</u>	<u>Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0.402003459	\$ 2,918.40	\$ 0.00
to "CITY OF DICKINSON"	0.294584844	\$ 2,138.59	\$ 0.00
to "DICKINSON INDEPENDENT SCHOOL DISTRICT"	0.000000000	\$ 6,836.08	\$ 0.00
to "COLLEGE OF THE MAINLAND"	0.153143165	\$ 1,111.77	\$ 0.00
to "W.C.I.D. NO. 1"	0.150268531	\$ 1,090.90	\$ 0.00
	Subtotal	\$ 14,095.74	\$ 0.00

Years included in Judgment 1991-1995, 1998-2011

P/J Taxes as of Apr 2016 \$1,491.13

CAD Value Land Only \$2,920.00

Grand Total \$ 16,523.74 \$ 6,263.20

I, (We) DIANNA LEE EDWARDS
hereby declare and certify that:

A) I (We) are the Bidder(s) for the following properties:

5182-0248-0008-000
CAD Property # R166318, described as follows:

2306 Avenue F Dickinson, TX 77539

Cause # 05TX0518

B) Bid Amount \$ 2,428.00 - original suit 3,835.20 - demolition of structure Total 6263.20

Enclosed is my (our) Cashier's Check or Money Order made payable to the **Linebarger Goggan Blair & Sampson, LLP** in the sum of \$ 626.32 which is ten percent (10%) of my (our) bid or \$100.00, **whichever is greater**. Payment in full must be made within thirty (30) days of final award of bid or bidder will forfeit bid deposit.

C) (We) agree that the taxing entities reserve the right to reject any or all bids and to waive any formality in the bidding. No title insurance or surveys will be provided. Property is being sold "as is", "where is" and "without warranty".

D) By my signature below, I certify that I understand the condition and limitations of this sale. I understand that the "minimum bid" amount may not include other taxes which were not included in the judgment and that I will be responsible for those taxes if I am the successful bidder. I agree to indemnify the taxing entities and its agents from any action or damages arising from the purchase of this property.

E) I (We) acknowledge that neither I (We) nor the entity tending this bid owns property on which delinquent property taxes are due and owing. The term 'delinquent property taxes' is defined as ad valorem taxes on either real property or business personal property for prior tax years. I (We) acknowledge that my bid may be rejected if I (We) own property on which delinquent taxes are due and owing.

DIANNA LEE EDWARDS

* Bidder(s) printed name

Dianna Lee Edwards

Bidder(s) signature

2107 Avenue H

* Address

heavenly.inheritance@yahoo

Email Address

Dickinson, TX 77539

* City, State, Zip Code

3-21-16

Date

832-594-5376

Phone Number

* as it will appear on the Trustee's Deed

TAX FORECLOSURE SALE BID ANALYSIS
Galveston County, Trustee

PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Part of Lot 8, Blk 248, Moore's Addn, Dickinson

LOCATION: 2306 Ave I, Dickinson, TX 77539

CAD ACCOUNT #: Land HS \$2,920
5182-0248-0008-000 R166318 Imp HS

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE: 04/02/13 **REDEMPTION EXPIRES:** EXPIRED

CAUSE # 05TX0518 **STYLED:** Galveston County, et al. vs.
Addie Blanks, et al.

DATE DEED RECORDED: **RECORDING REFERENCE:**
05/24/13 2013032616

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$ 16,523.74
Structure demo'd 09/2013 Post Judgment \$ 3,835.20

TAX RESALE INFORMATION

BID AMOUNT: 6,263.20

NAME OF BIDDER: Dianna Lee Edwards
2107 Avenue I
Dickinson, TX 77539



9850 Emmett F. Lowry Expressway, Ste. A101, Texas City, TX 77591, (866) 277-
Data on this Web site represents 2015 Information, click history for values

- Home
- General Information
- News
- FAQ

Property Detail Sheet (R166318)

[History](#)
 [Plat Map](#)
 [GIS Map](#)
 [Datasheet](#)
[Protest](#)

- Searches**
- Property ID Search
- Account Search
- Owner Search
- Address Search

Owner Information

Owner ID: **O279274**
 Owner Name: **COUNTY-GALVESTON TR**
 Owner Address:
 Property Address: **2306 AVE I
 DICKINSON, TX 77539**

Property Data

- Detail Sheet
- History
- Datasheet
- Other**
- Taxing Units
- Neighborhoods
- Abstracts
- Subdivisions
- ARB Rules
- ONLINE Protest Info
- Online Protest Login
- Tax Code
- Calendar
- Property Codes

Parcel Information

Legal Description: **ABST 19 PERRY & AUSTIN PT LOT 8 BLK 248 MOORE ADDN**
 Neighborhood: **5182(5182 - Moores Addn)**
 Acreage: **.067**
 Cross Reference: **5182-0248-0008-000**
 Undivided Interest: **100%**
Exemption Codes: **EX (Exempt Property)**
 Entity Codes: **S11 (Dickinson Isd)
 GGA (Galveston County)
 J05 (Mainland College)
 W01 (Wcid 1 Dickinson)
 C36 (Dickinson City)
 RFL (Co Road & Flood)**
 Deed Type: **Sheriff's Deed**
 Deed Book:
 Deed Page: **2013032616**
 Map Page: **166-C**
 Links:

- County Tax Rates
- PROTEST VIDEO
- Legislative Updates
- Forms
- GIS Maps
- GIS Map Viewer
- GIS Shape Files
- PDF Map Index
- County Tax Office
- Texas CADs
- Employment
- Contact Us
- 2015 Certified Roll

Values Breakdown

2015 Value

Land HS: **\$2,920 +**
 Land NHS: **\$0.0 +**
 Improvement HS: **\$0.0 +**
 Improvement NHS: **\$0.0 +**
 Ag Market: **\$0.0**
 Ag Use: **\$0.0 +**
 Timber Market: **\$0.0**
 Timber Use: **\$0.0 +**
 Assessed: **\$2,920 =**

		Land	
ID	Type	SPTB	Acre:
Land1	RL (Residential Lot)	C1 (Real Vacant Plotted Lots/tracts)	



A recent version of Adobe Acrobat Reader is required to view PDF documents. Adobe Reader is a free program available [here](#).

S11, GGA, J05, W01, C36, RFL 2,920

Situs Address

History Information

		2015	2014	2013	2012
Imp HS		\$0	\$0	\$19,650	\$19,650
Imp NHS		\$0	\$0	\$0	-
Land HS		\$2,920	\$2,920	\$2,920	\$2,920
Land NHS		\$0	\$0	\$0	-
Ag Mkt		\$0	\$0	\$0	-
Ag Use		\$0	\$0	\$0	-
Tim Mkt		\$0	\$0	\$0	-
Tim Use		\$0	\$0	\$0	-
HS Cap		\$0	\$0	\$0	-
Assessed		\$2,920	\$2,920	\$22,570	\$22,570

Building Attributes

Exterior	Interior	Roof	Flooring
Fireplace	Year Built	Rooms	Bedrooms

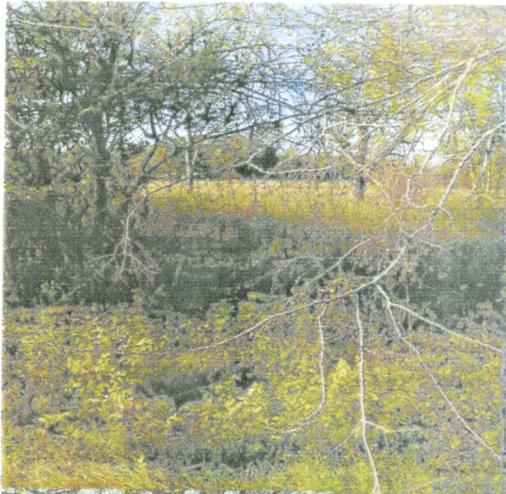
Type Description

Area

Improvements

Year Built Eff Year Value

Land Segments		Market	Ag Value
Area		2,920	0
2920F			



**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 14, 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 final public hearing to allow all interested persons the opportunity to express their opinion regarding the proposed annexation.

The annexation proceeding shall be instituted not less than twenty (20) days nor more than forty (40) days subsequent to such public hearings. The first public hearing was held on Tuesday, May 24, 2016, at 7:00 p.m. in the City Council Chambers in Dickinson City Hall during which one individual spoke in favor of the proposed annexation and two individuals spoke in opposition of the proposed annexation. **This is the second public hearing on the proposed annexation.**

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

The first reading of the ordinance is scheduled for Tuesday, June 28, 2016 at 7:00 p.m. in the City Council Chambers in Dickinson City Hall, located at 4403 Highway 3, Dickinson, Texas.

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

RECOMMENDATION: None

ATTACHMENTS:

- Map Showing Area of Annexation
- Public Hearing Newspaper Notice
- Notice to Property Owners
- Notice to Other Entities
- Annexation Calendar
- Municipal Service Plan

FUNDING ISSUES Not applicable
 Not budgeted
 Full Amount already budgeted.

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**

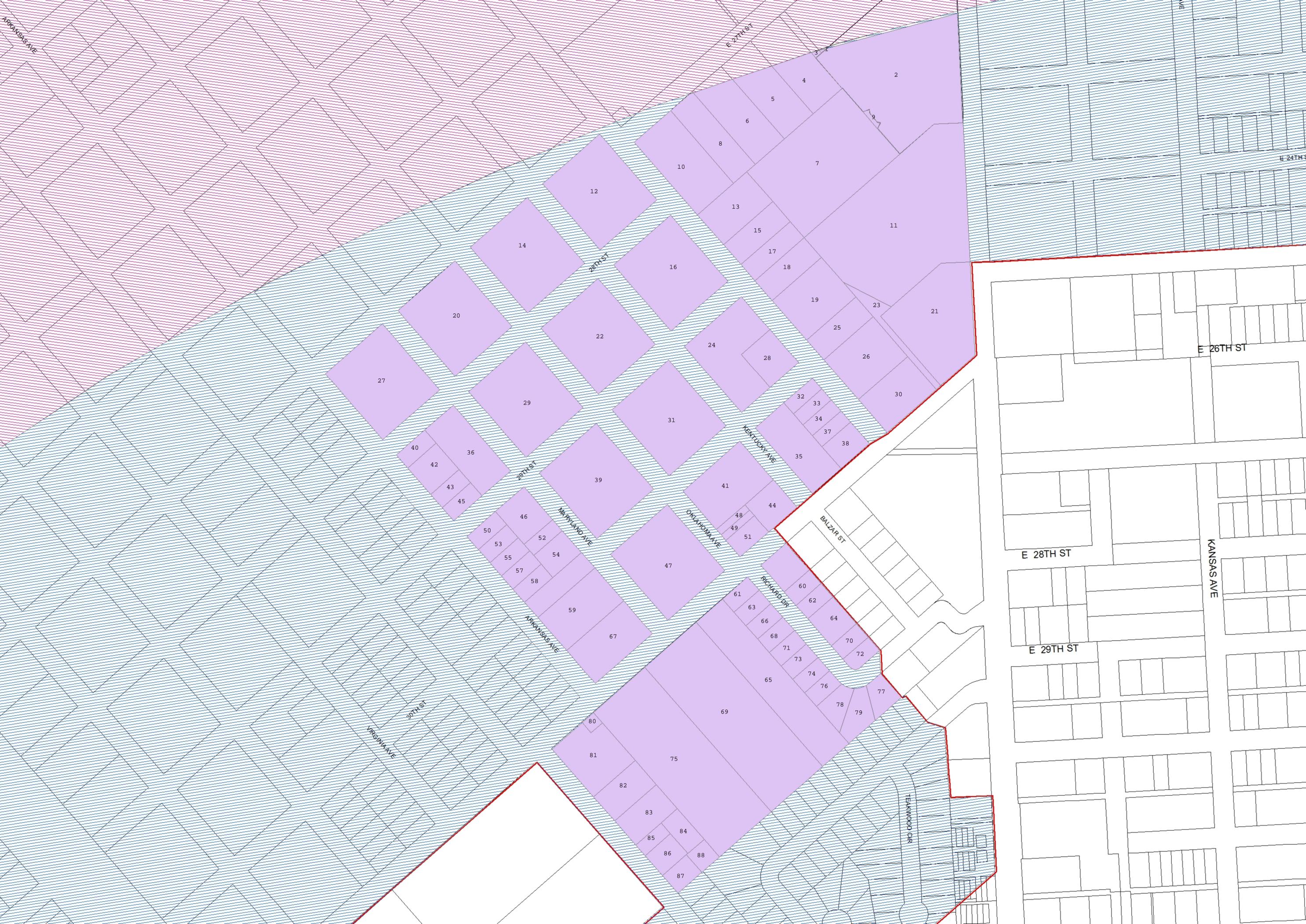
<input type="checkbox"/> Funds to be transferred from Acct.# - -
--

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



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



ARKANSAS AVE

E 27TH ST

E 24TH ST

28TH ST

E 26TH ST

28TH ST

KENTUCKY AVE

BALZAR ST

MARYLAND AVE

OKLAHOMA AVE

KANSAS AVE

E 28TH ST

ARKANSAS AVE

RICHARD DR

E 29TH ST

VIRGINIA AVE

30TH ST

TEAKWOOD CIR

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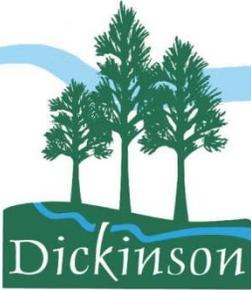
DIVIDER PAGE

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, June 14, 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 THRU 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***DEFERRAI***
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 GRY/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:

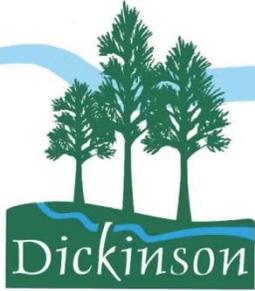
- Tuesday, May 24, 2016 7:00 pm at City Hall located at 4403 Hwy 3
- Tuesday, June 14, 2016 7:00 pm at City Hall located at 4403 Hwy 3

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

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.

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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.

MEETING DATE June 14, 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: **(This is the second of three readings)**

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 held the public hearing required by Section 370.002 and passed this Ordinance on first reading on May 24, 2016.

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 24th day of May, 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 June 14, 2016

TOPIC	Briefing And Discussion Concerning Update on Drainage Fee Billing and Collections.
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BACKGROUND	<p>2016 bills for the City’s drainage fee were mailed on Thursday, May 26, 2016 to all identified non-exempt properties within the City limits. As directed by Council during the July 21, 2015 budget workshop, the 2016 drainage fee bills included “opt-out” contributions of \$12.00 for both Dickinson EMS and Dickinson Volunteer Fire Department.</p> <p>As of June 8, 2016, 1,223 accounts out of 6,544 total accounts, had already been paid and processed, approximately 18.6% of the total number of accounts. Staff also has a number of received payments that are still to be processed; such unprocessed payments are not yet included in the total. From the 1,223 accounts, both Dickinson EMS and Dickinson Volunteer Fire Department have received approximately \$11,000 in contributions.</p> <p>City staff members continue to receive a large number of inquiries about the charge, with five general themes:</p> <ol style="list-style-type: none"> 1. Residents that were unaware that the City had such a charge; 2. Questions about the responsible party for the charge; 3. Questions about why the charge is no longer on water bills; 4. Requests for drainage improvements or repairs to specific locations in the city; and 5. Whether the Dickinson EMS and Dickinson Volunteer Fire Department contributions are voluntary or mandatory. <p>As was the case in 2015, Dickinson customers have been given multiple options for how to pay their drainage bills: online at www.ci.dickinson.tx.us, or by mail or in person at Dickinson City Hall. In-person payments are accepted by credit card, cash or check during normal City Hall operating hours by the Community Development department staff. Customizable payment arrangements have been made available to those residents that need to make such an arrangement.</p>
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RECOMMENDATION	Not applicable.
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ATTACHMENTS	• None
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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
Alun W. Thomas, City Secretary	

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**

MEETING DATE June 14, 2016

TOPIC: An Application By Putnam Services For Tree Removal Permit # TREE 16-0518 To Remove One Significant Tree On The Property Located At 4137 Country Club Drive, Dickinson, Texas 77539.

BACKGROUND: Putnam Services has submitted the construction documents for the required permits to build a new residential home at 4137 Country Club Drive. As reflected on the site plan, there is one Significant Tree located in the proposed footprint of the development.

Section 16.10-2, Definitions, of Chapter 16.10, Tree Preservation and Landscaping, of the Code of Ordinances defines significant trees as follows:

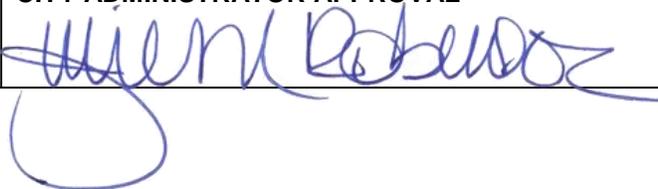
“Significant trees shall mean any tree having a trunk diameter of nineteen (19) inches or greater and that is not disease, dying, or dead, as determined by an urban forester or ISA certified arborist.”

The one tree to be removed is a Pine tree approximately 21” in diameter. This size classifies the tree as a Significant Tree as established by Section 16.10-2. Section 16.10-11 of Chapter 16.10 of the Code of Ordinances requires that no tree removal permit may be issued by the City for a Significant Tree unless the City Council has approved its removal. Pursuant to Section 16.10-11, the requested tree removal permit for the one Significant Tree is being submitted to the City Council for consideration.

RECOMMENDATION: Staff recommends approval of the requested tree removal permit.

ATTACHMENTS: • Tree Removal Permit Application
• Plot Plan/Tree Survey

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

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

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



05-18-16P03:45 RCVD

Tree Removal Permit Application

Application No. TREE-16-0518
(For City Use Only)

*Need to go to City Council
Per Ray & Jeff
5/19/16*

***Permit must be approved before any tree can be removed**

Property Address 4137 Country Club Dr. Dickinson, Tx. 77539

Applicant Putnam Services / Carol Nifong Phone 281-339-2617

Address (if different than above) P.O. Box 102 Bacliff, Texas 77518

Title _____

Area to be cleared: _____ Acres

Number of trees on property: Qualifying _____ Inches _____ Significant _____ Inches

Number of trees to be removed: 1 Qualifying 16 Inches 1 Significant 21 Inches

Documentation Required:

- Tree Survey
- Site Plan
- Replacement tree schedule (Significant Trees only)

I hereby certify that the statements on this application are true to the best of my knowledge and belief. I further certify that I, as Applicant, agree to proceed in accordance with the CITY OF DICKINSON CODE OF ORDINANCES Chapter 18 Article VIII (Tree Preservation, Landscaping, & Screening) and other governing codes. No work will be started on property prior to securing a tree removal permit.

Carol Nifong
Applicant's Signature

5-10-16
Date

For Office Use Only

\$25.00 Application Fee \$50.00 Permit Review Fee

\$50.00 Qualifying Tree Removal Approved: 5/24/16 ZNM

X Significant Tree Removal Placed on City Council Agenda: June 14, 2016

Significant Tree Removal Approved by City Council: _____

N/A Replacement Required (inches): N/A

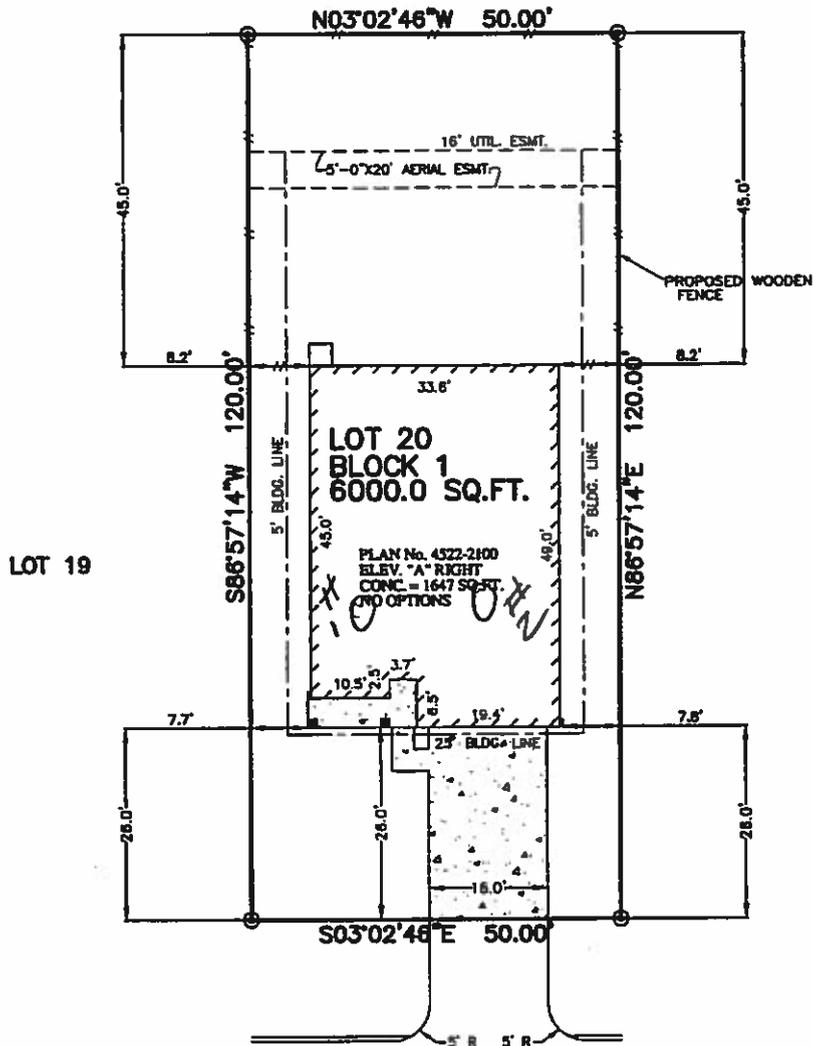
Total Payment _____

Approved by Zoning Official _____

Date _____

DIVIDER PAGE

CALLED 65.212 ACRES
C.F. NO. 2000030995



TREE #1
16" PINE tree
IN FT PRINT
OF HOUSE

TREE #2
2 1/2" PINE tree
IN FT PRINT
OF HOUSE

LOT 19

LOT 21

4137 COUNTRY CLUB DRIVE
(60' R.O.W.)
28' CONCRETE PAVEMENT

- NOTES:
1. ALL BEARINGS SHOWN HEREON ARE BASED ON THE RECORDED PLAT.
 2. THIS PLOT PLAN WAS PREPARED WITHOUT BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS, BUILDING LINES & OTHER MATTERS OF RECORD NOT SHOWN HEREON. SURVEYOR OR ALLPOINTS SERVICES CORP. IS NOT LIABLE FOR ANY DAMAGES THAT MAY INCUR IN ANY EVENT THE BUILDER BUILDS ANY IMPROVEMENTS CLOSER THAN 5.0' OR WITHIN AN EASEMENT.

PLOT PLAN
SCALE: 1" = 20'

© 2016, ALLPOINTS SERVICES CORP., ALL RIGHTS RESERVED

FOR: CENSED HOMES
ADDRESS:
4137 COUNTRY CLUB DRIVE
ALLPOINTS JOB #: CE115549 OU
G.F.: HM

LOT 20, BLOCK 1,
FAIRWAY ESTATES,
VOLUME 2003A, PAGE 53, COUNTY RECORDS
GALVESTON COUNTY, TEXAS



ALLPOINTS
SERVICES CORP
PHONE: 713-468-7707
T.R.P.L.S. No. 10122800

ISSUE DATE: 4/23/2016
ISSUE DATE: 4/15/2016

ALLPOINTS SERVICES CORP. COMMERCIAL/BUILDER DIVISION 1515 WITTE ROAD HOUSTON, TEXAS 77080

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 14, 2016

TOPIC: An Application By Putnam Services For Tree Removal Permit # TREE 16-0519 To Remove One Significant Tree On The Property Located At 4197 Country Club Drive, Dickinson, Texas 77539.

BACKGROUND: Putnam Services has submitted the construction documents for the required permits to build a new residential home at 4197 Country Club Drive. As reflected on the site plan, there is one Significant Tree located in the proposed footprint of the development.

Section 16.10-2, Definitions, of Chapter 16.10, Tree Preservation and Landscaping, of the Code of Ordinances defines significant trees as follows:

“Significant trees shall mean any tree having a trunk diameter of nineteen (19) inches or greater and that is not disease, dying, or dead, as determined by an urban forester or ISA certified arborist.”

The one tree to be removed is a Pine tree approximately 24” in diameter. This size classifies the tree as a Significant Tree as established by Section 16.10-2. Section 16.10-11 of Chapter 16.10 of the Code of Ordinances requires that no tree removal permit may be issued by the City for a Significant Tree unless the City Council has approved its removal. Pursuant to Section 16.10-11, the requested tree removal permit for the one Significant Tree is being submitted to the City Council for consideration.

RECOMMENDATION: Staff recommends approval of the requested tree removal permit.

ATTACHMENTS:

- Tree Removal Permit Application
- Plot Plan/Tree Survey

FUNDING ISSUES

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

SUBMITTING STAFF MEMBER Zach 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

DIVIDER PAGE



05-18-16P03:45 RCVD

Tree Removal Permit Application
Application No. TREE-16-0519
(For City Use Only)

Needs
go to
City Council
Per Ryan/Staff
5/19/16

***Permit must be approved before any tree can be removed**

Property Address 4197 Country Club Dr. Dickinson, TX. 77539

Applicant Putnam Services / Carol Nifong Phone 281-339-2617

Address (if different than above) P.O. Box 102 Bacliff, Tx. 77518

Title _____

Area to be cleared: _____ Acres

Number of trees on property: 2 Qualifying _____ Inches _____ Significant _____ Inches

Number of trees to be removed: _____ Qualifying _____ Inches 1 Significant 24" Inches

Documentation Required:

- Tree Survey
- Site Plan
- Replacement tree schedule (Significant Trees only)

I hereby certify that the statements on this application are true to the best of my knowledge and belief. I further certify that I, as Applicant, agree to proceed in accordance with the CITY OF DICKINSON CODE OF ORDINANCES Chapter 18 Article VIII (Tree Preservation, Landscaping, & Screening) and other governing codes. No work will be started on property prior to securing a tree removal permit.

Applicant's Signature Carol Nifong

Date 5-10-16

For Office Use Only

\$25.00 Application Fee \$50.00 Permit Review Fee

N/A Qualifying Tree Removal Approved: N/A

X Significant Tree Removal Placed on City Council Agenda: June 14, 2016

Significant Tree Removal Approved by City Council: _____

Replacement Required (inches): _____

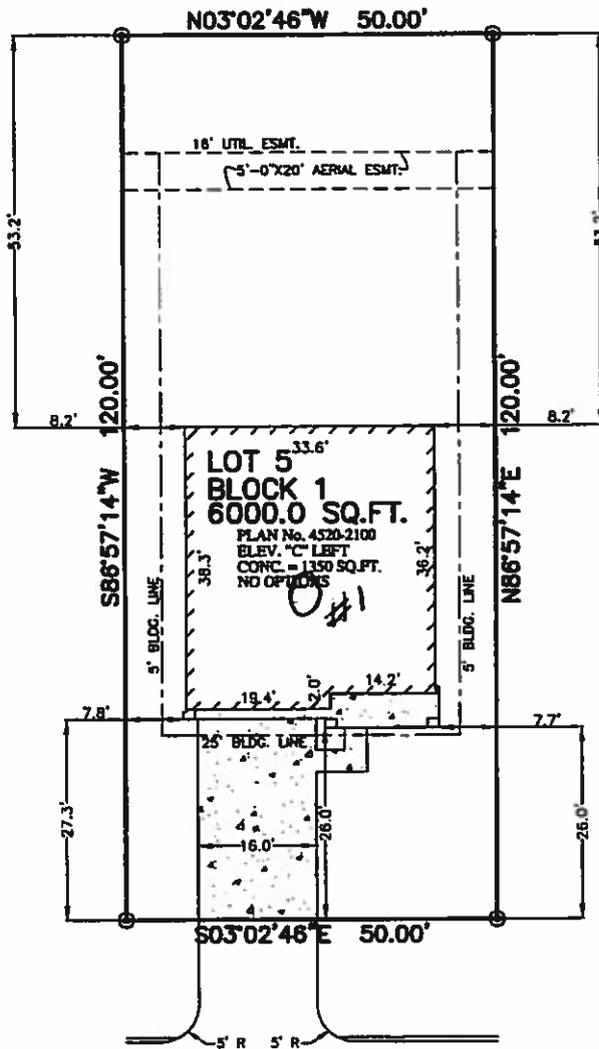
Total Payment _____

Approved by Zoning Official _____

Date _____

DIVIDER PAGE

CALLLED 65.212 ACRES
C.F. NO. 2000030995



*Tree # 1
24" Pine tree
10 FT Pruned
OP House*

LOT 4

LOT 6

4197 COUNTRY CLUB DRIVE
(80' R.O.W.)
28' CONCRETE PAVEMENT

- NOTES:
1. ALL BEARINGS SHOWN HEREON ARE BASED ON THE RECORDED PLAT.
2. THIS PLOT PLAN WAS PREPARED WITHOUT BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS, BUILDING LINES & OTHER MATTERS OF RECORD NOT SHOWN HEREON. SURVEYOR OR ALLPOINTS SERVICES CORP. IS NOT LIABLE FOR ANY DAMAGES THAT MAY INCUR IN ANY EVENT THE BUILDER BUILDS ANY IMPROVEMENTS CLOSER THAN 5.0' OR WITHIN AN EASEMENT.

PLOT PLAN
SCALE: 1 = 20'

© 2016, ALLPOINTS SERVICES CORP., ALL RIGHTS RESERVED

FOR: CENSBO HOMES
ADDRESS:
4197 COUNTRY CLUB DRIVE
ALLPOINTS JOB #: CE115546 OU
G.P.:

LOT 5, BLOCK 1,
FAIRWAY ESTATES,
VOLUME 2003A, PAGE 53, COUNTY RECORDS
GALVESTON COUNTY, TEXAS



ALLPOINTS
SERVICES CORP
PHONE: 713-462-7707
T.B.P.L.S. No. 1012600

ISSUE DATE: 4/15/2016

ALLPOINTS SERVICES CORP. COMMERCIAL/BUILDER DIVISION 1515 WITTE ROAD HOUSTON, TEXAS 77080

EXECUTIVE SESSION

RECESS TIME: _____

RECONVENE

TIME: _____

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 14, 2016

TOPIC: Resolution Number XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A CONSENT TO ENCROACHMENT AGREEMENT BETWEEN THE CITY OF DICKINSON AND THOMAS T. PRESEAU, AGREEING TO THE CONTINUED ENCROACHMENT INTO THE UNNAMED FORTY FOOT (40') CITY RIGHT-OF-WAY KNOWN AS DAKOTA STREET, BY THREE AND ONE-HALF FEET (3.5'), OF THE IMPROVEMENTS LOCATED AT 4815 ILLINOIS STREET WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND: City staff has been contacted by Thomas Preseau, owner of the property located at 4815 Illinois Street ("Property"), with a request that the City execute a Consent to Encroachment related to his Property.

From an aerial photo and the survey that has been completed for the Property, it was determined that a part of the house, a fence, and a portion of a concrete slab used as an open porch is encroaching into the City's forty foot (40') right-of-way known as Dakota Street by three and one-half feet (3.5'). According to Galveston Central Appraisal District, the house and open porch were built in 1977. The fence was placed on the property sometime between 2004 and 2005 based on aerial photos that can be found.

Mr. Preseau wishes to sell the Property and currently has a buyer for the Property. However, in order to sell the property, the title company is requiring that Mr. Preseau obtain the appropriate approval from the City with regard to the encroachments. The Consent to Encroachment provided in this agenda item is identical to previous Consents that Council has approved. It is submitted for the Council's consideration.

RECOMMENDATION: None.

ATTACHMENTS:

- Resolution Number XXX-2016
- Aerial Photo of Property

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

RESOLUTION NUMBER XXX-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A CONSENT TO ENCROACHMENT AGREEMENT BETWEEN THE CITY OF DICKINSON AND THOMAS T. PRESEAU, AGREEING TO THE CONTINUED ENCROACHMENT INTO THE UNNAMED FORTY FOOT (40') CITY RIGHT-OF-WAY KNOWN AS DAKOTA STREET, BY THREE AND ONE-HALF FEET (3.5'), OF THE IMPROVEMENTS LOCATED AT 4815 ILLINOIS STREET WITHIN THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, Thomas T. Preseau (the "Owner") is the owner of the property located at 4815 Illinois Street, Dickinson, Texas (the "Property"); and

WHEREAS, the improvements located on the Property encroach into a forty foot (40') City right-of-way known as Dakota Street and dedicated to the public by approximately three and one-half feet (3.5'); and

WHEREAS, the City of Dickinson (the "City") and the Owner desire to enter into the Agreement attached hereto as Exhibit "A" to permit the encroachment described therein to continue, subject to the terms and conditions set forth herein;

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

Section 1. The facts and statements contained in the preamble are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council, after review of the terms and conditions of the attached Agreement, hereby approves the terms of the Consent to Encroachment between the City and Owner.

Section 3. The City Council also authorizes the Mayor to execute, and the City Secretary to attest, on behalf of the City of Dickinson, the Consent to Encroachment and all other documents in connection therewith.

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

PASSED AND APPROVED AND ADOPTED on this the ____ day of _____, 2016.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

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

APPROVED AS TO FORM:

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

EXHIBIT “A”

TO

RESOLUTION XXX-2016

CONSENT TO ENCROACHMENT

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

This Agreement is made and entered into by and between the City of Dickinson, Texas (the “City”), and Thomas T. Preseau (the “Owner”).

WHEREAS, the Owner owns Lot Ten (10), in Block Twelve (12), of Weekes Addition to Dickinson, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 297, Page 127 and transferred to Plat Record 14, Map No. 64 in the Office of the County Clerk of Galveston County, Texas, more commonly described as 4815 Illinois Street, and further identified by a survey dated May 6, 2016, prepared by Toby P. Couchman and attached hereto as Exhibit “A” and incorporated herein by this reference; and

WHEREAS, a portion of a one story frame residence, a portion of a concrete walkway, and a wooden fence (collectively called the “Improvements”) belonging to the Owner is currently located within a forty foot (40’) City right-of-way known as Dakota Street, as demonstrated on the aforementioned survey; and

WHEREAS, the City Council of the City has determined that the encroachment of the Improvements into the City’s right-of-way does not create a hazardous condition thereon; and

WHEREAS, the City Council of City desires to permit the encroachment, with certain restrictions, of the Improvements into the City’s right-of-way, now, therefore,

For and in consideration of the premises and the mutual covenants and promises herein contained, City and Owner agree as follows:

1. Subject to the terms and conditions provided herein, City consents to the encroachment of the Improvements into the City's right-of-way, as shown on the survey attached hereto as Exhibit "A." The Improvements shall not be extended or otherwise altered without the written consent of the City Council of the City.

2. As a condition of this consent to the encroachment of the Improvements into the City's right-of-way, the Owner, and its successors and assigns, understands and agrees that the encroachment of the Improvements may not interfere with the installation, maintenance, repair of any existing or future infrastructure improvements authorized within the City's right-of-way.

3. The City may require that the encroachment of the Improvements into the City's right-of-way be removed or altered in order to permit the installation, maintenance, repair of any future infrastructure improvements authorized within the City's right-of-way. Owner, or its successors and assigns, shall, at their sole expense, cause the removal or alteration of such encroachment within thirty (30) days following demand to do so. Should Owner, or its successors or assigns, fail or refuse to remove or alter such encroachment within the prescribed period following demand, City may cause such removal or alteration and Owner, or its successors and assigns, shall be liable for all costs and expenses incurred by City. Owner for itself and its successors and assigns, hereby releases City from and against any and all liability for damage, loss or injury caused by the encroachment of the Improvements into the City's right-of-way, or by the

removal or alteration of said Improvements, regardless of whether City's negligence may contribute to such damage or loss.

EXECUTED this _____ day of _____, 2016.

OWNER

Thomas T. Preseau

CITY OF DICKINSON, TEXAS

Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

 This instrument was acknowledged before me on the ____ day of _____, 2016, by Thomas T. Preseau.

Notary Public In and For the State of Texas
My Commission Expires:_____

(SEAL)

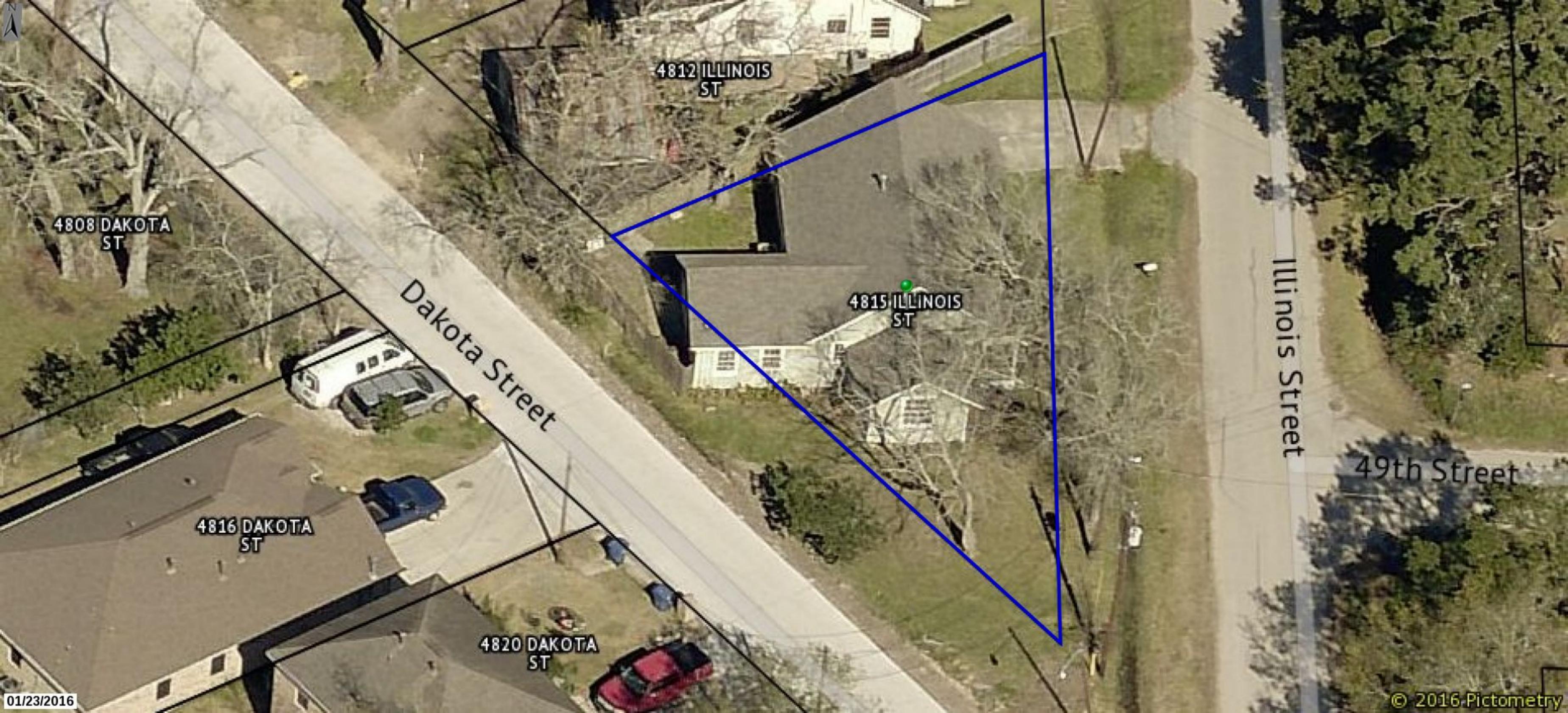
THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

 This instrument was acknowledged before me on the ____ day of _____, 2016, by Julie Masters, Mayor of the City of Dickinson, Texas.

Notary Public In and For the State of Texas
My Commission Expires:_____

(SEAL)

DIVIDER PAGE



4812 ILLINOIS ST

4808 DAKOTA ST

Dakota Street

4815 ILLINOIS ST

Illinois Street

49th Street

4816 DAKOTA ST

4820 DAKOTA ST

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE June 14, 2016

TOPIC: **CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
Appointments/Reappointments to Boards and Commissions

BACKGROUND: The following Board and Commission appointments expired as of June 1, 2016:

DICKINSON ECONOMIC DEVELOPMENT CORPORATION

Jennifer Lawrence
Darrell Carney
Mike Reinschmidt

PROCESS

In accordance with the Board and Commission Appointment Policy adopted by the Council, letters were sent out to all persons whose terms were expiring requesting that they fill out a new application if they wished to serve or, alternatively, let me know if they did not wish to be re-appointed. I have received the following responses:

DICKINSON ECONOMIC DEVELOPMENT CORPORATION

Jennifer Lawrence, Darrell Carney and Mike Reinschmidt have submitted applications and indicated their willingness to be reappointed.

I have received a two new applications, from Marjorie Brock and David Floyd, and there are five additional applications on file that are less than two years old for the Dickinson Economic Development Corporation: Mary Dunbaugh, Martin Hodgins, Phillip LiPoma, Jonathan Rodriguez, and William Schick.

RECOMMENDATION: This is submitted for City Council's consideration with no recommendation from Staff.

ATTACHMENTS:

- Copies of Applications received for Dickinson Economic Development Corporation
- List of Current Board and Commission Members

FUNDING ISSUES:

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

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	

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

**CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES**

Please type or print information

NAME: Marjorie Brock
HOME ADDRESS: 4045 Conifer Dr Dickinson TX 77539
TELEPHONE NUMBER: 281 701-4603
WORK ADDRESS: 3327 Gulf Fwy Dickinson TX 77539
TELEPHONE NUMBER: 281 337-1310
E-MAIL ADDRESS: mjbrock333@gmail.com
OCCUPATION: GENERAL MANAGER
LENGTH OF RESIDENCY IN DICKINSON: 12 yrs.
EDUCATION: HIGH SCHOOL Rowland High School
COLLEGE NVCC
TRADE OR BUSINESS SCHOOL _____
HOBBIES: Firefighter, Event Planning, Catering, MI Lewis.
NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR: DEDC, Planning & Zoning
ORGANIZATION MEMBERSHIPS & POSITION HELD: Firedept & MI Lewis Penning

AREAS OF SPECIAL INTEREST:

1. Event Planning
2. Fund Raising
3. SPECIAL EVENTS

Signature [Handwritten Signature]
Date 5/8/16

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

CITY OF DICKINSON APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

Please type or print information

NAME: Darrell Carney
 HOME ADDRESS: 1125 Tallow Drive
 TELEPHONE NUMBER: 281 534-3276
 WORK ADDRESS: Chrysalis BioTherapeutics / UTMB Galveston
 TELEPHONE NUMBER: 281-352-5247
 E-MAIL ADDRESS: dcarney@chrysbio.com
 OCCUPATION: Professor / Medical Research / Business Owner / Entrepreneur
 LENGTH OF RESIDENCY IN DICKINSON: 37 years
 REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO

EDUCATION: HIGH SCHOOL Idaho
 COLLEGE Northwestern University / College of Idaho / Univ of Connecticut
 TRADE OR BUSINESS SCHOOL Graduate PhD / Post Doctoral U.Calif
 HOBBIES: Photography / wood working / Skiing / Fishing
Economic Development

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
Dickinson Economic Development Corporation (DEDC)

ORGANIZATION MEMBERSHIPS & POSITION HELD: DEDC - President
Dickinson FUMC - Vision/Fund Raising Chair / Rotary Club
DISD Citizen Faculty Committee / DISD Ed. Foundation Founding Member

- AREAS OF SPECIAL INTEREST:
1. Economic Development
 2. Major projects / Revitalization
 3. Business recruitment / retention

Signature *Darrell Carney*
 Date June 2, 2016

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

Please type or print information

NAME: Mary Dunbaugh
HOME ADDRESS: 2701 Colonial Dr. Dickinson
TELEPHONE NUMBER: 281-337-2795
WORK ADDRESS: —
TELEPHONE NUMBER: —
E-MAIL ADDRESS: fatherfox@earthlink.net
OCCUPATION: retired homemaker + active volunteer
LENGTH OF RESIDENCY IN DICKINSON: 40 years +-
EDUCATION: HIGH SCHOOL Ursuline Academy - Galveston - 12 yrs
COLLEGE TSCW, Denton - 1 yr; COM - 1 yr
TRADE OR BUSINESS SCHOOL —
HOBBIES: Tennis, Gardening,

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
Economic Development Committee (EDCC)

ORGANIZATION MEMBERSHIPS & POSITION HELD: City Council; Management Dist committee; KDB member; Historical Soc. V-Pres, DCPANA member; friends of library member; True Cross Women's Club Treas,

AREAS OF SPECIAL INTEREST:

1. Planned growth of city
2. Recreation opportunities - family, adult, children
3. Beautification

Signature Mary Dunbaugh

Date 5-29-2015

05-29-15P01:31 RCVD 

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

06-01-16A11:30 RCVD JMT

Please type or print information

NAME: DAVID L. FLOYD
HOME ADDRESS: 701 OLDE OAKS DR
TELEPHONE NUMBER: 281-744-2458
WORK ADDRESS: _____
TELEPHONE NUMBER: _____
E-MAIL ADDRESS: DAVIDFLOYD5@GMAIL.COM
OCCUPATION: RETIRED - INSURANCE INSPECTOR P/T
LENGTH OF RESIDENCY IN DICKINSON: 22 YRS
REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO
EDUCATION: HIGH SCHOOL
COLLEGE
TRADE OR BUSINESS SCHOOL 4 YRS
HOBBIES: GOLF, RV CAMPING, FISHING

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
ECONOMIC DEVELOPMENT
ORGANIZATION MEMBERSHIPS & POSITION HELD: _____
BUILDING STANDARDS COMMISSION - CHAIR
SHERWOOD FOREST WEST HOA BOARD - 18 YRS PRESIDENT, SECRETARY

AREAS OF SPECIAL INTEREST:
1. GOOD GOVERNANCE
2. _____
3. _____

Signature David L. Floyd
Date 5/31/2010

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

**CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES**

Please type or print information

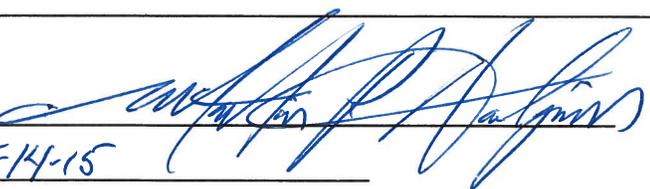
NAME: MARTIN P. HODGINS
HOME ADDRESS: 4013 FATTA DRIVE
TELEPHONE NUMBER: 281-573-5433
WORK ADDRESS: 20004 Hwy 3
TELEPHONE NUMBER: _____
E-MAIL ADDRESS: marty.hodgins@genlp.com
OCCUPATION: R.O.W. DAMAGE PREVENTION COORDINATOR
LENGTH OF RESIDENCY IN DICKINSON: 9 YRS.
REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO
EDUCATION: HIGH SCHOOL LEWISTON, PORTER HIGH SCHOOL
COLLEGE NIAGARA COMMUNITY COLLEGE
TRADE OR BUSINESS SCHOOL N.A.C.F.
HOBBIES: SCUBA DIVING, LANDSCAPING, TRAVEL

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
BUILDING & STANDARDS & ECONOMIC DEVELOPMENT. COM.

ORGANIZATION MEMBERSHIPS & POSITION HELD:
23 yrs. AMERICAN RED CROSS W.N.Y. CHAPTER. NIAGARA FALLS, N.Y.

AREAS OF SPECIAL INTEREST:

1. BUILDINGS - ROADS - TREES - LANDSCAPING
2. - PARKS -
3. _____

Signature 
Date 5-14-15

05-14-15P12:20 RCVD

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.



**CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES**

Please type or print information

NAME: Jennifer Lawrence

HOME ADDRESS: 2704 Frostwood Circle

TELEPHONE NUMBER: 281-796-4653

WORK ADDRESS: 4820 FM 2004 Hitchcock, TX 77543

TELEPHONE NUMBER: 409-986-6504 X 132

E-MAIL ADDRESS: jmlawrence@chemico.com

OCCUPATION: Engineer (mechanical)

LENGTH OF RESIDENCY IN DICKINSON: 13 years plus childhood (86-98)

REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO

EDUCATION: HIGH SCHOOL Dickinson High School

COLLEGE Texas A&M University College Station

TRADE OR BUSINESS SCHOOL _____

HOBBIES: scuba diving, gardening, spending time with family, Bible Study

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR: Economic Development Corporation

ORGANIZATION MEMBERSHIPS & POSITION HELD: Previous Keep Dickinson Beautiful member

AREAS OF SPECIAL INTEREST:

1. Establish Dickinson as unique compared to surrounding communities
2. Actively "rally" residents to get excited about the future.
3. Make branding of our City a priority

Signature Jennifer Lawrence

Date 6/2/2016

CITY OF DICKINSON APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

Please type or print information

NAME: MIKE REINSCHMIDT

HOME ADDRESS: 4507 COUNTRY CLUB DR.

TELEPHONE NUMBER: 832-221-7939

WORKADDRESS: N/A

TELEPHONE NUMBER: N/A

E-MAIL ADDRESS: FREDMRTX@COMCAST.NET

OCCUPATION: RETIRED

LENGTH OF RESIDENCY IN DICKINSON: 27 YEARS

REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO

EDUCATION: HIGH SCHOOL _____

COLLEGE _____

TRADE OR BUSINESS SCHOOL _____

HOBBIES: _____

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:

DICKINSON ECONOMIC DEVELOPMENT CORPORATION

ORGANIZATION MEMBERSHIPS & POSITION HELD: _____

AREAS OF SPECIAL INTEREST:

1. _____

2. _____

3. _____

Signature 

Date 5/31/16

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

Please type or print information

NAME: Jonathan Rodriguez

HOME ADDRESS: 5200 Bayou Dr, Dickinson

TELEPHONE NUMBER: _____

WORK ADDRESS: Enterprise Prod. TX City

TELEPHONE NUMBER: (832) 419-3534

E-MAIL ADDRESS: jrodriguez000@gmail.com

OCCUPATION: Terminal Manager

LENGTH OF RESIDENCY IN DICKINSON: 30 yrs

REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO

EDUCATION: HIGH SCHOOL DHS

COLLEGE COM

TRADE OR BUSINESS SCHOOL _____

HOBBIES: Fishing, golfing & hunting

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
DEDC

ORGANIZATION MEMBERSHIPS & POSITION HELD: CCA, Tx City Chamber of Commerce, Tx City Port Authority

AREAS OF SPECIAL INTEREST:

1. Education / Schools
2. City growth
3. Quality of life

Signature Jonathan Rodriguez

Date 6/3/15

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

06-03-15 P12:30 IN

Cew

CITY OF DICKINSON
APPLICATION FOR BOARDS, COMMISSIONS, COMMITTEES

Please type or print information

NAME: William W Schick
HOME ADDRESS: 2926 Mellows LN
TELEPHONE NUMBER: 281 831 0016
WORK ADDRESS: 1445 SAM HOUSTON PARKWAY N
TELEPHONE NUMBER: _____
E-MAIL ADDRESS: Bill.Schick@stocksupply.com
OCCUPATION: SALES Rep
LENGTH OF RESIDENCY IN DICKINSON: _____
REGISTERED VOTER IN THE CITY OF DICKINSON: YES NO
EDUCATION: HIGH SCHOOL yes
COLLEGE yes
TRADE OR BUSINESS SCHOOL yes
HOBBIES: Fishing, HUNTING

NAME OF BOARD, COMMISSION, OR COMMITTEE APPLYING FOR:
EDC OR PLANNING ZONING or Management District
ORGANIZATION MEMBERSHIPS & POSITION HELD: _____
CCA, AOPA, GHBA

AREAS OF SPECIAL INTEREST:

1. _____
2. _____
3. _____

Signature William W Schick
Date 6-3-15

05-03-15 P12:30 IN

THIS APPLICATION IS GOOD FOR AND WILL BE RETAINED FOR TWO (2) YEARS IN ACCORDANCE WITH THE CITY OF DICKINSON'S RECORDS RETENTION POLICY. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, AN APPLICANT MUST SUBMIT A NEW APPLICATION EVERY TWO (2) YEARS.

DIVIDER PAGE

List of Boards and Members

Updated February 2016

Dickinson Economic Development Corporation

Two-Year Term

Meets the 2nd Monday of each month

Member						Expires	Position
Jennifer Lawrence	2704 Frostwood Circle	Dickinson, Texas 77539	281-796-4653	409-986-6504		6/1/2016	Regular
Darrell Carney	1125 Tallow Drive	Dickinson, Texas 77539	281-534-3276	281-352-5247		6/1/2016	President
Mike Reinschmidt	4507 Country Club Dr.	Dickinson, Texas 77539	832-221-7939	281-435-8766		6/1/2016	Regular
Chris Tucker	2304 Hughes Road	Dickinson, Texas 77539	832-256-0086	281-337-0801		6/1/2017	Regular
Robert Donley	620 Nottingham	Dickinson, Texas 77539	832-434-3444	713-670-2416		6/1/2017	Regular
Elizabeth Moreno	2307 Hughes Road	Dickinson, Texas 77539	281-788-7115	281-483-8608		6/1/2017	Regular
Mark Martelli	1516 FM 517 East	Dickinson, Texas 77539	832-769-2777	713-291-4514		6/1/2017	Regular
Council Member Liasons:							
Mayor Julie Masters - Primary	614 Olde Oak Drive	Dickinson, Texas 77539	832-820-9816				
Council Member Wally Deats - Alternate	3723 Rau Drive	Dickinson, Texas 77539	832-820-9795				

Board of Adjustments

Two-Year Term

Zoning Ordinance, Meets PRN on 1st Monday, Hears appeals from Zoning Official, Variances to Zoning Ordinance

Dawn King	2521 Overland Trail	Dickinson, Texas 77539	832-860-0663	-		12/1/2017	Chairman
Tim Philpot	5002 Captain's Drive	Dickinson, Texas 77539	281-337-0309	281-660-1088		12/1/2017	Vice Chair
Ronald Hebert	609 Kings Court	Dickinson, Texas 77539	281-910-5223			12/1/2017	Alternate
Lauren White	3121 Oak Drive	Dickinson, Texas 77539	713-252-4004			12/1/2016	Regular
Shamarion Barber	1611 Sunset	Dickinson, Texas 77539	281-337-2116			12/1/2016	Regular
Allen Carlisle	4416 Scenic Drive	Dickinson, Texas 77539	713-369-8770			12/1/2016	Regular

Planning and Zoning

Two-Year Term

Meets the 3rd Tuesday of each month

R.G. Reeder	Rt. 2 Box 676 or 807 FM 646	Dickinson, Texas 77539		281-507-3713		12/1/2017	Chair
Bill Bonham	3036 Longwood Lane	Dickinson, Texas 77539	281-309-0239	281-748-1160		12/1/2017	Vice Chair
Bill Latimer	700 Nottingham	Dickinson, Texas 77539	281-337-3388			12/1/2017	Regular
Greg Smith	717 Renaldo	Dickinson, Texas 77539	281-337-6143	409-942-3360		12/1/2017	Regular
Deborah Fortner	4311 Country Club Drive	Dickinson, Texas 77539	281-389-5634	713-645-0777		12/1/2016	Regular
Paul Slater	2100 Green Lee Lane	Dickinson, Texas 77539	281-389-5634	281-337-6764		12/1/2016	Regular
Edward Mikowski	1701 Oleander Drive	Dickinson, Texas 77539	409-771-3508	713-475-3915		12/1/2016	Regular
Leslie Boudwin	415 Pecan Grove Lane	Dickinson, Texas 77539	757-329-5002				Alternate

Council Member Liasons:

Council Member Bruce Henderson - Primary	5429 Thornwood Circle	Dickinson, Texas 77539	832-820-9924				
Council Member Walter Wilson - Alternate	4411 Galveston Ave	Dickinson, Texas 77539	832-820-9933				

Building Standards Commission

Two-Year Term

Meets the 2nd Wednesday of each month

Allen Carlile	4416 Scenic Drive	Dickinson, Texas 77539	713-369-8770			12/1/2017	Vice Chair
Dawn King (Appt 9-23-2014)	2521 Overland Trail	Dickinson, Texas 77539	832-860-0663			12/1/2017	Alternate
James Ayers	2802 Frostwood Circle	Dickinson, Texas 77539	281-635-3681			12/1/2017	Regular
Martin P Hodges	4013 Fata Drive	Dickinson, Texas 77539	281-573-5433			12/1/2017	Regular

David Floyd	701 Olde Oaks Drive	Dickinson, Texas 77539	281-744-2458		12/1/2016	Chair
Louis Gill	1917 Sunset	Dickinson, Texas 77539	832-578-1540		12/1/2016	Regular
Herman L. Gana	2927 46th St.	Dickinson, Texas 77539	281-534-3487		12/1/2016	Regular

Dickinson Management District No. 1

Four-Year Term

Meets PRN

C. Wayne Browne	2704 Yorktown	Dickinson, Texas 77539	281-534-6487	281-534-4987	6/1/2019	Position 1
Mary Dunbaugh	2701 Colonial Drive	Dickinson, Texas 77539	281-337-2795		6/1/2019	Position 2
Perry Fulcher, M. D.	607 Reynaldo	Dickinson, Texas 77539	409-789-8260	281-534-7665	6/1/2019	Position 3
Renee Casey	3901 Rau Drive	Dickinson, Texas 77539	271-337-0448	281-229-6075	6/1/2017	Position 4
Kimberly Westerlage	3702 Roylene Court	Dickinson, Texas 77539	281-337-8276	281-337-4300	6/1/2017	Position 5

Council Member Liasons:

Council Member Charles Suderman - Primary	2705 Jamestown Drive	Dickinson, Texas 77539	832-820-9510			
Council Member William H. King, III - Alternate	408 Gully Ranch Court	Dickinson, Texas 77539	832-820-9923			

Library Advisory Board

Two-Year Term

Meets the 1st Tuesday of each month

Winnie Allen	3606 Cedar Drive	Dickinson, Texas 77539	281-337-4375	281-534-4153	12/1/2014	Secretary
Margaret Carney	1125 Tallow Drive	Dickinson, Texas 77539	281-534-3276	281-534-6950	12/1/2014	Chair
Herb Kavanaugh	1217 Shady Oak Lane	Dickinson, Texas 77539	281-534-4854		12/1/2014	Regular
Adriana Simsen	2816 Colonial Drive	Dickinson, Texas 77539		409-599-9515	12/1/2015	Vice Chair
Deanna Rapp-Williams	P.O. Box 1192	Dickinson, Texas 77539	281-337-5157	832-526-8729	12/1/2015	Regular

Fair Housing Work Group

Meets

Julie M. Robinson	4403 Hwy 3	Dickinson, Texas 77539	281-337-6204			
Stephanie Russell	4403 Hwy 3	Dickinson, Texas 77539	281-337-8839			
Alun Thomas	4403 Hwy 3	Dickinson, Texas 77539	281-337-6235			
Pastor William King	408 Gully Ranch Court	Dickinson, Texas 77539	281-337-4916			
Shamarion Barber	1611 Sunset Drive	Dickinson, Texas 77539	281-337-2116	281-300-8442		
Natalie Ainsworth			281-337-3590	281-642-6264		
Andrea Greer				713-962-8604		
Ernest Hubert			281-229-6041			
Pastor Lorraine Brown						
Commissioner Stephen Holmes			409-770-5806	832-816-5810		
Council Member Liason:						
Council Member William H. King, III	408 Gully Ranch Court	Dickinson, Texas 77539	281-337-4916	832-820-9923		

Dickinson Education Finance Corporation

Member

					Expires	Position
Chris Tucker - Vice President	2304 Hughes Road	Dickinson, Texas 77539	832-256-0086	281-337-0801		
Bill Jakeway	2710 Jamestown	Dickinson, Texas 77539	409-766-2988	281-309-6580		
Margaret Carney - President	1125 Tallow Drive	Dickinson, Texas 77539	281-534-3276			
Mike Liggio - Treasurer	3030 Longwood Lane	Dickinson, Texas 77539	281-337-5513			
Deborah Fortner	4311 Country Club Drive	Dickinson, Texas 77539	713-828-0049	713-645-0777		
Jonathan Rodriguez	5200 Bayou Drive	Dickinson, Texas 77539	832-419-3534			
John Simsen - Secretary	2816 Colonial Drive	Dickinson, Texas 77539	281-309-5003			
Stephanie Russell - Asst Sec						
Julie Robinson - Asst Treas.						

BOARD APPOINTMENTS

Southeast Texas Housing Finance

Andrea Greer - Appointed by Council 5/13/14

713-962-8604

1/28/2017

911 District

Council Member Louis Decker

5520 Tanglebriar

Dickinson, Texas 77539

281-534-6188

Dickinson Bayou Watershed Steering Committee

Council Member Louis Decker

5520 Tanglebriar

Dickinson, Texas 77539

281-534-6188

H-GAC

Council Member William H. King, III

408 Gully Ranch Court

Dickinson, Texas 77539

281-337-4916

832-820-9923

ADJOURN

TIME: _____

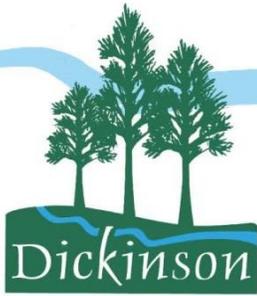
MOTION: _____

SECOND: _____

VOTE _____

FYI

STAFF REPORTS



MEMORANDUM

TO: Honorable Mayor and Council Members

FROM: Stephanie Russell, Administrative Services Manager *Jm1*

CC: Julie M. Robinson, City Administrator

DATE: June 7, 2016

SUBJECT: Administrative Services Staff Report – May 2016

NEW PROJECTS

CivicHR – During the month of May, Administrative Services Manager Stephanie Russell and Administrative Services Coordinator Vernon Thompson participated in a demo for a new employee application module for the City’s website. The new module features applicant tracking, review and routing features that will automate and help streamline the hiring process. The module will also allow applications to be customized for specific positions – a feature currently not available. Implementation of the new module is already underway and is planned to go live by the end of July.

Management Assistant Position – The vacant Management Assistant position has been posted with applications due June 17, 2016.

National Day of Prayer – On May 5, 2016, City Administrator Julie Robinson attended the National Day of Prayer ceremony.

Retirement Reception for Kellis George – City Administrator Julie Robinson and City Secretary Alun Thomas hosted a farewell reception for Public Works Director Kellis George on May 24. Mr. George’s final day with the City was May 27.

Training Events – Administrative Services Coordinator Vernon Thompson attended STW’s annual User Conference in Arlington May 23-25, 2016. STW is the City’s current financial software. The conference offers a variety of sessions including updates on STW’s latest capabilities, as well as experience in-depth product training to streamline processes and improve efficiency.

City Secretary Alun Thomas attended the 2016 Texas Municipal League Annexation Conference in Austin May 12-13. The conference included sessions regarding the legal basics of annexation and issues that may arise during the process.

Youth Worker Program – City Secretary Alun Thomas is working with the Houston-Galveston Area Council (“HGAC”) and Workforce Solutions to secure youth workers for various City departments under a grant program offered through HGAC. Workers, ages 16 through 24, will be able to assist City staff with projects and assignments while gaining tangible skills for the future. The program and the workers are at no cost to the City. Interested youth can apply for one of these positions through their nearest Workforce Solutions office.

ONGOING/COMPLETED PROJECTS

2016 Red, White & Bayou – On May 11, staff held a final planning coordination meeting in preparation for the 2016 event held May 21, 2016. Final numbers are still being tallied and will be shared with Council in June.

Animal Services – City Administrator Julie Robinson and Administrative Services Manager Stephanie Russell continued to work with the Cities of Santa Fe and Clear Lake Shores to address issues related to Animal Services in May. Mrs. Robinson and City Attorney David Olson continued to work through the process of formalizing Bayou Animal Services, including transferring the name “Bayou Animal Services” to the new Local Government Corporation through the Secretary of State’s Office. In May, the Cities and Mr. Restivo began planning negotiations on either a long-term lease or lease-purchase agreement. During the month of May, Bayou Animal Services responded to 72 Calls for Service and 29 impoundments for the City of Dickinson. Additionally, the shelter had 54 adoptions and 7 euthanasias.

Asset Management Program – City Secretary Alun Thomas has completed the asset inventory for multiple departments and is working on taking inventory and tagging assets in the Municipal Court. The City-wide inventory for the Asset Management Program is on track to be completed by the end of August 2016. Management Intern Paul O’Brien is assisting with this project.

Communications Plan – City Administrator Julie Robinson and City Secretary Alun Thomas are working to create a centralized communications calendar and communications plan for the City. City events, projects, holidays, and required notices from all departments will be added to the communications calendar. A communications plan will then be created for each calendar item so as to more effectively utilize and coordinate the many information outlets at the City’s disposal.

Competitive Sealed Bids– In March, the City advertised a Competitive Sealed Bid for an annual contract for Lime Slurry. No submissions were received by the deadline; therefore, in May, staff revised the bid to include additional items to make it more

marketable to possible bidders. The intent is that the contract may be awarded to multiple bidders. A Competitive Sealed Bid (CSB#1606-06) for various Street Materials has been released and will close June 15, 2016.

Comprehensive Plan – City Administrator Julie Robinson and Director of Community Development Zach Meadows workshopped the Future Land Use Map that will be included in the Lane Use Chapter of the Comprehensive Plan with Council on May 10 and May 24, 2016. Additionally, the Community Facilities and Services Chapter was adopted by Council on May 24.

Drainage Utility Billing Implementation – 2016 bills were mailed in May, and staff is receiving a large number of payments and a large number of questions about the bills. Additionally, many residents have submitted requests to the Public Works department for drainage or street work after receiving the bill. Finance staff is currently working with STW, the City's financial software provider, to implement a new module of the software system in time for the 2017 billing cycle; however, myGov is being used for the 2016 bills. The new module will include other City fees that are collected.

Economic Development Projects – City Administrator Julie Robinson and Interim DEDC Executive Director/Economic Development Coordinator Angela Forbes have been working with a number of businesses looking to locate and/or relocate in Dickinson and have been fielding numerous calls about possible projects for the different tracts owned by DEDC and the City. While Mrs. Robinson is no longer working directly with the DEDC, she is still spearheading two large projects for DEDC and assisting with a third project.

Emergency Management Plan Revisions – During the month of May, City Administrator Julie Robinson reviewed and discussed revisions to the Legal Annex of the City's Emergency Management Plan made by the City Attorney. Mrs. Robinson also began reviewing revisions to the Health and Medical Services, Public Information and Resource Management Annexes of the Emergency Management Plan.

FY16-17 Budget Preparation – On May 10, the Budget Calendar was reviewed with Council. On May 12, Department Heads submitted departmental Mission, Goals, and Objectives for the FY16-17 Budget. These will aid in the planning process and meet criteria for Government Finance Officers Association's Budget Awards Program. On May 24, Budget Assumptions for developing the FY2016-2017 Budget were reviewed with Council. Additionally, Department Heads submitted their budgets on May 26. In June, City Administrator Julie Robinson and Administrative Services Manager Stephanie Russell will meet with department heads to discuss their requests and the first Budget Workshop with the Council is scheduled for June 28.

Public Information Requests – During the month of May, City Secretary Alun Thomas received 21 Public Information Requests. Additionally, Mr. Thomas continues to add monthly building reports to the City's website for ease of access:

<http://www.ci.dickinson.tx.us/567/Monthly-Building-Reports>. These monthly building reports are consistently requested on a monthly basis by multiple requestors, so making them available each month on the website has almost eliminated these requests from being submitted. Mr. Thomas is now working on updating and improving the City's Public Information Request form to reduce the time and effort that it takes to submit a request to the City.

Transparency Stars Program – The Texas Comptroller of Public Accounts has announced a new program, Transparency Stars, which recognizes local governments that go above and beyond in their transparency efforts. To begin the process of establishing the City's eligibility, staff will be adding reader-friendly financial data to the City's website. In May, the FY2014-2015 Annual Financial Report was added as well as the Quarterly Financial Report for the second quarter of FY2015-2016.

Year End Closing – The final audit and Comprehensive Annual Financial Report for FY2015-2016 was presented to Council on May 10, 2016.



**Derek Hunt
EMS Director**

4403 Hwy 3, Dickinson, TX 77539
(281) 534-3031 ext.3102 (281) 534-3680 fax
www.ci.dickinson.tx.us
Email: dhunt@ci.dickinson.tx.us

TO: Honorable Mayor and City Council Members
FROM: Derek Hunt, EMS Director
DATE: May 1, 2016
SUBJECT: Monthly Report for May 2016

Monthly Overview:

- Staff received a site survey audit from the Texas Department of State Health Services as part of the license renewal process. The survey requires information about our service along with submitting our standard operating guidelines and current protocols to the State for review. A date is then setup with a state inspector to come out to the facility for the onsite review. During the onsite review, the state inspector reviews the Department's survey responses and the Department's complete operations. This site survey covered all topics related to the service from administrative record keeping and quality assurance to daily operations and lasted approximately 5 hours. Overall, EMS passed its site survey with only minor administrative corrections to be made within our policies.
- Staff participated in the Red, White and Bayou Crawfish and Texas Music Festival. This year there was the usual large number of Band-Aids handed out. During the event, there was only a single patient that required transport by EMS which was due to an allergic reaction. Overall, from the public health perspective, with the weather incident that took place this day and with such a large crowd in attendance, this event was another great success.

EMS Training:

- Staff has begun the process of acquiring a Continuing Education Program Number from the Texas Department of State Health Services. This will allow our service to issue State-approved continuing education credits for educational courses hosted for our staff in-house but also for surrounding EMS agencies.

- May 15th – 21st was the 42nd Annual EMS Week – This year's theme is EMS Strong: Called to Care

In 1973, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities. Back then, EMS was a new profession, and EMS practitioners had only just started to be recognized as a critical component of emergency medicine and the public health safety net.

A lot has changed since then. EMS is now firmly established as an essential public function and a vital component of the medical care continuum. On any given day, EMS practitioners help save lives by responding to medical emergencies, including heart attack, difficulty breathing, a fall or accident, drowning, cardiac arrest, stroke, drug overdose or acute illness. EMS may provide both basic and advanced medical care at the scene of an emergency and in route to a hospital. EMS practitioners care for their patients' medical needs and show caring and compassion to their patients in their most difficult moments.

With the development of mobile integrated healthcare and community paramedicine, EMS is also increasingly a valued participant in achieving the nation's overall healthcare goals of improved patient health and lowered costs.



2016 Dickinson Emergency Medical Services Activity Report

EMS Activity*	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
Assist	0	0	0	0	0								0	9	4
Call Cancelled	0	0	0	0	0								0	0	22
DOS, No Transport	4	1	1	2	3								11	28	27
Disregarded En Route	10	7	10	11	5								43	119	61
False Alarm (No Incident Occurred)	11	13	13	6	4								47	87	23
No Patient Found	0	0	0	0	0								0	30	186
No Treatment, No Transport	42	49	56	51	59								257	668	446
Patient Care Transferred	0	0	1	0	3								4	17	45
Stand By	3	4	4	2	0								13	14	10
Transported Lights/Siren	16	12	17	14	5								64	145	126
Transported No Lights/Siren	91	74	93	76	99								433	1,087	937
Transported No Lights/Siren, Upgraded	1	0	0	2	0								3	7	10
Treated, Transported by Law Enforcement	0	0	0	2	0								2	2	2
Treated, Transported by Private Vehicle	1	0	0	0	0								1	1	1
Treatment, No Transport	13	7	7	7	15								49	80	113
Mutual Aid - Patient Encounters	18	33	21	27	30								129	279	287
Total EMS Activities - Patient Reports*	210	200	223	200	223	0	0	0	0	0	0	0	1,056	2,573	2,300
Average Response Time	6.11	6.14	6.10	5.44	6.15								5.99	5.90	5.50
AIR MEDICAL TRANSPORTS	0	0	1	0	1								2	31	29
Dispatched Incidents															
In City	165	149	170	156	172								812	1862	1673
Out of City	43	48	47	39	50								227	646	600
Total Dispatched Incidents for Dickinson EMS*	208	197	217	195	222	0	0	0	0	0	0	0	1,039	2508	2,273

Mutual Aid Breakdown**	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Mutual Aid Given to Other Services	16	17	19	13	16								81	190	76
Mutual Aid Received from Other Services	22	38	23	32	33								148	311	N/A
Mutual Aid Received from Other Services Avg Response Time	18	17	16	17	16								17	17	N/A

OTHER INFORMATION	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
COLLECTIONS - 2016	\$36,430.72	\$28,181.87	\$38,691.72	\$36,406.75	\$36,355.25								\$176,066.31		
COLLECTIONS - 2015	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$36,754.14	\$38,816.08	\$36,036.63		\$451,037.58	
COLLECTIONS - 2014	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$25,045.23	\$37,336.79	\$39,143.20			\$421,268.30
COLLECTIONS - 2013	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$26,838.11	\$24,769.16	\$33,366.08			
COLLECTIONS - 2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$49,067.67	\$32,436.05	\$48,582.90			
COLLECTIONS - 2011	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$35,337.55	\$38,399.36	\$33,873.83	2013 Total	2012 Total	2011 Total
													\$437,908.03	\$549,395.99	\$454,933.68

*Note: An incident may have multiple patients.

**On 3 of the mutual aids into the city, EMS was able to cover the call and disregard the inbound mutual aid unit.

CALENDAR YEAR COLLECTIONS	January	February	March	April	May	June	July	August	September	October	November	December	2016 Total	2015 Total	2014 Total
COLLECTIONS - 2016	\$36,430.72	\$28,181.87	\$38,691.72	\$36,406.75	\$36,355.25								\$176,066.31		
COLLECTIONS - 2015	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$36,754.14	\$38,816.08	\$36,036.63		\$451,037.58	
COLLECTIONS - 2014	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$25,045.23	\$37,336.79	\$39,143.20			\$421,268.30
COLLECTIONS - 2013	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$26,838.11	\$24,769.16	\$33,366.08			
COLLECTIONS - 2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$49,067.67	\$32,436.05	\$48,582.90			
COLLECTIONS - 2011	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$35,337.55	\$38,399.36	\$33,873.83	2013 Total	2012 Total	2011 Total
													\$437,908.03	\$454,933.68	\$454,933.68

FISCAL YEAR COLLECTIONS	October	November	December	January	February	March	April	May	June	July	August	September	TOTALS
Collections 2010-2011	\$43,575.06	\$35,867.82	\$34,527.20	\$34,931.36	\$29,807.27	\$45,092.56	\$52,001.25	\$36,692.17	\$27,747.57	\$32,327.43	\$48,744.69	\$39,978.64	\$461,293.02
Collections 2011-2012	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$35,337.55	\$38,399.36	\$33,873.83	\$430,442.96
Collections 2012-2013	\$49,067.67	\$32,436.05	\$48,582.90	\$44,788.62	\$32,929.19	\$41,366.80	\$45,952.19	\$37,193.42	\$35,190.42	\$45,294.67	\$39,534.87	\$30,684.50	\$483,021.30
Collections 2013-2014	\$26,838.11	\$24,769.16	\$33,366.08	\$31,012.86	\$31,326.20	\$30,506.46	\$30,143.23	\$36,867.96	\$31,283.02	\$34,270.11	\$44,510.04	\$49,823.20	\$404,716.43
Collections 2014-2015	\$25,045.23	\$37,336.79	\$39,143.20	\$32,756.67	\$44,913.56	\$33,089.28	\$34,192.90	\$35,434.07	\$41,998.88	\$44,672.47	\$32,205.01	\$40,167.89	\$440,955.95



MEMORANDUM

To: Honorable Mayor and City Council Members
From: Lee Darrow, Fire Marshal
Cc: Julie Robinson, City Administrator
Date: June 01, 2016
RE: Fire Marshal Staff Activity Report for May 2016

Staff Activity

- Fire Marshal Darrow attended the Incident Response to Terrorism Bombings course the week of May 22, 2016. This course was a four day training held at the Energetic Materials Research and Testing Center at New Mexico Tech University in New Mexico. This training is underwritten by a grant from the U.S. Department of Homeland Security, Office of Grants and Training. The course provided valuable information for Fire and Law Enforcement personnel in both pre and post incident recognition and response.
- Staff is currently working on budget preparation for FY-2017.
- Staff attended the Police Memorial Ceremony held on May 11, 2016 hosted by the Texas City Police Department.
- Staff assisted with setting up and tearing down of the 7th Annual Red, White & Bayou Crawfish and Music Festival.

Investigations

- 5/06/2016 – 4000 Block Conifer Dr. DVFD responded to a vehicle on fire in the driveway of a residential home. Upon arrival fire was found within the engine compartment. Crews extinguished the fire without incident. The fire was determined to have been accidental due to mechanical failure.
- Staff assisted Code Enforcement with documenting junk vehicles as well as serving administrative search warrants.
- Staff continues to assist Public Works with enforcement of violations of the Storm Water Pollution Prevention Ordinance.

Plan Reviews conducted and/or meetings for proposed new businesses

- Plan reviews and/or pre-development meetings;
 - o ROW Permit issued to Genesis Pipeline for maintenance and repairs to an existing pipeline within the CenterPoint Interurban Corridor. *Update; as of this date, Genesis has identified 3 locations to be excavated for pipeline repairs located at, Hollywood & Interurban ROW; 30th St*

Fire Marshal Staff Activity Report Cont'd

@ Ave. F, and 22nd St. @ Ave. F. Genesis will be working with the City Public Works Department to coordinate the repair of the roadways within these projects.

- ROW Permit issued to CenterPoint Energy for repairs to the roadway located adjacent to 2604 44th St, following gas line repairs.
- Staff continues to review revisions to the plans for the new Marais Restaurant located at 2015 FM 517 East. The first phase of construction to include the framing and roof of the building has started.
- Staff met with personnel from Calumet Penreco to discuss the construction of a new storage tank within their facility.
- Staff met with the general contractor, architects, and representatives from McRee Ford to discuss minor changes to the original design.
- Change of Occupancies reviewed and approved;
 - 504 W. FM 517 – Proposed Massage Spa
 - 3407 Gulf Frwy – TS Vapin
 - 3715 Fatta - Norma's Massage
 - 2601 Deats Rd. – BMS Construction

Licensed Facility and Home Inspections

- Conducted inspections at the following locations for state licensed daycares, foster care home, assisted living homes or related healthcare facilities;
 - 2523 44th. St – Bay Area Recovery
 - 4316 Washington St. – Bay Area Recovery
 - 3111 Yupon – Bay Area Recovery
 - 1807 FM 517 East – Bay Area Recovery
 - 800 FM 517 East – Faith Lutheran Early Learning Ctr. (Day Care)
 - 4049 Bentwood Dr. – Foster Care
 - 5317 Tanglebriar Dr. – Foster Care

Total Inspections Completed

- Fire & Life Safety Inspections - 47
(Re-inspections included)



Irma Rivera

4403 HWY 3 Dickinson, Texas 77539

(281) 337-6264 (281) 337-6190 fax

www.ci.dickinson.tx.us

irivera@ci.dickinson.tx.us

To: Honorable Mayor and City Council

From: Irma Rivera, Court Administrator

CC: Julie Robinson

Date: 6/9/2016

Re: Staff Report for May 2016

Court calendar for June 2016 as follows:

June 1th and 8th, Arraignment Hearing @ 2:00 p.m.
June 13th Attorney Pre-Trial Hearing @ 1:00 p.m.
June 20th Non-Att. & Juvenile Hearing @ 2:00 p.m.
June 22th Bench Trial Hearing @ 3:00 p.m.

- Bailiff Officer Ray Wiley and Office Daniel Banda will attend the 20th Annual Texas Marshals Association Training Conference on June 5th through June 9th. This year's conference is being held in S. Padre Island.

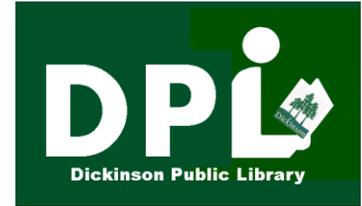
**2014 Dickinson Municipal Court
Filed Cases**

2016 DICKINSON MUNICIPAL COURT ACTIVITY REPORT

CASES FILED	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Police Department	392	520	428	489	483								2,312	4,788	4,999
Municipal Court	35	39	68	71	44								257	830	697
Code Enforcement	1	2	17	9	3								32	11	22
Fire Marshal	1	1											2	35	18
Animal Control														17	48
Transferred Out														0	48
Reserve Officer														0	0
Texas Department of Public Safety	19	5	5	6	9								44	72	29
TOTAL FILED VIOLATIONS	448	567	518	575	539	0	0	0	0	0	0	0	2,647	5,753	5,861

WARRANTS ISSUED														2015 Total	2014 Total	
Police Department	99	156	139	199	110									703	2,069	1,479
Municipal Court	55	71	73	96	51									346	1,175	930
Code Enforcement	0				6									6	4	5
Fire Marshal	0			1										1	5	3
Animal Control	0													0	21	30
Transferred Out	5	4	2	7										18	85	194
Reserve Officer															0	3
Texas Department of Public Safety	4	2	4	2	2									14	36	13
TOTAL WARRANTS ISSUED	163	233	218	305	169	0	1,088	3,395	2,657							

WARRANTS CLEARED														2015 Total	2014 Total	
Police Department	105	137	158	93	134									627	1,596	1,181
Municipal Court	81	92	97	55	71									396	1,066	899
Fire Marshal	0		2		1									3	2	5
Code Enforcement	0				6									6	3	8
Animal Control	0	0												0	24	74
Transferred Out	18	32	32	9	14									105	292	477
Reserve Officer	1	0	2											3	0	9
Texas Department of Public Safety	0	1	4		5									10	28	21
TOTAL WARRANTS CLEARED	205	262	295	157	231	0	1,150	3,011	2,674							



TO: Honorable Mayor and Council Members

FROM: Vicki McCallister, Library Director

CC: Julie M. Robinson, City Administrator

DATE: June 7, 2016

SUBJECT: Dickinson Public Library (DPL) Staff Report – May 2016

NEW PROJECTS

Summer Reading Program 2016- In May, Children’s Librarian, Kathy Soehl and Librarian, Catlin Campbell collaborated to design and distribute 5000 Summer Reading Calendars to the school children of Dickinson Independent School District. The Pre-K through 4th grade students received a calendar perfect to hang on their refrigerators showing all the activities offered each week in June and July. The calendar is shown at the bottom of this report or call the library for additional copies to distribute. All staff spent many hours in preparation for this two month/ 5 day a week free event for children 0-18.

Genealogy 101 - A program to introduce participants to the basics of Genealogy research was held in the Library on May 5th. Award winning researcher, Lanny Martin, informed the class on the best sources for learning how to get into this interesting and informative subject.

Gulf Coast Reads- Director Vicki McCallister attended the first meeting of the participants of “Gulf Coast Reads”. This will be the second year the Dickinson Public Library will participate in this program which has grown to include 7 Houston area counties. This year’s chosen book is “The Train to Crystal City.” It will be the first non-fiction book featured. The book details the plight of a Secret Prisoner Exchange Program from WW 11 and America’s Only Family Interment Camp during World War 11 located in Crystal City Texas. It is available for check out in print and electronically from DPL. As always the program will run the month of October with many programs all over Southeast Texas. More detailed information will be available in the future and the website is open now.

ONGOING/COMPLETED PROJECTS

Texas State Library Grants – FY 2017 - The State Library is running several weeks behind. Staff should hear of awards mid-June.

Grants – Catalog Librarian, Caitlin Campbell continued the Books for Babies program. This class will continue throughout the summer to complete the terms of the grant. Per the terms of the Grant, Baby Storytelling will be every week at 10am on Thursdays, for the months of June and July.

Staff Training- Librarian Kathy Soehl attended a Webinar containing information on “What we are reading this Fall” for school-aged children.

Community Outreach - Asst. Director, Kathy Soehl participated in programs and Career Day at Dunbar, Bay Colony and Caulder schools.

Computers for Beginners - New Youth/IT Librarian, Sam Torrez conducted a much requested class on “Introduction to Smartphones and Mobile Tech.” Surveys were handed out during this month’s computer classes to gauge effectiveness of the classes and gather suggestions for improvement. Out of eight surveys, seven reported that their comfort with computers increased noticeably after taking the Library’s Computer Classes. Two of the surveys mentioned wanting to see more advanced classes, which the Library is working to offer this fall.

Some survey comments:

“Answered a lot of questions”

“I’m much more confident in being able to find information on the Internet, E-mail, all the web sites, etc.”

“The hands-on personal attention and the actual exercises using the computer are invaluable.”

“I’m looking forward to more advanced classes.”

“I would like to congratulate the instructors on their professionalism, kindness, and efficiency on their teaching.”

“I have more confidence.”

Crochet Classes- Continued in May, including knitting.

Adult Coloring Book Club – The last meeting was held for this semester. The club will resume in September.

ON YOUR MARK, GET SET... READ!



Dickinson Public Library

JUNE 2016						
SUN	MON	TUES	WED	THURS	FRI	SAT
			1	2	3	4
5	6 10 am Preschool Story Time	7 10 am School Age Book Fun Time	8 10 am & 1pm Preschool Story Time	9 10 am Baby Story Time ***** 1 pm Highflyers Jump Rope Team	10 @ The Movies 1 pm <u>Norm of the North</u>	11
12	13 10 am Preschool Story Time	14 10 am School Age Book Fun Time ***** 1 pm Al Garza: Karate	15 10 am & 1 pm Preschool Story Time	16 10 am Baby Story Time ***** 1 pm Julie Massay: Fun with Nature	17 @ The Movies 1 pm <u>Zootopia</u>	18 11 am TEEN ZONE: MOVIE DAY
19	20 10 am Preschool Story Time	21 10 am School Age Book Fun Time ***** 1 pm Library Olympics	22 10 am & 1 pm Preschool Story Time	23 10am Baby Story Time ***** 1pm Zumba Party	24 @ The Movies 1 pm <u>Alvin and the Chipmunks: The Road Chip</u>	25
JULY 2016						
SUN	MON	TUES	WED	THURS	FRI	SAT
26	27 10 am Preschool Story Time	28 10 am School Age Book Fun Time ***** 1pm John O'Bryant: Comedy Magic	29 10 am & 1pm Preschool Story Time	30 10 am Baby Story Time ***** 1 pm Mad About Hoops	1 @ The Movies 1 pm <u>Minions</u>	2 Library Closed
3	4 Library Closed 	5 10 am School Age Book Fun Time ***** 1 pm Hip Hop Dance	6 10 am & 1pm Preschool Story Time	7 10 am Baby Story Time ***** 1 pm Mystery Theater	8 @ The Movies 1 pm <u>Kung Fu Panda 3</u>	9
10	11 10 am Preschool Story Time	12 10 am School Age Book Fun Time ***** 1 pm Professor Chrome Dome	13 10 am & 1pm Preschool Story Time	14 10 am Baby Story Time ***** 1 pm Houston Museum: Oceana	15 @ The Movies 1 pm <u>Hotel Transylvania 2</u>	16 11 am TEEN ZONE: WII GAMES
17	18 10 am Preschool Story Time	19 10 am School Age Book Fun Time ***** 1pm Party Animals	20 10 am & 1 pm Preschool Story Time	21 10 am Baby Story Time ***** 1 pm Mark Shepherd: Crazy Scientist	22 10 am Hampstead Stage Co. Wizard of Oz ***** @ The Movies 1 pm <u>The Peanut Movie</u>	23
24	25 10 am Preschool Story Time	26 10 am School Age Book Fun Time ***** 1 pm Dickinson HS: Coach Edmonds	27 10 am & 1 pm Preschool Story Time	28 10 am Baby Story Time	29 @ The Movies 1 pm <u>Shaun the Sheep</u>	30 11 am Ronald McDonald Party 

FREE SUMMER PROGRAMS

LIMITED SEATING FOR SPECIAL PROGRAMS

4411 Highway 3, Dickinson, Texas 77539

281-534-3812

www.dickinsonpubliclibrary.org



READ-TO-ME PROGRAM

- **Infants – Early School Age**
 - **Children who do not read on own**
 - 25 books listened to
 - Parents keep a reading log
 - Return log to library for a prize and a coupon
 - June 1, 2016 – August 1, 2016
- **Bebés – Edad Escolar Temprana**
 - **Niños que no leen por ellos mismos**
 - Escuchar 25 libros
 - Padres conservan registro de lectura
 - Regresarlo a la biblioteca para premio y cupón
 - Junio 1, 2016 – Agosto 1, 2016

READER'S PROGRAM

- **School Age – Middle School Age**
 - **Children who read on their own**
 - 300 minutes of reading
 - Child keeps a reading log
 - Read anything: books, magazines, comics, mobile apps, tablets
 - Return log to library for a prize and a coupon
 - June 1, 2016 – August 1, 2016
- **Edad Escolar – Escuela Media**
 - **Niños que leen por ellos mismos**
 - 300 minutos de lectura
 - Niños mantienen registro de lectura
 - Leer cualquier cosa: libros, revistas, cómicos, aplicaciones móviles, tabletas
 - Regresarlo a la biblioteca para premio y cupón
 - Junio 1, 2016 – Agosto 1, 2016

TEENS READ PROGRAM

- **Teens, 7th – 12th grades**
 - 15 hours of reading
 - Teen keeps a reading log
 - Return to library for a prize and a coupon
 - Read anything: books, magazines, social media, manga, mobile apps
 - Return 2 logs to enter drawing for an eReader tablet
 - June 1, 2016 – August 1, 2016
- **Adolescentes, de 7^o - 12^o grado**
 - 15 horas de lectura
 - Adolescentes mantienen registro de lectura
 - Regresarlo a la biblioteca para premio y cupón
 - Leer cualquier cosa: libros, revistas, cómicos, aplicaciones móviles, tabletas
 - Regresar 2 registros para participar en la rifa de una tableta eReader
 - Junio 1, 2016 – Agosto 1, 2016

HOW TO GET A LIBRARY CARD

Library cards are free of charge to Texas residents.

To get a library card, come to the library to fill out a short application and bring ID and proof of your current address. For further information about these programs, or about programs for other children, please feel free to call us!

(Dickinson Public Library will make reasonable accommodations for people with disabilities who are interested in using the library and attending library programs. If accommodations need to be made, please notify the library 48hrs in advance.)

ALL FINAL READING LOGS DUE BY AUGUST 1st

Any questions please feel free to call us. We are here to help!
(281) 534-3812

GALVESTON CO. LIBRARY MONTHLY STATISTICS REPORT

Library Dickinson Public Library *Month* May *Year* 2016

SERVICES

Books Loaned	2202	
Audio Books Loaned	12	
Music CDs/Cassettes Loaned	14	
Videos/DVDs Loaned	1140	
Other Materials Loaned	0	
Total Circulation Transactions	2202	
Juvenile Transactions (a part of total circulation transactions)	1101	
Materials Used in House	298	
New Patrons Registered	72	
Reference Transactions/Information Questions	244	209
Adult Programs offered by the Library - # Programs & # Attendees	8	32
Young Adult Programs offered by the Library - # Programs & # Attendees	0	0
Children's Programs offered by the Library - # Programs & # Attendees	11	595
Number of Visits (Door Count)	3994	
Volunteer Hours	20	

INTERNET AND ELECTRONIC SERVICES

Internet Users	1318	
Internet Hours	1119	
Number of Wi-Fi Sessions	22	
Number of Web Page Hits	3772	

RESOURCE SHARING

ILL borrowed from other libraries outside of Galveston Co.	4	
ISL borrowed from other public libraries in Galveston Co.	7	
Total ILL & ISL borrowed from other libraries	11	

Total ILL & ISL requests loaned to libraries for our users	18
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To: Mayor and Council Members

From: Chief Ron Morales

Date: June 6, 2016

Re: May news

Administrative Services

- Sergeant Oscar Stoker received his Master Peace Officer certification.
- Attended the annual Galveston County Emergency Communications District Telecommunicator Awards Ceremony. Communications Supervisor Vernita Rawls as awarded the Telecommunicator of the Year award for 2015.
- Officer Daniel Banda was awarded the Officer of the Year award for 2015 by the Fifty Club of Galveston.
- Attended the annual Law Enforcement Memorial program at the Doyle Convention Center in Texas City.
- Administered the promotional exam and oral board interviews to Detectives Timothy Cromie and Frank Price for the position of CID Sergeant. Detective Cromie was selected to be promoted to CID Sergeant effective June 2016.
- Discussed the Goals & Objectives for Law Enforcement, Emergency Management and Information Technology for FY 2016. In addition, the first budget draft and Unfunded Supplement Requests for said departments were submitted to the Finance Department for consideration.
- Completed the annual firearms qualifications at the Alvin Community College Gun Range for all sworn police personnel.
- Interviewed and hired Shajira Cocco as the newest full-time Communications Operator.
- Contacted several painting contractors to get estimates on repainting the interior and exterior portions of the Police Station.
- Prepared for the upcoming Criminal Justice Information Security (CJIS) audit in June 2016.
- Programmed the radio console in the Communications Center for interoperable communications with the Houston Police Department.

Patrol Division

- Officer Haven Smith successfully completed his field training/evaluation and has been currently assigned to the C Shift.
- Completed the Recertification Review for Best Practices in Law Enforcement.
- Patrol Officers successfully executed a warrant and arrested a burglary suspect who has been responsible for numerous residential and vehicle burglaries throughout Dickinson and League City.

- Patrol Officers attempted a traffic stop on a vehicle and after a short pursuit of the fleeing suspects, the officers were able to recover a large quantity of meth and black tar hash. The driver of the vehicle was arrested for evading arrest and a warrant was filed for the other fleeing suspect.

Criminal Investigation Division

- Detective Cromie was an invited guest panelist at the “Missing in Harris County Day”, hosted by the Harris County Institute of Forensic Sciences. The program was part of a daylong event held at the University of Houston-Clear Lake. The panel participated in a public discussion, along with a question and answer session on the subject of missing child investigations and cold case investigations.
- Recovered 168 grams of Crystal Meth which has a street value of \$15,120.00

Crime Prevention & Community Policing

- Members of the Police Department and DCPAAA participated in the Strawberry Festival.
- PD personnel assisted with the Law Enforcement Officers’ Memorial.
- Participated in San Leon Elementary School’s Career Day.
- Attended the Bayou Park Subdivision Home Owners Association meeting.
- The DCPAAA held their general meeting at Holy Trinity.
- Officer Stewart and K9 participated in the Dunbar Middle School’s Career Day.
- PD personnel and COPS Program members assisted with Red, White & Bayou.
- DPD hosted the TGCCPA monthly Luncheon.
- CPA Class 26 held their graduation at the Holy Trinity.

VOCA Grant Activities

- Assisted 25 Families (total of 30 victims served).
- Contacted 24 victims by mail; 23 by phone.

Information Technology

- Coordinated the order and installation of new workstation equipment for the Dickinson Economic Development Coordinator at the Historic Railroad Center.
- Solicited costs to install the Avaya IP Office VoIP telephones at the Public Works Facility, Central Fire Station and Historic Railroad Center. Installing IP phones at these locations will improve efficiency and reduce operating costs.
- Attended a webinar presented by the mass communication company, Regroup. The Regroup company is being considered as a viable replacement for the existing Blackboard Connect system (Connect CTY) as an improved means of transmitting vital information to the public in emergency situations.

2016 Dickinson Police Department Crime and Traffic Report

Criminal Activity	January	February	March	April	May	June	July	August	September	October	November	December	YTD Total	2015 Total	2014 Total
Criminal Homicide - Negligent Manslaughter	0	0	0	0	0								0	0	0
Forcible Rape	0	4	3	4	2								13	10	8
Robbery	2	0	1	0	3								6	17	14
Aggravated Assault	3	2	5	3	2								15	16	32
Assault	21	26	32	30	30								139	327	264
Assault on Peace Officer	0	0	0	0	1								1	3	1
Burglary	11	3	5	6	8								33	104	121
Larceny/Theft	33	31	29	28	28								149	322	373
Motor Vehicle Theft	3	2	3	1	4								13	39	31
Arson	1	0	0	0	0								1	2	1
Total Reportable Offenses	73	68	78	72	77								368	838	843
Total Calls Received and Dispatched	1,911	1,799	1,813	1,853	1,884								9,260	24,228	46,441
Total Cases Cleared by Arrests	8	11	17	15	22								73	167	218
Total Arrests (Adult)	127	119	138	138	140								662	1,380	1,139
Total Adult Felony Arrests	12	2	4	6	12								36	77	120
Total Arrests (Juvenile)	1	0	4	2	2								9	13	26
Total Juvenile Felony Arrests	1	0	2	1	0								4	0	6
Total Value of Vehicles Stolen	\$45,000	\$97,000	\$15,000	\$20,000	\$42,000								\$219,000	\$427,501	\$368,300
Total Value of all other Property Stolen	\$57,781	\$27,641	\$23,415	\$31,432	\$31,909								\$172,178	\$469,993	\$557,298
Total Value of all Property Recovered	\$10,172	\$33,198	\$50	\$21,047	\$0								\$64,467	\$214,772	\$244,702
Total Vehicles Stolen/Received other Department	0	1	0	0	0								1	3	9
Total Vehicles Stolen/Received Local	1	0	0	1	0								2	16	14
Total Vehicles Stolen other Department/Received Local	2	0	1	0	1								4	10	5
Traffic Activity													YTD Total	2015 Total	2014 Total
Total Accidents Reported	36	40	56	55	42								229	454	442
Total Accidents with Property Damage	2	3	4	5	4								18	32	28
Total Accidents with Personal Injury	6	7	14	7	7								41	80	78
Total Number of Personal Injury	7	8	19	12	7								53	102	93
Total Fatality Accidents	1	0	0	1	0								2	4	0
Total of Warning Tickets (Moving Violations)	93	75	114	117	107								506	1,253	2,314
Total of Warning Tickets (Non-Moving Violations)	258	150	138	118	105								769	1,640	2,806
Total Citations Issued to Adults	351	354	315	397	364								1,781	3,740	3,992
Total Citations Issued to Juveniles	1	9	3	4	3								20	39	61
Total Number of all Violations	455	467	416	523	459								2,320	4,700	4,993
Total Amount of Fines Assessed	\$115,971	\$123,685	\$110,698	\$137,296	\$125,354								\$613,004	\$1,058,159	\$1,162,888



TO: Honorable Mayor and City Council Members

FROM: Paul Booth, Director of Public Works

DATE: June 6, 2016

SUBJECT: Monthly Project Report – May 2016

Stormwater Inspections: As part of the City’s stormwater permitting process, on-site inspections were conducted for new homes being built at the following locations:

- 4400 Brauning Lake Drive
- 1732 Lake Raven Drive
- 1753 Oakdale Mist
- 1745 Oakdale Mist
- 1749 Oakdale Mist
- 1729 Oakdale Mist
- 1725 Oakdale Mist
- 1925 Sunset

The contractors, homeowners, or builders were notified of any observed violations, and corrections were made prior to issuing a general permit. Routine follow-up visits will be conducted to ensure that the stormwater pollution prevention compliance measures are maintained.

Assistant to the Public Works Director Alicen Newman has now added SWPP inspections to the Community Development demolition process to help mitigate and/or eliminate non-point source pollution.

Culvert Installations: The Department installed concrete culverts at the following locations in April, for a total of 296 linear feet of installed concrete culverts:

- 4137 Country Club Drive – 16ft of 24”
- 4189 Country Club Drive - 16ft of 24”
- 4193 Country Club Drive – 16ft of 24”
- 4197 Country Club Drive – 16ft of 24”
- 4201 Country Club Drive – 16ft of 24”
- 4209 County Club Drive – 16ft of 24”
- 4213 Country Club Drive – 16ft of 24”
- 1325 Oak Hollow Drive – 76ft of 18”

- 5009 Dixon Drive – 28ft of 18”
- 5218 Bayou Drive – 40ft of 24”
- 5311 Starboard Lane – 20ft of 18”
- 4217 34th Street East – 20ft of 15”

Street Patching: The Department patched the following streets in May with cold mix:

- Rodeo Bend
- Gill Road
- Pin Oak
- Ave I from 20th to 24th
- Ave H from 20th to 24th
- Wagon Road
- Ecret Drive
- Sycamore
- Hughes Road
- 45th Street
- Melody Lane
- West Bayou Drive
- Pabst

Street Projects

- 33rd Street – Street is currently under construction. Weather has set the construction back 5 days. We are expected to spread Lime stabilization by Wednesday 6/8/16.
- Gill Road – Under Construction. One lane is closed and currently being milled of the old material.
- Nebraska – Aranda Brothers has begun construction on the street.

Bayou Chantilly Outfall Repair – RAC is currently working on the first outfall repair.

Drainage Maintenance: In anticipation of severe weather, our drainage division checked and cleaned the following drains:

- Timber Drive
- Ave I
- Ave G
- Yupon
- Shadow Lane
- Lockwood
- Longwood
- Colonial Estates
- Crest
- Sherwood Oak
- Inwood

- Lobit
- Maple
- Ash Drive
- Commodore
- Harbor Light Drive
- Yacht Club Drive
- Mariner's Way
- Kansas
- Texas Ave
- California
- Colorado

Culvert Cleaning

- Bayou Drive – 248 linear feet
- 24th Street – 128 linear feet

Highway 3 Overlay District Street Light Installation - If everything goes as planned with the supplier, the new decorative streetlight parts are expected to ship to us on Friday 6/10/16.

Tree Trimming – Our department trimmed the trees on Park Ave from Nichols to the dead end and on California Street from Park Ave to FM 517.

Right of Way Mowing –

- 36th & Missouri
- 33rd Street
- 36th Street & Houston
- Oleander
- East Hughes Road
- Robinson Road

Slope Mowing – Public Works is currently working with Coastal Maintenance to get the slope mowing services the City needs.

Request Tracker – Our department has received over 160 requests for various repair work from residents. To date, we've closed out 83.

Continuing Monthly Activities - There are a number of activities that the Public Works Department performs on a monthly basis, including pothole repairs, reporting street light outages to the appropriate electric utility, responding to requests submitted to the City through the City's website, mowing of rights-of-way, and addressing drainage issues.

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2019	Ave F (Deats to 25th Street)	Street Maintenance Sales Tax	Concrete			2,150
FY 2019	Nevada Street	Street Maintenance Sales Tax	Concrete			1,800
FY 2019	Georiga Avenue	Street Maintenance Sales Tax	Concrete			450
FY 2019	Falco	Street Maintenance Sales Tax	Concrete			1,320
FY 2019	Texas Ave (South of FM 517)	Street Maintenance Sales Tax	Concrete			950
FY 2019	Iowa (42nd Street to 43rd)	Street Maintenance Sales Tax	Concrete			400
FY 2019	Luhning	Street Maintenance Sales Tax	Concrete			1,500
FY 2018	Salvato	Street Maintenance Sales Tax	Concrete			1,320
FY 2018	45th Street (West of Hwy 3)	Street Maintenance Sales Tax	Concrete			1,580
FY 2018	Ave F (20th Street to 25th Street)	Street Maintenance Sales Tax	Concrete			1,850
FY 2018	32nd Street East	Street Maintenance Sales Tax	Concrete			2,950

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2018	Utah Street	Street Maintenance Sales Tax	Concrete			450
FY 2017	Winding Way	Street Maintenance Sales Tax	Concrete			2,400
FY 2017	Pine Lane	Street Maintenance Sales Tax	Concrete			560
FY 2017	Timber Lane	Street Maintenance Sales Tax	Concrete			400
FY 2017	Chicago	Street Maintenance Sales Tax	Concrete			1,200
FY 2017	Holly Drive	Street Maintenance Sales Tax	Concrete			1,260
FY 2017	Woodlawn	Street Maintenance Sales Tax	Concrete			800
FY 2017	Benson	Street Maintenance Sales Tax	Concrete			720
FY 2016	Gill Road (Rodeo Bend to Bess Road) (includes engineering & drainage) Mar-con Construction Services	Street Maintenance Sales Tax	Concrete	<i>NTP was issued on 5/16 240 Calender Days until Completeion</i>		1,385

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2016	35th Street (East of Kansas to California) (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	<i>NTP was issued on 5/16 240 Calender Days untl Completion</i>		2,245
FY 2016	Hollywood Street (Hwy 3 to Timber Drive) (includes engineering & drainage) Mar-Con Construction Services	Street Maintenance Sales Tax	Concrete	<i>NTP issued on 5/16 210 Calender Days untl Completion</i>		1,390
FY 2016	Johnson Street (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	<i>NTP issued on 5/16 240 Calender Days untl Completion</i>		820
FY 2016	Mariner's Way (Yacht Club Drive to Commodore) (includes engineering & drainage) Mar-Con Construction	Street Maintenance Sales Tax	Concrete	<i>NTP issued on 5/16 210 Calender Days until Completion</i>		790
FY 2016	Nebraska Street (46th Street to dead end) (includes engineering & drainage) Aranda Brothers Construction	Street Maintenance Sales Tax	Concrete	<i>NTP issued on 5/16 240 Calender Days until Completion</i>		1,175
FY 2016	Pine Oak Circle (Pine Oak Drive to Dead End) (includes engineering & drainage) Mar-Con Services	Street Maintenance Sales Tax	Concrete	<i>NTP issued on 5/16 210 Calender Days Until Completion</i>		560
FY 2015	28th St (Hwy 3 to Timber Dr) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Construction to Begin August 2016 (est)</i>		1,625

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2015	33rd St (East of Kansas Ave to California Ave) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Construction Began May 31, 2016 (est)</i>		2,275
FY 2015	48th St (East of Hwy 3 to Nebraska St) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>		705
FY 2015	Greenbriar St (Sunset Dr to Oakridge Dr) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Construction to Begin October 2016 (est)</i>		635
FY 2015	Leonetti Ln (Country Club to Liningr Ln) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>		855
FY 2015	Oleander Dr (West of Palm Dr to the Bridge) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Construction to Begin September 2016</i>		820
FY 2014	48th St (West of Hwy 3) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	134,465.28 (posted thru June)	1,170
FY 2014	Ave L (North of 2nd St) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	240,026.72 (posted thru August)	4,926
FY 2014	Dakota St (South of 517) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	1,052.51 (posted thru June)	2,400
FY 2014	Desel Dr (North of Hughes Rd) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	244,514.12 (posted thru June)	2,500
FY 2014	Martin Luther King Blvd (South of Salvato) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	92,582.36 (posted thru June)	600

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2013	29th St (West of Hwy 3 to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	114,555.99	1,100
FY 2013	36th St (East of Kansas to end of the street)(includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	241,754.50	2,200
FY 2013	Ave G (South of Falco to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	61,514.85	500
FY 2013	Ave H (South of Deats to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	66,844.39	600
FY 2013	Imite (Holly Dr to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	77,056.21	600
FY 2013	Pine Oak Dr (FM 646 to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	182,504.96	1,800
FY 2012	26th Street (Texas Ave to California Ave) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Eastside	Concrete	<i>Completed</i>		1,430
FY 2012	28th Street East (California to Kansas) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	222,785.03	4,040
FY 2012	29th Street (Kansas Ave to California Ave) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Eastside	Concrete	<i>Completed</i>		2,180
FY 2012	42nd Street (Missouri to California) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	61,233.83	422
FY 2012	47th Street (Minnesota to Plum) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	117,696.03	968

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2012	Avenue G (Phase 2) (26th St to 20th St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	865,122.09 (posted thru July)	2,166
FY 2012	Blue Water Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		320
FY 2012	Central Street (Hwy 3 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	449,686.30 (posted thru July)	800
FY 2012	Ecret Dr (City limits to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		1,680
FY 2012	Green Willow Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		430
FY 2012	Live Oak Dr (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		480
FY 2012	Manor Lane (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Westside	Concrete	<i>Completed</i>	800.00 (posted thru July)	640
FY 2012	Meadowlark Street (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		490

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2012	Oak Lane (Ave L to end of the street) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	76,359.97	720
FY 2012	Old Castle Lane (Old Bayou Dr to Camp Allen Rd) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2 Bayou Chantilly	Concrete	<i>Completed</i>		525
FY 2012	Oleander Dr (Hwy 3 to Palm Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		2,660
FY 2012	Palm Dr (Hughes Rd to Oleander Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 2	Concrete	<i>Pending Funding - At Risk Project</i>		1,320
FY 2012	Pine Grove Drive (Oak St to Yupon St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	153,373.20 (posted thru July)	1,150
FY 2012	Pine Manor Lane (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase Westside Drairage	Concrete	<i>Completed</i>	140,165.00 (posted thru July)	660
FY 2012	Yacht Club Drive (Hughes Rd to Mariners Way) (includes engineering & drainage)	Street Maintenance Sales Tax	Concrete	<i>Completed</i>	109,491.25	1,960
FY 2011	Avenue G (Phase 1) (Falco to 26th St) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	604,908.97	2,166
FY 2011	Avenue I (Deats Rd to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	160,777.73	660

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2011	Bayou Circle (FM 517 to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	169,584.90	760
FY 2011	Belmont Street (Oakridge Dr to Sunset Dr) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	183,555.78	764
FY 2011	Birch Street (includes engineering & drainage)	DEDC/DMD#1	Concrete	<i>Completed</i>	68,992.66	620
FY 2011	Country Club Drive	WCID #1 Bond Funding	Concrete	<i>Completed</i>	407,501.05	3,353
FY 2011	Elm Street (includes engineering & drainage)	DEDC/DMD#1	Concrete	<i>Completed</i>	60,470.61	500
FY 2011	Holly Drive (Timber Dr to end of the street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	171,408.70	660
FY 2011	Timber Drive (22nd Street to 23rd Street) (includes engineering & drainage)	Hurricane Ike CDBG Round 2, Phase 1	Concrete	<i>Completed</i>	146,466.28	380
FY 2011	Timber Drive (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	68,131.15	520
FY 2011	Water Street (includes engineering & drainage)	DEDC	Concrete	<i>Held by DEDC</i>		
FY 2010	44th Street (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	34,108.53	248
FY 2010	Avenue J (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	323,637.34	2,800
FY 2010	Bruce Avenue (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	231,548.09	1,704
FY 2010	East Sunset Drive Phase II (from Timber to Hwy 3) (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	178,745.82	1,650

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2010	FM 646 (FM 517 to 2nd Street) (includes engineering & drainage)	County/TxDOT	Concrete	<i>Completed</i>	5,422,788.00	5,820
FY 2010	Grand Blvd (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	231,548.09	1,340
FY 2010	Gum Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	231,548.09	1,054
FY 2010	Hughes Road (East of Hwy 3 to Humble Camp) (includes engineering & drainage)	County Bond	Concrete	<i>Completed</i>	599,500.00	2,212
FY 2010	Island Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	231,548.09	681
FY 2010	Lover's Lane (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	299,409.00	2,680
FY 2010	Oakridge Drive (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	149,313.78	1,823
FY 2010	Owens Drive (FM 517 to FM 646) (includes engineering & drainage)	County Bond	Concrete	<i>Completed</i>	1,637,288.75	2,960
FY 2010	Scenic Drive (includes engineering & drainage)	Hurricane Ike CDBG Round 1	Concrete	<i>Completed</i>	231,548.09	1,870
FY 2010	Tanglebriar Circle (includes engineering & drainage)	City Funds - TAN	Concrete	<i>Completed</i>	33,500.16	150
FY 2009	East Sunset Drive Phase I (includes engineering & drainage)	DEDC	Concrete	<i>Completed</i>	311,099.00	2,028
FY 2009	Tanglebriar Drive (includes engineering & drainage)	City Funds	Concrete	<i>Completed</i>	240,438.00	1,399
FY 2008	42nd Street (from Texas Ave to Galveston Ave)	DEDC	Concrete	<i>Completed</i>	108,311.40	400

FY 2006 - FY 2016 Street Project List (Updated 6-1-16)

Year Approved	Street	Funding Source	Pavement Type	Status	Cost	Linear Feet
FY 2008	Hughes Lane (North of FM 517 W)	DEDC	Concrete	<i>Completed</i>	276,883.72	2,956
FY 2008	Ohio Avenue	DEDC	Concrete	<i>Completed</i>	195,986.18	1,200
FY 2008	West Sunset	DEDC	Concrete	<i>Completed</i>	382,052.57	2,900
FY 2007	37th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	222,040.95	1,510
FY 2007	Galveston Avenue (from FM 517 E to Park Ave)	DEDC	Concrete	<i>Completed</i>	192,501.02	1,284
FY 2007	Hill Avenue (from FM 517 E to County line)	DEDC	Concrete	<i>Completed</i>	360,877.62	2,680
FY 2007	Texas Avenue (from FM 517 E to 42nd)	DEDC	Concrete	<i>Completed</i>	96,250.50	400
FY 2006	34th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	171,839.01	1,486
FY 2006	39th Street (from Baker to California)	DEDC	Concrete	<i>Completed</i>	203,285.66	1,490
FY 2006	Bruce Avenue	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Harbor Light Drive	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Maple Drive	DEDC	Concrete	<i>Completed</i>	255,625.94	1,908
FY 2006	Mariner Way	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Nevada Street	City Funds	Chip & Seal	<i>Completed</i>		
FY 2006	Nichols Avenue (from FM 517 E to County line)	DEDC	Concrete	<i>Completed</i>	144,780.79	3,262
FY 2006	Wagon Road	City Funds	Chip & Seal	<i>Completed</i>		

Street Program Status

Project / Bid No.	Street Name	Linear Feet	Council Approval	Funding Protection Available	Geo Tech Proposal Out	Geo Tech Proposal In	Geo Tech Start	Geo Tech Complete	Engr Proposal Out	Engr Proposal In	EngrStart	Engr Complete	Const Bid Out	Const Bid In	Council Award Bid and Approve Contract	Construction Start	Construction Complete
	Salvato Street	1320		\$157,080													
	45th Street (West of Hwy 3)	1580		188,020													
	Ave F (20th Street to 25th Street)	1850		CDBG Funding Possible (according to the MYFP) 220,150													
	32nd Street (East)	2950		CDBG Funding Possible (according to the MYFP) \$220,150													
	Utah Street	450		\$53,550													
	Construction Contingency Cost			\$193,190.00													
	Estimated Engineering Cost			\$174,573													
Project / Bid No.	Street Name	Linear Feet	Council Approval	Funding Available	Geo Tech Proposal Out	Geo Tech Proposal In	Geo Tech Start	Geo Tech Complete	Engr Proposal Out	Engr Proposal In	EngrStart	Engr Complete	Const Bid Out	Const Bid In	Council Award Bid and Approve Contract	Construction Start	Construction Complete
	Ave F (Deats to 25th Street)	2150		258,000.00													
	Nevada Street	1800		216,000.00													
	Georgia Avenue	450		54,000.00													
	Falco	1320		158,000.00													
	Texas Ave (South of FM517)	950		114,000.00													
	Iowa (42nd to 43rd)	400		48,000.00													
	Luhning	1500		180,000.00													
	Construction Contingency Cost			202,800.00													
	Estimated Engineering Cost			182,520.00													

**FUTURE CITY
COUNCIL
AGENDA ITEMS**

FUTURE CITY COUNCIL AGENDA ITEMS

June 2016

6/28/2016

Special Council Meeting

- Budget Workshop
- Roadway Stabilization Program

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
- Public Hearing and First Reading of Ordinance Adopting Land Use Chapter of New Comprehensive Plan
- Widget Briefing – Public Works – Tree Removal
- Revised School Speed Zone Ordinance
- Appeal of Building Standards Commission decision by Jerry Armstrong

July 2016

07/12/2016

Special Council Meeting

- Budget Workshop

Regular Council Meeting

- Presentation by Texas Police Chiefs Association Regarding Re-Accreditation of Dickinson Police Department
- Update on Public Works Projects
- Second Reading of Ordinance Adopting Land Use Chapter of New Comprehensive Plan
- Second Reading of Ordinance Adopting Regulations for Hotels/Motels

07/26/2016

Special Council Meeting

- Budget Workshop (as necessary)

Regular Council Meeting

- FY 2016-2017 Recommended Budget
- 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

- Budget Workshop (as necessary)

Regular Council Meeting

- Ordinance Approving 2016 Appraisal Roll
- Acceptance of FY 2016-2017 Effective and Rollback Tax Rates
- Proposal of FY 2016-2017 Tax Rate and Scheduling of Public Hearings for Proposed Tax Rate and Adoption of the FY 2016-2017 Budget
- Update on Public Works Projects
- Public Hearing and First Reading of Ordinance Adopting Complete Comprehensive Plan

08/23/2016

Special Council Meeting

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Regular Council Meeting

- Public Hearing On Proposed Tax Rate For Fiscal Year 2016-2017.
- 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 with Regard to Employee Medical, Pharmacy, Dental, Life, Vision and Long-Term Disability Insurance.
- Second Reading of Ordinance Adopting Complete Comprehensive Plan

08/30/2016

Special Council Meeting

- Second Public Hearing on a Proposed FY 2016-2017 Tax Rate

September 2016

09/13/2016

Special Council Meeting

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Regular Council Meeting

- Convene a Public Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget and Tax Rate.
- Ordinance Adopting FY 2016-2017 Budget
- Ordinance Adopting FY 2016-2017 Tax Rate
- Ratification of Increased Property Tax Revenues Reflected in the Fiscal Year 2016-2017 Budget Adopted Pursuant to Ordinance Number XXX-2016
- Update on Public Works Projects

09/27/2016

Special Council Meeting

- Revised Needs Assessment for Police Building

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
- Annual Reappointment of Municipal Court Prosecutor
- 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

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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

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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

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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

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Regular Council Meeting

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

01/24/2017

Special Council Meeting

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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

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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

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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

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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

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Regular Council Meeting

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

5/23/2017

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

June 2017

6/13/2017

Special Council Meeting

- Budget Workshop

Regular Council Meeting

- Update on Public Works Projects