

Robert Donley, President
Jessie Brantley, Vice President
Chris Heard
Dawn King

AGENDA
City of Dickinson
**Dickinson Economic
Development Corporation**
REGULAR MEETING

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

January 13, 2020

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, January 13, 2020, at 6:30 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation 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**
- ITEM 2.) PUBLIC COMMENT:** At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker and you will need to sign up to make public comment prior to the meeting. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.
- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's November 25, 2019 Regular Board Meeting.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's Special Joint Meeting held on October 29, 2019.
- ITEM 5.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Chief Executive Officer's Update.
- ITEM 6.) CONSIDERATION AND DISCUSSION CONCERNING:** Additional financial reports received from the City of Dickinson Finance Department, including updates by City of Dickinson Finance Director Kristen Woolley regarding the upcoming City financial audit, and answers to questions/clarifications requested regarding Fiscal Year 2017-2018 and Fiscal Year 2018-2019 financial reports previously provided to Dickinson Economic Development Corporation.
- ITEM 7.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Consideration of application submitted for the 2019 Holiday Light Reimbursement Program.

- ITEM 8.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Reimbursement of 2019 investments/expenses for 2019 Festival of Lights (\$18,925.62) with presentation by Charles Suderman.
- ITEM 9.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Gulf Coast Public Market Project: Consider authorizing President Robert Donley to enter into a proposal for schematic architectural design services with Engberg Anderson Architects on behalf of the Dickinson Economic Development Corporation to provide payment not to exceed \$38,000.00 for a proposed redesign of an approximate 30,000 square foot facility, including 3 different floorplan layouts and elevations (slab-on-grade, two story raised 4' on piers, single story raised 10' on piers) and consideration of proposed Budget Amendment.
- ITEM 10.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** A Resolution approving the terms and conditions of Capital One Bank, NA to change authorized signers for commercial accounts; authorizing the President to execute any and all documents necessary to effectuate such change in authorized signers for commercial accounts; and providing an effective date.
- ITEM 11.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** A Resolution approving the terms and conditions of TexPool to change authorized signers; authorizing the President to execute any and all documents necessary to effectuate such change in authorized signers; and providing an effective date.
- ITEM 12.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** A Resolution approving the terms and conditions of BBVA Compass to change authorized signers for commercial accounts; authorizing the President to execute any and all documents necessary to effectuate such change in authorized signers for commercial accounts; and providing an effective date.
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:
- A. Texas Government Code Section 551.071 (entitled "Consultation with Attorney") and Section 551.072 (entitled "Deliberating Real Property") regarding the purchase of real property located on Hughes Road.
 - B. Texas Government Code Section 551.071 (entitled "Consultation with Attorney") and Section 551.072 (entitled "Deliberating Real Property") regarding Interlocal Agreement between the Dickinson Economic Development Corporation and the City of Dickinson for use of the Dickinson Historic Railroad Depot for designated office space and the proposed lease for office space at 1621 FM 517 East, Suite 100, Dickinson, Texas 77539.
- ITEM 14.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.

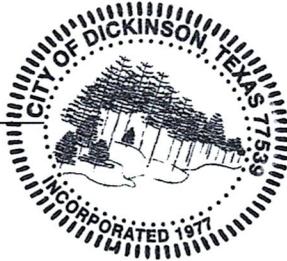
ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for January 13, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 9th day of January 2020, prior to 6:30 p.m.

Alun W. Thomas

Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105, or by FAX at 281-534-4389