

**September 8, 2020**  
**City Council**  
**Regular Meeting**  
**7:00 p.m.**



Julie Masters, Mayor  
Charles Suderman, Mayor Pro Tem  
Sean Skipworth  
Walter Wilson

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

Wally Deats  
Louis Decker  
William H. King III  
Chris Heard, City Administrator

**September 8, 2020**

**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, September 8, 2020, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will **conduct the meeting by telephone and online video conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

**The public may use any of the following toll-free dial-in numbers to participate telephonically in the meetings: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282 Meeting ID: 936 0668 8208, Passcode 77539.**

**The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings: <https://zoom.us/j/93606688208> Meeting ID: 936 0668 8208, Passcode 77539.**

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**

**ITEM 2.) INVOCATION**

**ITEM 3.) PLEDGE OF ALLEGIANCE**

**ITEM 4.) PROCLAMATIONS**

**ITEM 5.) ANNOUNCEMENTS AND PRESENTATIONS:**

A. Council Comments.

**ITEM 6.) REPORTS**

**ITEM 7.) 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 8.) 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 Council Special Workshop Meeting of August 25, 2020.
- B. Approval of the Minutes of the Regular Council Meeting of August 25, 2020.
- C. Resolution Number XXX-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF DICKINSON FOR FISCAL YEAR 2020-2021; REQUIRING THAT ALL NOTICES REQUIRED BY LAW TO BE GIVEN TO THE PUBLIC BE PUBLISHED THEREIN; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

**ITEM 9.) DISCUSSION AND DIRECTION CONCERNING:** City of Dickinson Debt Service Fund Analysis and Structure Comparison.

**ITEM 10.) CONDUCT A PUBLIC HEARING CONCERNING:** The Submission of an Application by the City of Dickinson to the Texas General Land Office (GLO) for a Texas Community Development Block Grant - Mitigation (CDBG-MIT) Grant.

- A. Staff Presentation
- B. Those in Favor
- C. Those Opposed
- D. Adjourn Public Hearing

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2020 (Zoning Case SUP 2020-0470) – **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 2020-0470 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A RESTAURANT THAT SERVES ALCOHOL AND A RESTAURANT THAT HAS A DRIVE-THROUGH WINDOW; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 2.001 ACRES IN DICKINSON CROSSING (2006) ABSTRACT 19, LOT A, 2.001 ACRES, MORE COMMONLY KNOWN AS 628 FM 517 WEST, GENERALLY**

LOCATED SOUTH OF FM 517 AND WEST OF EVERGREEN IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL (“NC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. (Second of Three Readings)

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2020 – AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, SUPPLEMENTING THE ORDER OF GENERAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1814-2020, THE ORDER OF SPECIAL ELECTION AS ISSUED BY ORDINANCE NUMBER 949-2020, AND THE ORDER OF SPECIAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1815-2020, AS EACH ORDER HAS BEEN HERETOFORE AMENDED BY ORDINANCE 952-2020, TO PROVIDE FOR ADDITIONAL POLLING LOCATIONS AND TIMES FOR SUCH ELECTIONS; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE. (First of Three Readings)

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2020 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND THE COUNTY OF GALVESTON FOR THE PARTIAL FUNDING OF IMPROVEMENTS TO CALIFORNIA AVENUE FROM EAST FM 517 TO EAST 20TH STREET, WITHIN THE CITY LIMITS OF DICKINSON, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2020 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL TAX COLLECTION AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND GALVESTON COUNTY FOR THE COLLECTION OF CURRENT AND DELINQUENT TAXES ON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE CITY OF DICKINSON’S JURISDICTIONAL BOUNDARIES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Casting Votes in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

**ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposed Tax Rate.

**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 litigation and matters in which the duty of the City Attorney requires to be discussed in closed meeting.

B. Section 551.071 – Consultation with Attorney regarding contemplated litigation as it relates to Chapter 321 of the Municipal Sales and Use Tax Act and matters in which the duty of the City Attorney requires to be discussed in closed meeting.

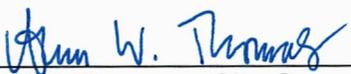
**ITEM 18.) RECONVENE**

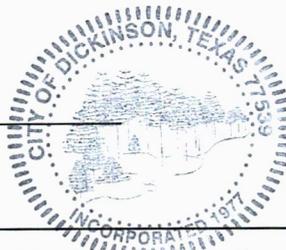
**ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

**ITEM 20.) ADJOURN**

### CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **Tuesday, September 8, 2020**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 4th day of September, 2020, prior to 7:00 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.

## SUPPLEMENTAL NOTICE OF MEETINGS BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will conduct the special workshop meeting scheduled at 6:00 p.m. and the regular meeting scheduled at 7:00 p.m. on Tuesday, September 8, 2020 at 4403 Highway 3, Dickinson, Texas 77539 by telephone and online video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

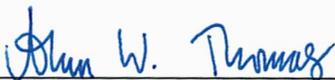
This supplemental written notice, the meeting agendas, and the agenda packets, are posted online at <http://www.ci.dickinson.tx.us/agendacenter>.

The public may use any of the following toll-free dial-in numbers to participate telephonically in the meetings: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282 Meeting ID: 936 0668 8208, Passcode 77539

The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings: <https://zoom.us/j/93606688208> Meeting ID: 936 0668 8208, Passcode 77539.

The public will be permitted to offer public comments telephonically or via video conference as provided by the agendas and as permitted by the presiding officer during the meetings.

A recording of the meetings will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.



Alun W. Thomas, City Secretary



# **ITEM 1**

**Call to Order and  
Certification of a  
Quorum**

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

**MEETING DATE: September 8, 2020  
Regular Meeting**

<b><u>MAYOR/COUNCIL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER SEAN SKIPWORTH	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
<b><u>ALSO IN ATTENDANCE:</u></b>		
City Attorney David W. Olson	_____	_____
City Administrator Chris Heard	_____	_____
Finance Director Penny Hunter	_____	_____
City Secretary Alun W. Thomas	_____	_____
Director of Community Services Kola Olayiwola	_____	_____
Police Chief Ron Morales	_____	_____
EMS Director Derek Hunt	_____	_____
Fire Marshal Burt Heddles	_____	_____
Court Administrator Irma Rivera	_____	_____
Library Director Julianne Lane	_____	_____
Bayou Animal Services Manager Sarah Haywood	_____	_____
Assistant to the City Administrator Kerilyn Bascle	_____	_____

# **ITEM 2**

## **Invocation**

# **ITEM 3**

## **Pledge of Allegiance**

# **ITEM 4**

## **Proclamations**

# **ITEM 5**

## **Announcements and Presentations**

# **ITEM 5A**

## **Council Comments**

# **ITEM 6**

## **Reports**

# **ITEM 7**

## **Public Comments**

# **ITEM 8**

## **Consent Agenda**

# ITEM 8A

Julie Masters, Mayor  
Charles Suderman, Mayor Pro Tem  
Sean Skipworth  
Walter Wilson

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL WORKSHOP**  
**MEETING**

Wally Deats  
Louis Decker  
William H. King III  
Chris Heard, City Administrator

**August 25, 2020**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **Tuesday, August 25, 2020, at 6:00 p.m.** In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas conducted the meeting by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting was held for the purpose of considering the following items:

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

Mayor Masters called the meeting to order at 6:15 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Charles Suderman, and Council Members Sean Skipworth, Walter Wilson, Wally Deats, Louis Decker, and William H. King, III. Also present were City Administrator Chris Heard and Finance Director Penny Hunter.

**ITEM 2.) PRESENTATION AND DISCUSSION CONCERNING:** Development of the 2020-2021 Budget for the City of Dickinson.

City Administrator Chris Heard introduced the item, saying that he has sent Council documents for this evening’s meeting. He explained the effect of Senate Bill 2 on the budget process and what the tax notification will consist of. Mr. Heard provided Council with the approximate tax increases that would be borne by property owners in the city if his proposed tax rate is adopted, informing Council that the average house in Dickinson is about \$165,000, and a one-penny increase in ad valorem tax increases such a property’s tax burden by approximately \$25/year. He remarked that the City could easily increase its tax rate while still remaining competitive with League City, which would then increase the City’s revenue.

Mr. Heard said that he sees the City’s budget as a plan; if more money comes in than is expected, more money can be spent on certain line-items. In response to a question from Council about employee raises for the next fiscal year, Mr. Heard said that there is easily capacity in the budget for a 5% raise for employees – he budgeted \$5.3 million for salaries when only \$5 million is needed – but he recommends Council wait “until the dust settles” later in the fiscal year to decide whether to actually increase salaries. He reminded Council that the following fiscal year (FY 2021-2022), the City might lose a lot of sales tax, and Mayor Masters added that the City might incur large costs later this week due to Hurricane Laura.

Council Member Deats asked that Council be provided with executive summary sheets for budget discussions, to enable councilmembers to more quickly identify changes and key data. Mr. Heard said that he has been trying, but that he is barely even able to get the numbers for the budget at the moment; Mr. Heard is looking at the front side of the books, while Finance Director Penny Hunter is looking at the back side. Mr. Heard said that the process is more difficult this year because the City has a new mayor and several new councilmembers coming in November. Council Member Wilson disagreed, saying that this Council is the one to produce this budget, and that the City must have a budget by the end of September.

Mr. Heard reminded Council that there is extra spending capacity in the budget, so if the City needs extra funds, it has access to them. Mayor Masters said that she did not want Council to consider employee raises today, because the City might not be able to afford those raises in March, April, or May of 2021. Council Member Suderman said that candidates for City Council should be included on the budget discussions. Council Member King said that he is concerned with improving the condition of the City's streets. Mr. Heard concluded the discussion by noting the steep decline (of approximately \$177,000) in expected annual revenue from the Dickinson Municipal Court.

**ITEM 3.) ADJOURN**

Council Member Deats made a motion to adjourn the meeting at 7:14 p.m., and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

**PASSED, APPROVED AND ADOPTED** this the 8th day of September, 2020.

\_\_\_\_\_  
Charles Suderman, Mayor Pro Tem

**ATTEST:**

\_\_\_\_\_  
Alun W. Thomas, City Secretary

# ITEM 8B

Julie Masters, Mayor  
Charles Suderman, Mayor Pro Tem  
Sean Skipworth  
Walter Wilson

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

Wally Deats  
Louis Decker  
William H. King III  
Chris Heard, City Administrator

**August 25, 2020**

The Dickinson City Council met in a duly called and announced **REGULAR MEETING** on **Tuesday, August 25, 2020**, at **7:00 p.m.** In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas conducted the meeting by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting was held for the purpose of considering the following items:

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

Mayor Masters called the meeting to order at 7:22 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Charles Suderman, and Council Members Sean Skipworth, Walter Wilson, Wally Deats, Louis Decker, and William H. King, III. Also present were City Administrator Chris Heard, Finance Director Penny Hunter, and Police Chief Ron Morales.

**ITEM 2.) INVOCATION**

Pastor Jack Matkin of First United Methodist Church of Dickinson gave the invocation.

**ITEM 3.) PLEDGE OF ALLEGIANCE**

Council Member King led the Pledge of Allegiance.

**ITEM 4.) PROCLAMATIONS**

None.

**ITEM 5.) ANNOUNCEMENTS AND PRESENTATIONS:**

A. Council Comments.

- Welcome to everyone attending the meeting.
- The next Knights of Columbus fish fry will be on September 4 from 5:00 to 7:30 p.m. and will be drive-through only.
- Festival of Lights will hold a planning meeting later this month.
- Hurricane Laura is approaching the Texas coast, and everyone needs to be prepared. Council Member Deats expressed his concern that there is currently a barge blocking about two-thirds of Dickinson Bayou at Interstate 45, which might present an issue in a hurricane. Mayor

Masters said that earlier today she issued a disaster declaration and ordered a voluntary evacuation.

- Council Member Decker said that the trees overhanging our rights-of-way are unsightly, and wondered if Keep Dickinson Beautiful could help encourage residents to trim their own trees back from the rights-of-way.
- Condolences to the family of Claire Rhoads, on her recent passing-away. A frequent attendee of Dickinson City Council meetings, Ms. Rhoads will be dearly missed.
- Condolences to the Reed family on their recent loss.
- At 2920 Highway 3, there will be free milk distributed on Friday, and free food distributed on Saturday. Thank you to Borden's and to Hillman's seafood for their support.
- There will be a Black Lives Matter march this Saturday, starting at 10:30 a.m.
- Condolences to the family of Paul Tibaldo on his recent passing-away. Mr. Tibaldo was a member of Knights of Columbus and also served for twelve years as the president of Galveston County Fair & Rodeo.
- Condolences to the family of Robbie Club, whose cousin passed away.

#### **ITEM 6.) REPORTS:**

- A. Update on Activities of the Houston-Galveston Area Council (Council Member King).

Council Member King thanked Mayor Masters, City Administrator Chris Heard, and City Secretary Alun Thomas for distributing records related to this item to the Council. He discussed Houston-Galveston Area Council programs and its budget, noting that he was very proud to lead that meeting. Council Member King reminded everyone that September 30 is the last day to respond to the Census.

- B. Update on Activities of the Dickinson Bayou Watershed Partnership (Council Member Decker).

Council Member Decker said that the Dickinson Bayou Watershed Partnership meeting that was scheduled was cancelled at 8:00 a.m. this morning due to Hurricane Laura approaching the area.

- C. City Administrator's Report and Update on Public Works Projects (City Administrator Chris Heard).

City Administrator Chris Heard briefed Council on the City's preparations for Hurricane Laura. All essential staff are to report to work at 6:00 a.m. tomorrow through 6:00 p.m. on Thursday. Non-essential staff need not report to work, but may if they wish. In response to a question from Council, Mr. Heard said that City Hall will be open to the public tomorrow.

Mr. Heard said that the City is planning for a direct hit from a major hurricane. He said that Detective Vasquez has been assigned as the Communications Team Leader, leading a team of 6 staff members who, with approval from Mayor Masters and Mr. Heard, will disseminate information to the public. Crowder-Gulf, with whom the City contracts for disaster cleanup assistance, is ready to assist the City.

Mayor Masters informed Council that the Emergency Operations Center for Hurricane Laura has been moved to Central Fire Station, the call center will be at the police department, and cots will be set up at City Hall for police and fire personnel. Seventeen public works employees will be sleeping at the public works building.

**ITEM 7.) 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 8.) 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 Council Special Workshop Meeting of August 11, 2020.
- B. Approval of the Minutes of the Regular Council Meeting of August 11, 2020.
- C. Approval of the Minutes of the Special Council Meeting of August 17, 2020.
- D. Resolution Number 1855-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE REAPPOINTMENT OF DICK H. GREGG, III, AS MUNICIPAL COURT JUDGE; ESTABLISHING THE TERMS AND CONDITIONS FOR THE PROVISION OF MUNICIPAL COURT JUDGE SERVICES; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**
- E. Resolution Number 1856-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE REAPPOINTMENT OF KATHLEEN MCCUMBER AS AN ALTERNATE MUNICIPAL COURT JUDGE; ESTABLISHING THE**

**TERMS AND CONDITIONS FOR THE PROVISION OF ALTERNATE MUNICIPAL COURT JUDGE SERVICES; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

- F. Resolution Number 1857-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, PROVIDING FOR THE REAPPOINTMENT OF J. T. ‘TED’ MORA, JR. AS AN ALTERNATE MUNICIPAL COURT JUDGE; ESTABLISHING THE TERMS AND CONDITIONS FOR THE PROVISION OF ALTERNATE MUNICIPAL COURT JUDGE SERVICES; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

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

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 1858-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AWARING REQUEST FOR PROPOSAL #2005 FOR GRANT SERVICES TO PUBLIC MANAGEMENT, INC.; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS AUTHORIZING SUCH SERVICES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**

Council Member King made a motion to approve the Resolution, and Council Member Decker seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 1859-2020 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT WITH HUITT-ZOLLARS, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) FUND OF THE TEXAS GENERAL LAND OFFICE, HAZARD MITIGATION GRANT PROGRAM (HMGP) OF THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM);**

**AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**

Council Member Wilson made a motion to approve the Resolution, and Council Member King seconded the motion. Council Member Deats asked for clarification on the scope of the agreement, with City Administrator Chris Heard explaining that the scope was limited to just this Community Development Block Grant (CDBG) project. There being no further discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

**ITEM 11.) CONDUCT A PUBLIC HEARING CONCERNING:** Zoning Case **SUP 2020-0470**, A Request for a Specific Use Permit On Approximately 2.001 Acres, for a “Restaurant That Serves Alcohol” and a “Restaurant That Has a Drive-Through Window” in the “NC” (Neighborhood Commercial) Zoning District, Legally Described As Dickinson Crossing (2006) Abstract 19, Lot A, 2.001 Acres, Generally Located South of FM 517 and West of Evergreen, With the Address Being 628 FM 517 W, Dickinson, Texas 77539.

Mayor Masters opened the public hearing at 7:51 p.m.

A. Staff Presentation

Mayor Masters said that the request is for the facility that used to be occupied by Flippers Coastal Seafood.

B. Applicant’s Statement

Angelo Arriaga, 2899 Flower Creek Lane, Dickinson, Texas – Mr. Arriaga said that he was glad to be here, and excited to open his business.

C. Those in Favor

None.

D. Those Opposed

None.

E. Applicant Rebuttal

None.

F. Adjourn Public Hearing

Mayor Masters adjourned the public hearing at 7:53 p.m.

- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2020 (Zoning Case SUP 2020-0470) – **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 2020-0470 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A RESTAURANT THAT SERVES ALCOHOL AND A RESTAURANT THAT HAS A DRIVE-THROUGH WINDOW; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 2.001 ACRES IN DICKINSON CROSSING (2006) ABSTRACT 19, LOT A, 2.001 ACRES, MORE COMMONLY KNOWN AS 628 FM 517 WEST, GENERALLY LOCATED SOUTH OF FM 517 AND WEST OF EVERGREEN IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL (“NC”); 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.** (First of Three Readings)

Council Member Suderman made a motion to approve the first reading of the Ordinance, and Council Member King seconded the motion. Council Member Skipworth said that making new businesses apply for Specific Use Permits (SUPs) for the same type of business that was in the building before is redundant. He suggested that the requirement be removed. Council briefly discussed whether SUPs should still be tied to applicants, with the consensus of Council preferring the status quo of requiring new SUPs for new applicants. There being no further discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

- ITEM 13.) 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 litigation and matters 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 finalize the evaluations of the City Administrator, City Secretary, and Chief of Police.

Mayor Masters recessed the regular meeting at 7:57 p.m.

**ITEM 14.) RECONVENE**

Mayor Masters reconvened the regular meeting at 9:09 p.m.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

None.

**ITEM 16.) ADJOURN**

Council Member Deats made a motion to adjourn the meeting at 9:09 p.m., and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

**MOTION PASSED**

**PASSED, APPROVED AND ADOPTED** this the 8th day of September, 2020.

\_\_\_\_\_  
Charles Suderman, Mayor Pro Tem

**ATTEST:**

\_\_\_\_\_  
Alun W. Thomas, City Secretary

# ITEM 8C

**Dickinson City Council  
Agenda Item Data Sheet**

MEETING DATE            September 8, 2020

<b>TOPIC:</b>	<p><b>Resolution Number XXX-2020</b></p> <p><b>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DESIGNATING <i>THE GALVESTON COUNTY DAILY NEWS</i> AS THE OFFICIAL NEWSPAPER FOR THE CITY OF DICKINSON FOR FISCAL YEAR 2020-2021; REQUIRING THAT ALL NOTICES REQUIRED BY LAW TO BE GIVEN TO THE PUBLIC BE PUBLISHED THEREIN; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.</b></p>
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<b>BACKGROUND</b>	<p>Section 12.03 of the City Charter requires the City Council to annually declare an official newspaper of general circulation in the City for publication of notices, ordinances, etc. Section 2051.044 of the Government Code requires that the newspaper in which notices are published must:</p> <ol style="list-style-type: none"> <li>1. Devote not less than 25 percent of its total column lineage to general interest items;</li> <li>2. Be published at least once each week;</li> <li>3. Be entered as second-class postal matter in the county where published; and</li> <li>4. Have been published regularly and continuously for at least 12 months before the governmental entity publishes notices.</li> </ol> <p>The Official Newspaper of the City of Dickinson is currently <i>The Galveston County Daily News</i>, who was the successful bidder during the last Official Newspaper bid in 2019 and was awarded a two-year contract. Staff therefore recommends that the City formally designate <i>The Galveston County Daily News</i> as the official City newspaper for Fiscal Year 2020-2021.</p>
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<b>RECOMMENDATION</b>	Staff recommends approval of the Resolution.
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<b>ATTACHMENTS</b>	<ul style="list-style-type: none"> <li>• Resolution Number XXX-2020</li> </ul>
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<b>FUNDING ISSUES</b>	<input type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input checked="" type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.#            -            -
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<b>FINANCE VERIFICATION OF FUNDING:</b>
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<b>SUBMITTING STAFF MEMBER</b> Alun W. Thomas, City Secretary	<b>CITY ADMINISTRATOR APPROVAL</b>
--	------------------------------------

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

**RESOLUTION NUMBER XXX-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DESIGNATING *THE GALVESTON COUNTY DAILY NEWS* AS THE OFFICIAL NEWSPAPER FOR THE CITY OF DICKINSON FOR FISCAL YEAR 2020-2021; REQUIRING THAT ALL NOTICES REQUIRED BY LAW TO BE GIVEN TO THE PUBLIC BE PUBLISHED THEREIN; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

**WHEREAS**, the City of Dickinson, Texas is a Home-Rule Municipality located in Galveston County, created in accordance with the provisions of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, Chapter 52, Subchapter A, Section 52.004(a) of the Texas Local Government Code provides that the governing body of a municipality shall designate an Official Newspaper for the City at the beginning of each fiscal year, in which all notices required by law to be made by the City shall hereinafter be published; and

**WHEREAS**, the City of Dickinson's fiscal year begins on the first day of October and continues through the 30th day of September of each year; and

**WHEREAS**, the City Council of the City of Dickinson finds that *The Galveston County Daily News* should be designated as the City's Official Newspaper.

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

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. *The Galveston County Daily News* shall be designated as the Official Newspaper for the City of Dickinson, Texas, for the Fiscal Year 2020-2021. The City Secretary is hereby directed to publish all 2020-2021 notices and advertisements in *The Galveston County Daily News* in accordance with the laws of the State of Texas.

Section 3. This Resolution shall be cumulative of all other Resolutions and shall not repeal any of the provisions of said Resolutions except those instances where there are direct conflicts with the provisions of this Resolution. Resolutions or parts thereof in force at the time this Resolution shall take effect and that are inconsistent with this Resolution are hereby repealed to the extent that they are inconsistent with this Resolution.

Section 4. If any section, article, paragraph, sentence, clause, phrase or word in this Resolution, or application thereof to any person or circumstance, is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the

validity of the remaining portions of the Resolution, and the City Council hereby declares it would have passed such remaining portions of the Resolution despite such invalidity, which remaining portions shall remain in full force and effect.

Section 5. This Resolution shall be in full force and effect from and after its date of passage and publication, in accordance with law, and it is so resolved.

**DULY PASSED AND APPROVED** on this the 8th day of September, 2020.

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Julie Masters, Mayor  
City of Dickinson, Texas

ATTEST:

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

APPROVED AS TO FORM AND CONTENT:

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

# ITEM 9

# CITY OF DICKINSON, TEXAS

## Debt Service Fund Analysis WRAP STRUCTURE

\*\*\*Preliminary - For Discussion Purposes Only\*\*\*

TY	FY	I&S Revenue	SS Debt Revenue	Excess I&S Funds	Total Revenue	Outstanding Debt Service			Series 2020 Certificates <sup>(1)</sup>			Total Debt Service	Excess Revenue
						Principal	Interest	Total DS	Principal	Interest	Total DS		
2019	2020	820,112			820,112	640,000	172,070	812,070				812,070	8,042
2020	2021	820,112	87,000	100,000	1,007,112	540,000	170,718	710,718	180,000	70,063	250,063	960,781	46,331
2021	2022	820,112	87,000		907,112	565,000	153,719	718,719	115,000	71,775	186,775	905,494	1,618
2022	2023	820,112	87,000		907,112	585,000	140,781	725,781	110,000	68,400	178,400	904,181	2,931
2023	2024	820,112	87,000		907,112	600,000	125,950	725,950	115,000	65,025	180,025	905,975	1,137
2024	2025	820,112	87,000		907,112	620,000	109,175	729,175	115,000	61,575	176,575	905,750	1,362
2025	2026	820,112	87,000		907,112	645,000	90,975	735,975	110,000	58,200	168,200	904,175	2,937
2026	2027	820,112	87,000		907,112	680,000	71,100	751,100	100,000	55,050	155,050	906,150	962
2027	2028	820,112			820,112	650,000	51,150	701,150	65,000	52,575	117,575	818,725	1,387
2028	2029	820,112			820,112	680,000	31,200	711,200	55,000	50,775	105,775	816,975	3,137
2029	2030	820,112			820,112	700,000	10,500	710,500	60,000	49,050	109,050	819,550	562
2030	2031	820,112			820,112	-	-	-	305,000	43,575	<b>348,575</b>	348,575	471,537
2031	2032	820,112			820,112	-	-	-	310,000	34,350	<b>344,350</b>	344,350	475,762
2032	2033	820,112			820,112	-	-	-	320,000	24,900	<b>344,900</b>	344,900	475,212
2033	2034	820,112			820,112	-	-	-	330,000	15,150	<b>345,150</b>	345,150	474,962
2034	2035	820,112			820,112	-	-	-	340,000	5,100	<b>345,100</b>	345,100	475,012
			609,000	100,000	13,010,680	6,905,000	1,127,338	8,032,338	2,630,000	725,563	3,355,563	12,253,116	2,442,891

Collection rate of 99%.

(1) Market rates as of August 27, 2020. Wrap Structure

Par Amount	2,630,000
Premium	293,500
Total Sources	2,923,500
Project Fund	2,850,000
Cost of Issuance	53,500
Underwriter's Discount	20,000
Total Uses	2,925,119
All-in Cost	1.971%

# CITY OF DICKINSON, TEXAS

## Debt Service Fund Analysis LEVEL STRUCTURE

\*\*\*Preliminary - For Discussion Purposes Only\*\*\*

TY	FY	I&S Revenue	SS Debt Revenue	Excess I&S Funds	Total Revenue	Outstanding Debt Service			Series 2020 Certificates <sup>(1)</sup>			Total Debt Service	Excess Revenue
						Principal	Interest	Total DS	Principal	Interest	Total DS		
2019	2020	820,112			820,112	640,000	172,070	812,070				812,070	8,042
2020	2021	820,112	87,000	100,000	1,007,112	540,000	170,718	710,718	200,000	53,717	253,717	964,434	42,678
2021	2022	820,112	87,000		907,112	565,000	153,719	718,719	130,000	53,550	183,550	902,269	4,843
2022	2023	820,112	87,000		907,112	585,000	140,781	725,781	130,000	49,650	179,650	905,431	1,681
2023	2024	820,112	87,000		907,112	600,000	125,950	725,950	135,000	45,675	180,675	906,625	487
2024	2025	820,112	87,000		907,112	620,000	109,175	729,175	135,000	41,625	176,625	905,800	1,312
2025	2026	820,112	87,000		907,112	645,000	90,975	735,975	130,000	37,650	167,650	903,625	3,487
2026	2027	820,112	87,000		907,112	680,000	71,100	751,100	120,000	33,900	153,900	905,000	2,112
2027	2028	820,112			820,112	650,000	51,150	701,150	85,000	30,825	115,825	816,975	3,137
2028	2029	820,112			820,112	680,000	31,200	711,200	80,000	28,350	108,350	819,550	562
2029	2030	820,112			820,112	700,000	10,500	710,500	80,000	25,950	105,950	816,450	3,662
2030	2031	820,112			820,112	-	-	-	155,000	22,425	177,425	177,425	642,687
2031	2032	820,112			820,112	-	-	-	160,000	17,700	177,700	177,700	642,412
2032	2033	820,112			820,112	-	-	-	165,000	12,825	177,825	177,825	642,287
2033	2034	820,112			820,112	-	-	-	170,000	7,800	177,800	177,800	642,312
2034	2035	820,112			820,112	-	-	-	175,000	2,625	177,625	177,625	642,487
			<u>609,000</u>	<u>100,000</u>	<u>13,010,680</u>	<u>6,905,000</u>	<u>1,127,338</u>	<u>8,032,338</u>	<u>2,050,000</u>	<u>464,267</u>	<u>2,514,267</u>	<u>11,411,819</u>	<u>3,284,187</u>

Collection rate of 99%.

(1) Market rates as of August 27, 2020. Level Structure

Par Amount	2,050,000
Premium	213,256
Total Sources	<u>2,263,256</u>
Project Fund	2,193,781
Cost of Issuance	49,475
Underwriter's Discount	20,000
Total Uses	<u>2,264,875</u>
All-in Cost	1.968%

## CITY OF DICKINSON, TEXAS

### Combination Tax Revenue Certificates of Obligation, Series 2020 Structure Comparison

\*\*\*Preliminary - For Discussion Purposes Only\*\*\*

Series 2020 Certificates					
TY	FY	Wrap Structure	Level Structure	Difference	PV @ 1.968%
2019	2020				
2020	2021	250,063	253,717	(3,653)	(3,583)
2021	2022	186,775	183,550	3,225	3,102
2022	2023	178,400	179,650	(1,250)	(1,179)
2023	2024	180,025	180,675	(650)	(601)
2024	2025	176,575	176,625	(50)	(45)
2025	2026	168,200	167,650	550	489
2026	2027	155,050	153,900	1,150	1,003
2027	2028	117,575	115,825	1,750	1,497
2028	2029	105,775	108,350	(2,575)	(2,161)
2029	2030	109,050	105,950	3,100	2,551
2030	2031	348,575	177,425	<b>171,150</b>	138,118
2031	2032	344,350	177,700	<b>166,650</b>	131,890
2032	2033	344,900	177,825	<b>167,075</b>	129,674
2033	2034	345,150	177,800	<b>167,350</b>	127,380
2034	2035	345,100	177,625	<b>167,475</b>	125,014
		3,355,563	2,514,267	841,297	653,151

	Wrap Structure	Level Structure	Difference
Par Amount	2,630,000	2,050,000	
Premium	293,500	213,256	
Total Sources	2,923,500	2,263,256	
<b>Project Fund</b>	<b>2,850,000</b>	<b>2,193,781</b>	<b>656,219</b>
Cost of Issuance	53,500	49,475	
Underwriter's Discount	20,000	20,000	
Total Uses	2,925,119	2,263,256	
All-in Cost	1.971%	1.968%	0.002%

# ITEM 10

## **PUBLIC HEARING NOTICE**

### **DICKINSON, TEXAS**

#### **COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) PROGRAM**

The City of Dickinson, Texas, will hold a public hearing on Tuesday, September 8, 2020 at 6:30 p.m., in the council chambers located at City Hall, 4403 Highway 3, Dickinson, Texas 77539, regarding the submission of an application to the Texas General Land Office (GLO) for a Texas Community Development Block Grant - Mitigation (CDBG-MIT) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the following: 1) Citizen participation plan; 2) Development of local housing and community development or long-term recovery needs; 3) Amount of CDBG-MIT funding available; 4) Explanation of eligible CDBG-MIT activities; 5) The use of past disaster recovery funds; 6) Amount of funds available to benefit low-to-moderate income persons; 7) If applicable, minimizing displacement of person by project activities; 8) Discussion of the application process; 9) Citizens views, proposals, questions, and comments. The City encourages citizens to participate in the development of this CDBG-MIT application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Chris Heard, City Administrator, at 4403 Highway 3, Dickinson, Texas 77539. Persons with disabilities that wish to attend this meeting should contact the City at 281-3376235 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two (2) days before the meeting so that appropriate arrangements can be made. For more information, contact Kerilyn Bascle at 281-337-6235. Due to the COVID-19 Pandemic the City will conduct the hearing in a manner consistent with state and local recommendations and orders to protect attendees.

## **AVISO DE AUDIENCIA PÚBLICA**

### **DICKINSON, TEXAS**

#### **COMMUNITY DEVELOPMENT BLOCK GRANT - PROGRAMA DE MITIGACIÓN (CDBG-MIT)**

La ciudad de Dickinson, Texas, llevará a cabo una audiencia pública el martes 8 de septiembre de 2020 a las 6:30 pm, en las cámaras del consejo ubicadas en City Hall, 4403 Highway 3, Dickinson, Texas 77539, con respecto a la presentación de una solicitud a la Oficina General de Tierras de Texas (GLO) para una subvención de Texas Community Development Block Grant - Mitigation (CDBG-MIT). El propósito de esta reunión es brindar a los ciudadanos la oportunidad de discutir lo siguiente: 1) Plan de participación ciudadana; 2) Desarrollo de viviendas locales y desarrollo comunitario o necesidades de recuperación a largo plazo; 3) Cantidad de financiamiento CDBG-MIT disponible; 4) Explicación de las actividades elegibles de CDBG-MIT; 5) El uso de fondos de recuperación de desastres anteriores; 6) Cantidad de fondos disponibles para beneficiar a personas de ingresos bajos a moderados; 7) Si corresponde, minimizar el desplazamiento de personas por las actividades del proyecto; 8) Discusión del proceso de solicitud; 9) Opiniones, propuestas, preguntas y comentarios de los ciudadanos. La Ciudad anima a los ciudadanos a participar en el desarrollo de esta aplicación CDBG-MIT y dar a conocer sus puntos de vista en esta audiencia pública. Los ciudadanos que no puedan asistir a esta reunión pueden enviar sus opiniones y propuestas a Chris Heard, administrador de la ciudad, en 4403 Highway 3, Dickinson, Texas 77539. Las personas con discapacidades que deseen asistir a esta reunión deben comunicarse con la ciudad al 281-3376235 para coordinar la asistencia. . Las personas que requieran ayudas o servicios auxiliares para esta reunión deben comunicarse con la Ciudad al menos dos (2) días antes de la reunión para que se puedan hacer los arreglos necesarios. Para obtener más información, comuníquese con Kerilyn Bascle al 281-337-6235. Debido a la pandemia de COVID-19, la Ciudad llevará a cabo la audiencia de acuerdo con las recomendaciones y órdenes estatales y locales para proteger a los asistentes.



# COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT)

PUBLIC HEARING

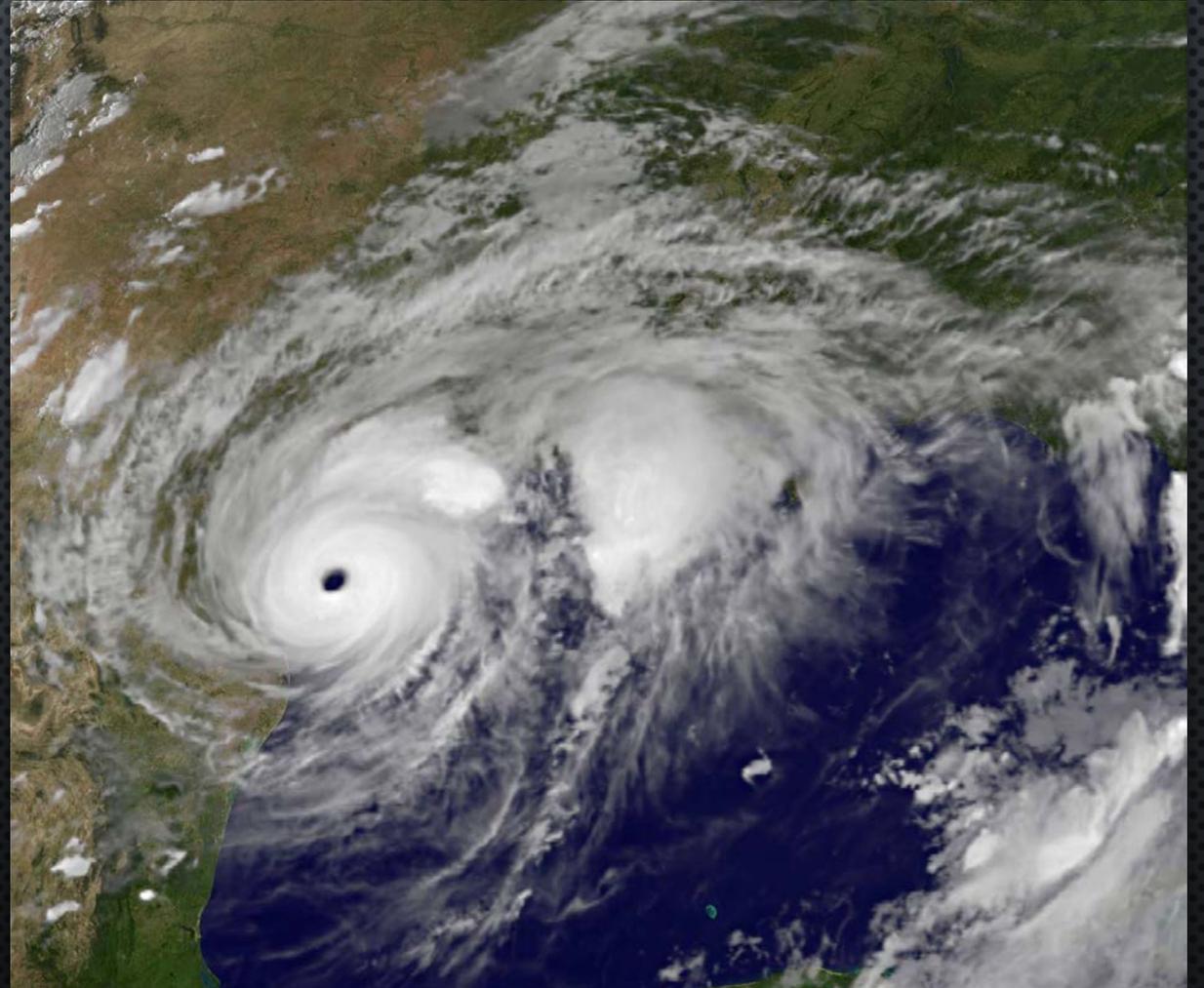
CITY OF DICKINSON, TEXAS

SEPTEMBER 8, 2020



# 1. CITIZEN PARTICIPATION PLAN

- *MULTI-PHASE PROCESS FOR THE DEVELOPMENT OF THE APPLICATION.*
- *PROVIDE OPPORTUNITY FOR PUBLIC COMMENT.*
- *ADDRESS COMMENTS & DEVELOP APPLICATION.*



## 2. DEVELOPMENT OF LOCAL HOUSING AND COMMUNITY DEVELOPMENT OR LONG-TERM RECOVERY NEEDS

- FOCUS ON PROJECTS THAT ENHANCE EXISTING INFRASTRUCTURE.
- DEVELOP A PROGRAM THAT PROTECTS PROPERTY AND LIVES.
- ASSESS PROJECTS THAT MITIGATE FUTURE DISASTERS.



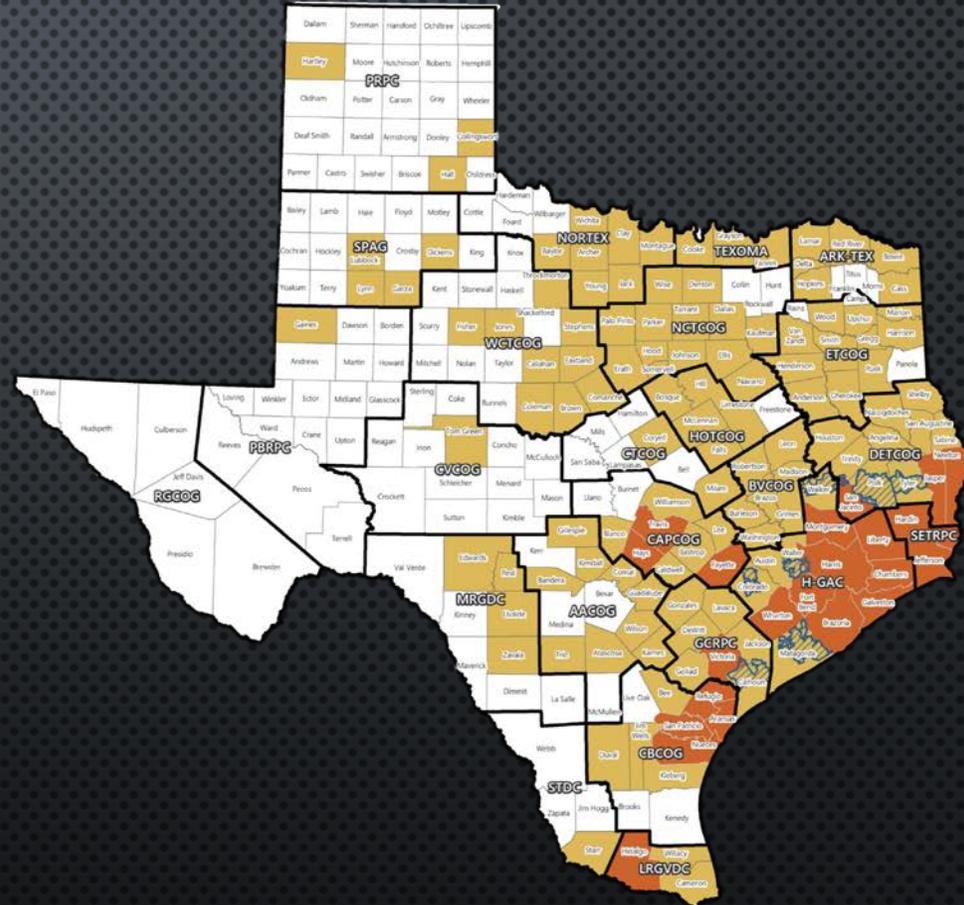
# 3. AMOUNT OF CDBG-MIT FUNDS AVAILABLE

- HUD ALLOCATED TEXAS \$4.29 BILLION THROUGH THEIR NOTICE PUBLISHED 84 FR 45838 (AUGUST 30, 2019).
- CITY OF DICKINSON IS ELIGIBLE FOR THE 2015 FLOOD & HURRICANE HARVEY STATE COMPETITION.
- OVER \$1 BILLION IS AVAILABLE FOR THE FIRST PHASE OF THE STATE COMPLETION DUE ON 10/28/2020.

Programs	HUD Most Impacted and Distressed	State Most Impacted and Distressed	Total Allocation
2015 Floods State Mitigation Competition	\$23,048,475	\$23,048,475	\$46,096,950
2016 Floods State Mitigation Competition	\$73,840,380	\$73,840,380	\$147,680,760
Hurricane Harvey State Mitigation Competition	\$1,072,388,360	\$1,072,388,360	\$2,144,776,720
Regional Mitigation Program	\$400,000,000	\$100,000,000	\$500,000,000
HMGP: Supplemental	\$85,000,000	\$85,000,000	\$170,000,000
Coastal Resiliency Program	\$100,000,000	-	\$100,000,000
Housing Oversubscription Supplemental	\$320,000,000	\$80,000,000	\$400,000,000
Resilient Home Program	\$80,000,000	\$20,000,000	\$100,000,000
State Project Delivery	\$64,457,835	\$64,457,835	\$128,915,670
Hazard Mitigation Plans	\$15,000,000	\$15,000,000	\$30,000,000
Resilient Communities Program	\$50,000,000	\$50,000,000	\$100,000,000
Regional and State Planning	\$107,429,725	\$107,429,725	\$214,859,450
State Administration	\$107,429,725	\$107,429,725	\$214,859,450
<b>Total</b>	<b>\$ 2,498,594,500</b>	<b>\$ 1,798,594,500</b>	<b>\$ 4,297,189,000</b>

# 3. AMOUNT OF CDBG-MIT FUNDS AVAILABLE (COTND)

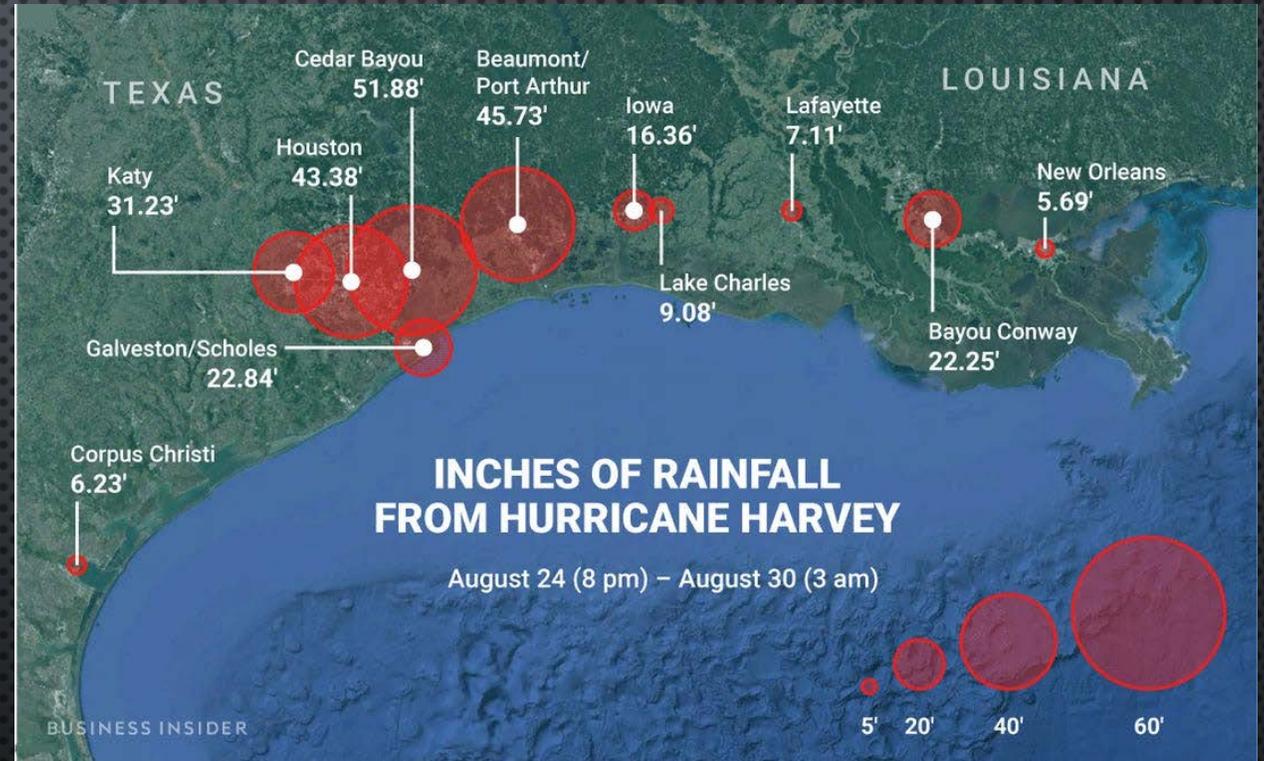
- HURRICANE HARVEY STATE COMPETITION INCLUDES 49 COUNTIES & 10 ZIP CODES. GALVESTON COUNTY IS 1 OF 19 HUD MOST IMPACTED & DISTRESSED COUNTIES.
- 2015 STATE COMPETITION INCLUDES 116 COUNTIES. GALVESTON COUNTY IS 1 OF 112 STATE MOST IMPACTED & DISTRESSED COUNTIES
- “AT LEAST” 50% OF FUNDS NEED TO BE SPENT IN HUD MOST IMPACTED & DISTRESSED REGIONS.
- “UP TO” 50% OF FUNDS NEED TO BE SPENT IN STATE MOST IMPACTED & DISTRESSED REGIONS.



# 4. EXPLANATION OF ELIGIBLE CDBG-MIT ACTIVITIES

“THOSE ACTIVITIES THAT INCREASE RESILIENCE TO DISASTER AND REDUCE OR ELIMINATE THE LONG-TERM RISK OF LOSS OF LIFE, INJURY, DAMAGE TO AND LOSS OF PROPERTY, AND SUFFERING AND HARDSHIP, BY LESSENING THE IMPACT OF FUTURE DISASTERS.”

“A PROJECT IS A COMBINATION OF ELIGIBLE ACTIVITIES WORKING TOGETHER TO REDUCE THE RISKS OF IDENTIFIED NATURAL HAZARDS FOR A DEFINED GEOGRAPHIC AREA AND POPULATION. ALL PROPOSED ACTIVITIES MUST SUPPORT THE OVERALL MITIGATION PROJECT AND THE OVERALL PROJECT WILL MEET ON ONE CDBG-MIT NATIONAL OBJECTIVE”



# 5. THE USE OF PAST DISASTER RECOVERY FUNDS

- *THE CITY OF DICKINSON HAS COMPLETED A VARIETY OF DISASTER RECOVERY PROJECTS DATING BACK TO HURRICANE IKE.*
- *OVER \$30 MILLION IN CDBG DISASTER RECOVERY FUNDING SINCE 2008.*





# 7. MINIMIZING DISPLACEMENT OF PERSONS BY PROJECT ACTIVITIES

- PRIMARY OBJECTIVE WILL BE TO LIMIT THE DISPLACEMENT OF INDIVIDUALS AND FAMILIES.
- PROJECT DEVELOPMENT SHOULD CONSIDER A VARIETY OF ALTERNATIVES TO ENSURE PROTECTION OF LIFE AND PROPERTY.



# 8. DISCUSSION OF THE APPLICATION PROCESS

- APPLICATIONS ARE DUE ON OCTOBER 28, 2020.
- PUBLIC HEARING IS PHASE I OF CITIZEN PARTICIPATION.
- ONCE AN APPLICATION IS DEVELOPED IT WILL BE POSTED FOR PUBLIC COMMENT (MINIMUM OF 14-DAY COMMENT PERIOD).
- CITY COUNCIL WILL OFFICIALLY AUTHORIZE APPLICATION FOR SUBMISSION.



# 9. CITIZEN VIEWS, PROPOSALS, QUESTIONS, AND COMMENTS

*QUESTIONS?*

# THANK YOU!

PATRICK K. WILTSHIRE, PRESIDENT & CEO  
PUBLIC MANAGEMENT, INC.  
15355 VANTAGE PARKWAY WEST, SUITE #108  
(281) 592-0439 X 28  
PWILTSHIRE@PUBLICMGT.COM



# ITEM 11

**Dickinson City Council  
Agenda Item Data Sheet**

**MEETING DATE:** September 8, 2020

**TOPIC:** Ordinance Number XXX-2020 (Zoning Case SUP 2020-0470) – **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 2020-0470 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A RESTAURANT THAT SERVES ALCOHOL AND A RESTAURANT THAT HAS A DRIVE-THROUGH WINDOW; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 2.001 ACRES IN DICKINSON CROSSING (2006) ABSTRACT 19, LOT A, 2.001 ACRES, MORE COMMONLY KNOWN AS 628 FM 517 WEST, GENERALLY LOCATED SOUTH OF FM 517 AND WEST OF EVERGREEN IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL (“NC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

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

In the August 25, 2020 City Council meeting, the Council conducted a public hearing on a request to amend the Comprehensive Zoning Ordinance by granting a Specific Use Permit to the Applicant for a Restaurant that Serves Alcohol and a Restaurant that has a Drive-Through Window on property located at 628 FM 517 West in Dickinson (“Property”), and passed the first reading of this ordinance.

On August 18, 2020, the Planning and Zoning Commission conducted a public hearing on this Specific Use Permit request and recommended approval of the request provided that the fencing on the property is good. Code Enforcement Officer Tammy Edmonds is currently addressing the fencing for the entire center and the retention pond to the rear of the property through code enforcement case numbers 2165, 2166, 2167, 2168.

**ACTIONS TAKEN**

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

<b>RECOMMENDATION:</b> The Planning and Zoning Commission unanimously recommended approval of the requested Specific Use Permit.	
<b>ATTACHMENTS:</b> <ul style="list-style-type: none"> <li>• Ordinance XXX-2020</li> </ul>	
<b>FUNDING ISSUES:</b> <input checked="" type="checkbox"/> Not applicable – no dollars are being spent or received. <input type="checkbox"/> Full amount already budgeted in Acct/Project# _____ <input type="checkbox"/> Not budgeted	
<b>FINANCE VERIFICATION OF FUNDING:</b>	
<b>SUBMITTING STAFF MEMBER:</b>  Alun W. Thomas, City Secretary	<b>CITY ADMINISTRATOR APPROVAL:</b>

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

**ORDINANCE NUMBER XXX-2020  
(Zoning Case SUP 2020-0470)**

**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 2020-0470 ALLOWING THE APPLICANT TO USE THE PROPERTY FOR A RESTAURANT THAT SERVES ALCOHOL AND A RESTAURANT THAT HAS A DRIVE-THROUGH WINDOW; SUCH PROPERTY BEING LEGALLY DESCRIBED AS ± 2.001 ACRES IN DICKINSON CROSSING (2006) ABSTRACT 19, LOT A, 2.001 ACRES, MORE COMMONLY KNOWN AS 628 FM 517 WEST, GENERALLY LOCATED SOUTH OF FM 517 AND WEST OF EVERGREEN IN THE CITY OF DICKINSON, GALVESTON COUNTY, TEXAS, PRESENTLY ZONED NEIGHBORHOOD COMMERCIAL (“NC”); PROVIDING FOR THE INCORPORATION OF PREAMBLE; DIRECTING A CHANGE ACCORDINGLY IN THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

**WHEREAS**, Corsair Investments Inc. (“Owner”) is the owner of ± 2.001 Acres, Dickinson Crossing (2006) Abstract 19, Lot A, 2.001 Acres, more commonly known as 628 FM 517 West, generally located south of FM 517 and west of Evergreen in the City of Dickinson, Galveston County, Texas (the “Property”), and

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

**WHEREAS**, Vintage Crown - Micheladas & Tacos (“Applicant”) has made application to the City for a Specific Use Permit (“SUP”) for said Property to allow the use of a Restaurant that Serves Alcohol and a Restaurant that has a Drive-Through Window as authorized by the City’s Zoning Ordinance; and

**WHEREAS**, the City Secretary of Dickinson, Texas, directed that notices of a hearing be issued, as required by the Zoning Ordinance of the City of Dickinson and laws of the State of Texas, at a meeting of the City Council, to be held on the 25th day of August, 2020, for the purpose of considering a Specific Use Permit (“SUP”) to allow the use of a Restaurant that Serves Alcohol on the Property; and

**WHEREAS**, the City Secretary of the said City accordingly caused to be issued and published the notices required by its Zoning Ordinance and laws of the State of Texas applicable thereto, the same having been published in a paper of general circulation in the City of Dickinson, Texas, at least fifteen (15) days prior to the time set for such hearing; and

**WHEREAS**, the City Council of said City, pursuant to such notice, held its public hearing and heard all persons wishing to be heard both for and against the aforesaid change in the Zoning Ordinance, on the 25th day of August, 2020; and

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

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

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

Section 2. The Comprehensive Zoning Ordinance Number 420-2001, as the same has been heretofore amended, is hereby further amended so as to grant Specific Use Permit Number SUP 2020-0470 allowing the Applicant to use the Property for a Restaurant that Serves Alcohol and a Restaurant that has a Drive-Through Window; such Property being legally described as ± 2.001 Acres, Dickinson Crossing (2006) Abstract 19, Lot A, 2.001 Acres, more commonly known as 628 FM 517 West, generally located south of FM 517 and west of Evergreen in the City of Dickinson, Galveston County, Texas, presently zoned Neighborhood Commercial (“NC”).

Section 3. It is further ordered that Specific Use Permit Number SUP 2020-0470, as amended by this Ordinance, is approved solely for the use of a Restaurant that Serves Alcohol and a Restaurant that has a Drive-Through Window by the Applicant, and therefore, all amendments to such SUP approved by this Ordinance are exclusively for the benefit of the Applicant and do not run with the land.

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

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

Section 6. The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now

pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any ordinance at the time of passage of this Ordinance.

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

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

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

**DULY PASSED AND APPROVED** on first reading this the 25th day of August, 2020.

**DULY PASSED AND APPROVED** on second reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

**DULY PASSED, APPROVED, AND ADOPTED** on third and final reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Julie Masters, Mayor  
City of Dickinson, Texas

ATTEST:

APPROVED AS TO FORM AND CONTENT:

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

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

# ITEM 12

**Dickinson City Council  
Agenda Item Data Sheet**

**MEETING DATE**            September 8, 2020

**TOPIC:**                    Ordinance Number XXX-2020

**AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, SUPPLEMENTING THE ORDER OF GENERAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1814-2020, THE ORDER OF SPECIAL ELECTION AS ISSUED BY ORDINANCE NUMBER 949-2020, AND THE ORDER OF SPECIAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1815-2020, AS EACH ORDER HAS BEEN HERETOFORE AMENDED BY ORDINANCE 952-2020, TO PROVIDE FOR ADDITIONAL POLLING LOCATIONS AND TIMES FOR SUCH ELECTIONS; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

**BACKGROUND:**        **This is the first reading of this Ordinance.**

Through the City's contract for election services with Galveston County, Galveston County arranges for the polling places. On August 28, in the time since the City ordered its general election and two special elections, Galveston County notified the City Secretary that it has added polling locations and times. This Ordinance will supplement the dates and times provided in the election orders to include these additional polling options.

**RECOMMENDATION:**    Staff recommends approval of the Ordinance.

**ATTACHMENTS:**        • Ordinance Number XXX-2020

**FUNDING ISSUES**       Not applicable  
                                    Not budgeted  
                                    Full Amount already budgeted in Account #01-8404-01  
                                    Funds to be transferred from Acct.#            -            -

**FINANCE VERIFICATION OF FUNDING:**

<b>SUBMITTING STAFF MEMBER</b>  Alun W. Thomas, City Secretary	<b>CITY ADMINISTRATOR APPROVAL</b>
--	------------------------------------

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

**ORDINANCE NUMBER XXX-2020**

**AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, SUPPLEMENTING THE ORDER OF GENERAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1814-2020, THE ORDER OF SPECIAL ELECTION AS ISSUED BY ORDINANCE NUMBER 949-2020, AND THE ORDER OF SPECIAL ELECTION AS ISSUED BY RESOLUTION NUMBER 1815-2020, AS EACH ORDER HAS BEEN HERETOFORE AMENDED BY ORDINANCE 952-2020, TO PROVIDE FOR ADDITIONAL POLLING LOCATIONS AND TIMES FOR SUCH ELECTIONS; PROVIDING FOR THE INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

**WHEREAS**, on January 28, 2020 the City of Dickinson (“City”) called its 2020 General Election through Resolution 1814-2020 for the purpose of electing a Mayor and Council Members for Positions No. 1, No. 3, and No. 5, and specified dates, times, and polling locations for the election; and

**WHEREAS**, on January 28, 2020 the City called a Special Election through Resolution 1815-2020 for the purpose of filling an unexpired term for City Council Position No.2, and specified dates, times, and polling locations for the election; and

**WHEREAS**, on February 11, 2020 the City called a Special Election through Ordinance 949-2020 for the purpose of submitting proposed City Charter amendments to the voters for their approval, and specified dates, times, and polling locations for the election; and

**WHEREAS**, on March 24, 2020, as allowed by Proclamation of the Governor, the City extended the date for the General Election and two Special Elections through Ordinance 952-2020 so as to postpone its elections scheduled for May 2, 2020 to November 3, 2020; and

**WHEREAS**, the City has contracted for election services with Galveston County through Resolution 1833-2020, and on August 28, 2020, Galveston County notified the City of the designation of additional polling locations and additional times for voting; and

**WHEREAS**, the City wishes to supplement its previous orders of election so as to include all polling locations, dates and times.

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

Section 1. The facts and matters 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. Early voting by personal appearance shall be conducted during the times and at the locations specified in Exhibit "A" to this Ordinance. Early voting shall be allowed at any Galveston County polling location.

Section 3. Election Day voting by personal appearance shall be conducted during the times and at the locations specified in Exhibit "B" to this Ordinance. Election Day voting shall be allowed at any Galveston County polling location.

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

**DULY PASSED AND APPROVED** on first reading this \_\_\_ day of \_\_, 2020.

**DULY PASSED AND APPROVED** on second reading this \_\_\_ day of \_\_, 2020.

**DULY PASSED, APPROVED, AND ADOPTED** on third and final reading this \_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Julie Masters, Mayor  
City of Dickinson, Texas

ATTEST:

APPROVED AS TO FORM AND CONTENT:

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

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

## EARLY VOTING LOCATIONS FOR NOVEMBER 3, 2020 ELECTION

### EARLY VOTING BRANCH LOCATIONS

October 13-16, 2020: 8:00 a.m. - 5:00 p.m.  
October 19-23, 2020: 8:00 a.m. - 5:00 p.m.  
October 24, 2020: 7:00 a.m. - 7:00 p.m.  
October 25, 2020: 1:00 p.m. - 6:00 p.m.  
October 26-30, 2020: 7:00 a.m. - 7:00 p.m.

Joe Faggard Community Center  
1750 Highway 87  
Crystal Beach, Texas

Galveston County Court House  
722 Moody 2<sup>nd</sup> Floor  
Galveston, Texas

MUD 12 Building  
2929 Highway 6 2<sup>nd</sup> Floor  
Bayou Vista, Texas

La Marque Comm. Room  
1109 B Bayou Rd  
La Marque, Texas

West County Building  
11730 Highway 6 Chambers Rm.  
Santa Fe, Texas

Nessler Community Center  
2010 - 5<sup>th</sup> Ave. North Ballroom  
Texas City, Texas

Dickinson Community Ctr.  
2714 Highway 3  
Dickinson, Texas

Bacliff VFD  
600 Grand  
Bacliff, Texas

Kemah Community Ctr.  
800 Harris  
Kemah, Texas

North County Annex  
174 Calder Drive Room 142  
League City, Texas

Friendswood First Baptist Church  
202 Heritage Dr.  
Friendswood, Texas

Justice Center  
600 59<sup>th</sup> Street  
Galveston, Texas 77551

Moody Methodist  
2803 53rd Street  
Galveston, Texas

Seaside Church  
16534 Termini-San Luis Pass Rd  
Jamaica Beach, Texas

High Island ISD  
2113 6<sup>th</sup> Street Gym  
High Island, Texas

GISD Admin Bldg.  
3904 Ave T  
Galveston, Texas

Greater St Matthews  
6333 Highway 6  
Hitchcock, Texas

Hitchcock City Hall  
7423 Highway 6  
Hitchcock, Texas

Carver Park  
6415 Park Ave  
Texas City, Texas

COM Main Campus  
1200 Amburn Rd  
Texas City, Texas

Clear Lake Shores  
1006 South Shore Dr Clubhouse  
Clear Lake Shores, Texas

IBC Bank  
2301 FM 646  
Dickinson, Texas

Creekside Int.  
4320 West Main St  
League City, Texas

League City Rec. Room  
450 West Walker  
League City, Texas

COM North County  
200 Parker Ct  
League City, Texas

Old Friendswood Jr High  
402 Laurel  
Friendswood, Texas

The Jacob White Building  
2000 West Parkwood  
Friendswood, Texas

The Blue Building  
144 Park Suite 200  
League City, Texas

Public Works Operation Center  
1701 W. League City PWY  
League City, Texas

The Watershed  
1751 East League City Pkwy  
League City, Texas

Santa Fe ISD Museum  
13304 Highway 6  
Santa Fe, Texas

**ELECTION DAY LOCATIONS FOR NOVEMBER 3, 2020 ELECTION**

**ELECTION DAY VOTING BRANCH LOCATIONS**

**November 3, 2020:**

**7:00 a.m. - 7:00 p.m.**

Joe Faggard Community Center  
1750 Highway 87  
Crystal Beach, Texas

Galveston County Court House  
722 Moody 2<sup>nd</sup> Floor  
Galveston, Texas

MUD 12 Building  
2929 Highway 6 2<sup>nd</sup> Floor  
Bayou Vista, Texas

La Marque Comm. Room  
1109 B Bayou Rd  
La Marque, Texas

West County Building  
11730 Highway 6 Chambers Rm.  
Santa Fe, Texas

Nessler Community Center  
2010 - 5<sup>th</sup> Ave. North Ballroom  
Texas City, Texas

Dickinson Community Ctr.  
2714 Highway 3  
Dickinson, Texas

Bacliff VFD  
600 Grand  
Bacliff, Texas

Kemah Community Ctr.  
800 Harris  
Kemah, Texas

North County Annex  
174 Calder Drive Room 142  
League City, Texas

Friendswood First Baptist Church  
202 Heritage Dr.  
Friendswood, Texas

Justice Center  
600 59<sup>th</sup> Street  
Galveston, Texas 77551

Moody Methodist  
2803 53rd Street  
Galveston, Texas

Seaside Church  
16534 Termini-San Luis Pass Rd  
Jamaica Beach, Texas

High Island ISD  
2113 6<sup>th</sup> Street Gym  
High Island, Texas

GISD Admin Bldg.  
3904 Ave T  
Galveston, Texas

Texas A&M Campus  
200 Seawolf Park  
Galveston, Texas

Rebecca Sealy  
404 8<sup>th</sup> Street  
Galveston, Texas

Greater St Matthews  
6333 Highway 6  
Hitchcock, Texas

HISD Admin Building  
7801 Neville  
Hitchcock, Texas

COM Main Campus  
12 Amburn Rd  
Texas City, Texas

Texas City Central Fire Sta  
1721 25<sup>th</sup> Street  
Texas City, Texas

Daysprings Church  
2215 FM 646  
Santa Fe, Texas

Ministry of Encouragement  
3424 Highway 3  
Dickinson, Texas

IBC Bank  
2301 FM 646  
Dickinson, Texas

Clear Lake Shores Clubhouse  
1006 South Shore Dr  
Clear Lake Shores, Texas

Hometown Heroes  
1011 East League City Parkway  
League City, Texas

Ferguson Elementary  
1910 S. Compass Rose  
League City, Texas

League City Int.  
2588 Webster St  
League City, Texas

Santa Fe ISD Museum  
13304 Highway 6  
Santa Fe, Texas

Carver Park  
6415 Park Ave  
Texas City, Texas

Calvary Baptist  
517 18<sup>th</sup> Ave North  
Texas City, Texas

Mid County Bldg  
9850 Emmett Lowery  
Texas City, Texas

Dickinson City Hall  
4403 Highway 3  
Dickinson, Texas

McAdams Jr High  
11415 Hughes Rd  
Dickinson, Texas

San Leon FVD  
337 12<sup>th</sup> Street  
San Leon, Texas

Hope Lutheran  
1804 S. Friendswood Dr  
Friendswood, TX

Creekside Int.  
4320 West Main St  
League City, Texas

League City Rec. Room  
450 West Walker  
League City, Texas

Com North County  
200 Parker CT  
League City, Texas

Dominion Church  
6400 Calder Rd  
League City, Texas

Old Friendswood Jr High  
402 Laurel  
Friendswood, Texas

The Jacob White Building  
2000 West Parkwood  
Friendswood, Texas

The Blue Building  
144 Park Ave. Suite 200  
League City, Texas

Public Works Operation Center  
1701 W League City Pkwy.  
League City, Texas

The Watershed  
1751 E. League City Pkwy  
League City, Texas

# ITEM 13

**RESOLUTION NUMBER XXX-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND THE COUNTY OF GALVESTON FOR THE PARTIAL FUNDING OF IMPROVEMENTS TO CALIFORNIA AVENUE FROM EAST FM 517 TO EAST 20<sup>TH</sup> STREET, WITHIN THE CITY LIMITS OF DICKINSON, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, the county allocated \$2,160,000 in road funds to be used as the County's share for improvements to California Avenue in the City of Dickinson ("City"); in addition, the County allocated up to \$1,000,000 in road bond funds to be used as the County's share for improvements to California Avenue in the City provided the City matched the County's additional contribution dollar for dollar, up to \$1,000,000; and

**WHEREAS**, if the actual Project costs are less than the \$2,160,000 County allocation, then the County and City may mutually agree to utilize the difference on another road project within the City; and

**WHEREAS**, the City Council has before it a proposed Interlocal Agreement, ("the Agreement"), between the City of Dickinson, Texas and the County of Galveston, for the partial funding of improvements to California Avenue, within city limits of Dickinson, Texas, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

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

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

Section 1. The above and foregoing premises are 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 thereof, hereby approves the Interlocal Agreement between the City of Dickinson, Texas and the County of Galveston.

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

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

**DULY PASSED AND APPROVED** this the 8<sup>th</sup> day of September, 2020.

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Charles Suderman, Mayor Pro Tem  
City of Dickinson, Texas

ATTEST:

APPROVED AS TO FORM AND CONTENT:

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

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

**EXHIBIT “A”**

**TO**

**RESOLUTION XXX-2020**

**The State of Texas** §

§

**County of Galveston** §

**Interlocal Agreement to Partially Fund Improvements to City Streets known as California Avenue within the City Limits of Dickinson, Texas**

This Agreement is entered into pursuant to Chapter 791 Texas Government Code and Transportation Code §251.012. It is by and between the **County of Galveston**, hereinafter referred to as the “County” and the **City of Dickinson**, a home-rule municipality, hereinafter referred to as the “City” both of which are political subdivisions of the State of Texas.

**I. Preamble**

The Parties agree:

The county allocated \$2,160,000 in road funds to be used as the County’s share for improvements to California Avenue in the City of Dickinson. In addition, the County allocated up to \$1,000,000 in road bond funds to be used as the County’s share for improvements to California Avenue in the City provided the City matched the County’s additional contribution dollar for dollar, up to \$1,000,000. The work for the project scope that falls outside the City limits, but within the County, will be paid for by the County dollars.

**II. Project**

The scope of this project includes the reconstruction of California Avenue from East FM 517 to East 20<sup>th</sup> Street from a two-lane asphalt paved roadway to a two-lane concrete roadway with roadside ditches and storm sewer and sidewalk on one side. A project map and an exhibit showing the typical roadway section are attached. Reconstruction or improvements to the Gum Bayou culverts are not included in this project.

**III. City Approval**

- As required by the **Texas Transportation code §251.02** the City gives its approval to the County to finance the Project up to the limits established herein.

**IV. Payment**

- The County will partially finance a share of the Project up to a maximum expenditure of \$2,160,000, plus up to an additional \$1,000,000 if matched dollar for dollar by City. The City will be responsible to provide funding for or obtain funding

from other outside sources for all additional Project costs, if any. Nothing herein however, shall preclude the County from providing additional funds for this Project, but the County shall be under no obligation to do so.

- If the actual Project costs are less than the \$2,160,000 County allocation, then the County and City may mutually agree to utilize the difference on another road project within the city.

## **V. Duties**

### 5.1 The County will:

- Design, construct, and manage the project per the City's requirements and as depicted on the attached typical section for California Avenue.
- Furnish the City with a set of plans and specifications.
- Transfer any and all warranties to the City
- Resolve any disputes with contractor(s)

### 5.2 The City will:

- Deal with local citizen issues and questions during design and construction.
- Provide any necessary Right of Way.
- Relocate utilities in conflict with the proposed improvements.
- After completion of the Project, be responsible for such maintenance and upkeep as is required to keep the Project properly functioning.

## **VI. Completion of Project**

- Upon completion and acceptance of this Project the County's responsibility under this Agreement ends

## **VI. General Provisions:**

- Anything in this Agreement to the contrary notwithstanding, a) in no event shall any provision of this Agreement be construed to impose, create or increase any liability to any third party whatsoever; and b) in no manner shall this Agreement be construed to operate for the benefit of any third party.
- This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties representing the within subject matter.
- Each party represents that it has full authorization to enter into this Agreement as required by law.
- The parties agree to pay any payments made pursuant to this Agreement from current revenues.
- This Agreement may be executed in multiple originals.
- In case any one or more of the provisions contained in the Agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such fact shall not

affect any other provision thereof and this Agreement shall be construed as if the stricken provision had never been contained herein.

- Each party to this Agreement agrees that in any legal action brought hereunder, venue shall lie in Galveston County, Texas. The validity of this Agreement and of its terms and provision, as well as the rights and duties of the parties, shall be governed by the laws of the State of Texas.
- It is expressly understood and agreed that under this Agreement neither party waives, not shall be deemed to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**County of Galveston**

By: \_\_\_\_\_  
**Mark Henry**  
**County Judge**

**Attest:**

\_\_\_\_\_  
**Dwight Sullivan**  
**County Clerk**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

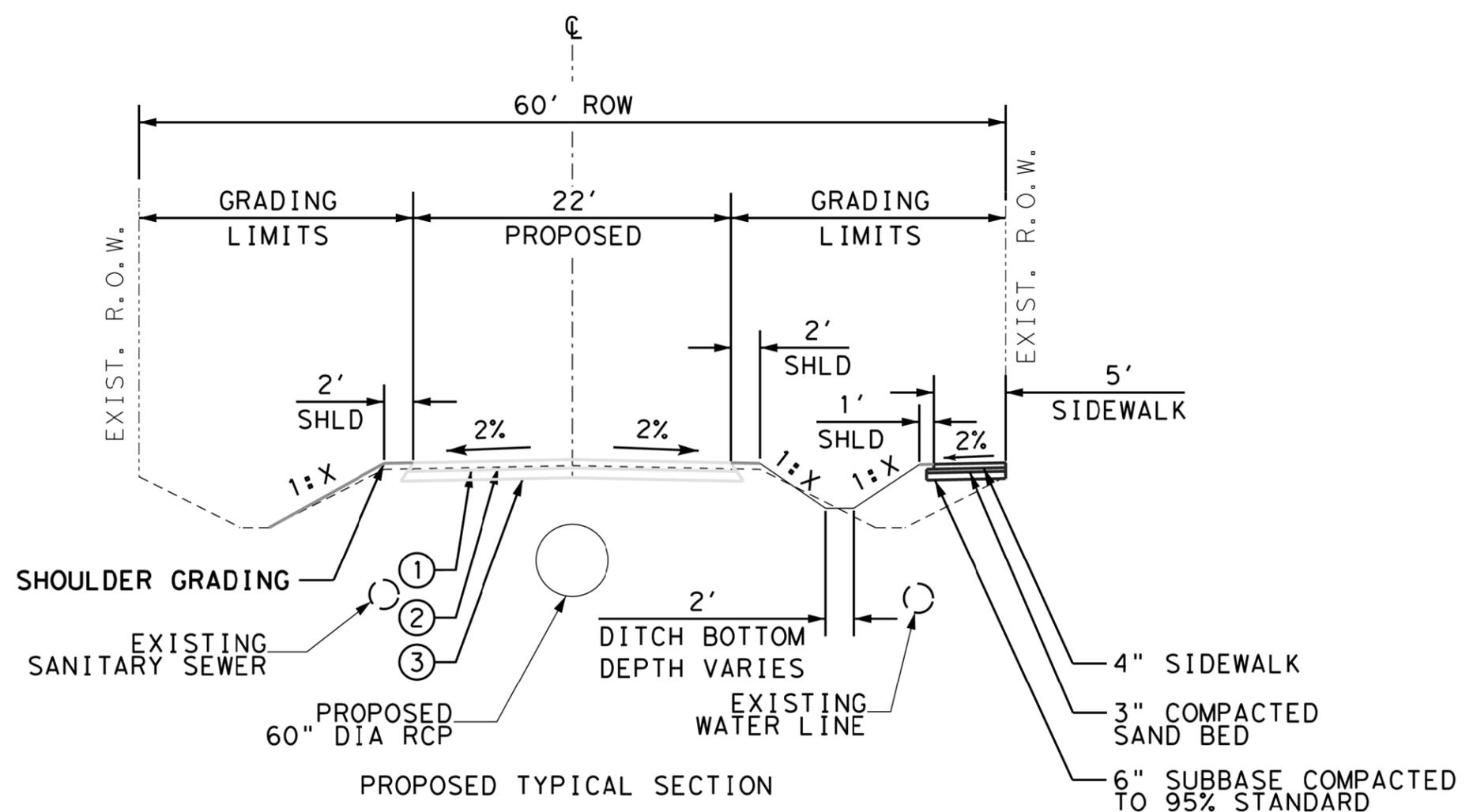
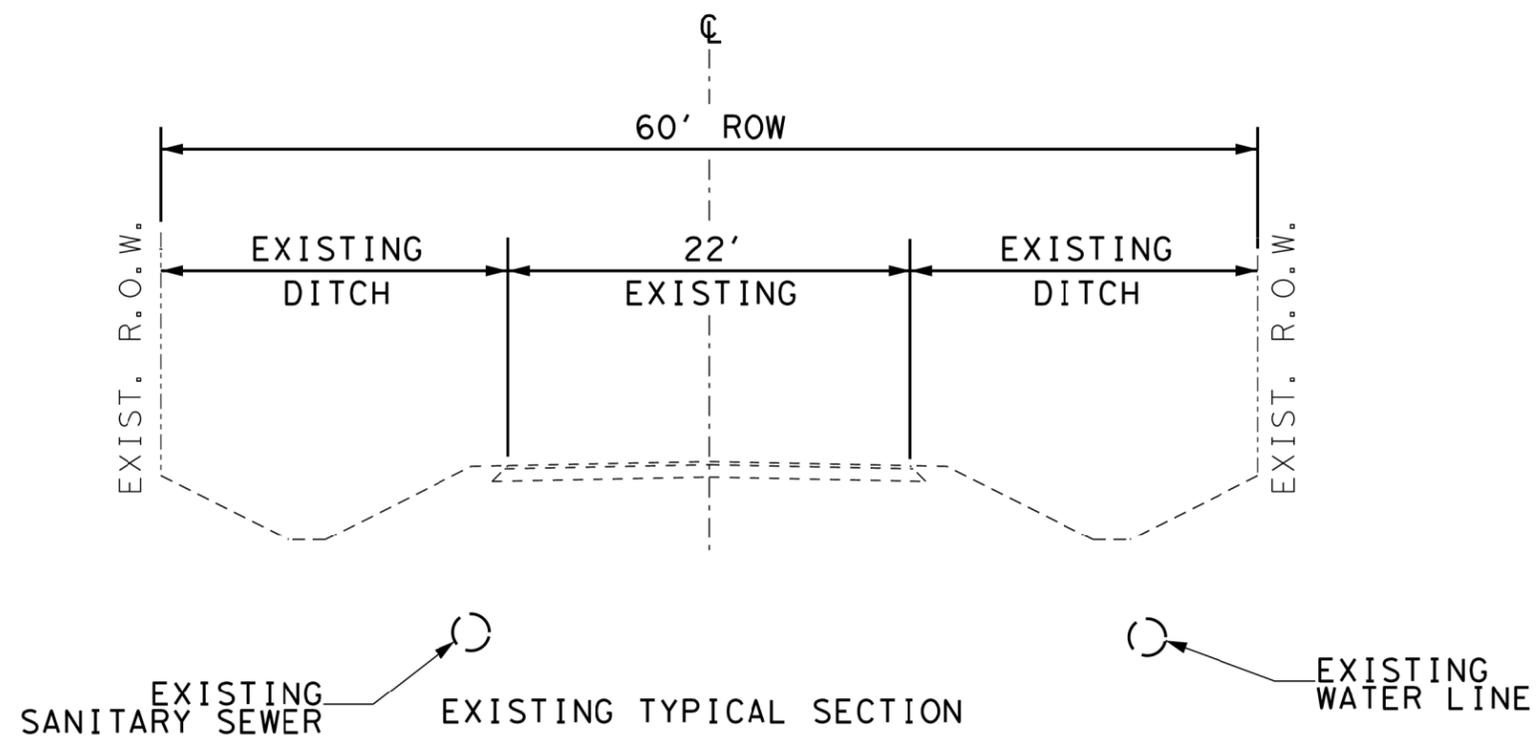
**City of Dickinson**

By: \_\_\_\_\_  
**Julie Masters**  
**Mayor**

**Attest:**

\_\_\_\_\_  
**Alun Thomas**  
**City Secretary**

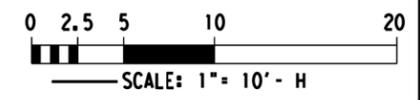
**DIVIDER PAGE**



**LEGEND**

- ① 7" JOINTED REINFORCED CONCRETE PAVEMENT
- ② REMOVE EXISTING ASPHALT PAVEMENT AND BASE
- ③ STABILIZED SUBGRADE

**NOTE:**  
1. MANHOLES & VALVES TO BE ADJUSTED TO FINISH GRADE



THESE DOCUMENTS ARE FOR INTERIM REVIEW AND NOT FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.

RESPONSIBLE ENGINEER:  
R. G. MILLER ENGINEERS, INC.  
TBE FIRM REGISTRATION NO. F-487  
AMBER J. FORREST, P. E.  
TEXAS LICENSE NO. 98423

DATE	BY	REV	REVISION

**r.g. miller** engineers  
16340 Park Ten Place Suite 350  
Houston, Texas 77084  
(713) 461-9600  
MEMBER OF THE REGISTERED PROFESSIONAL ENGINEERS OF TEXAS

**CALIFORNIA AVENUE**

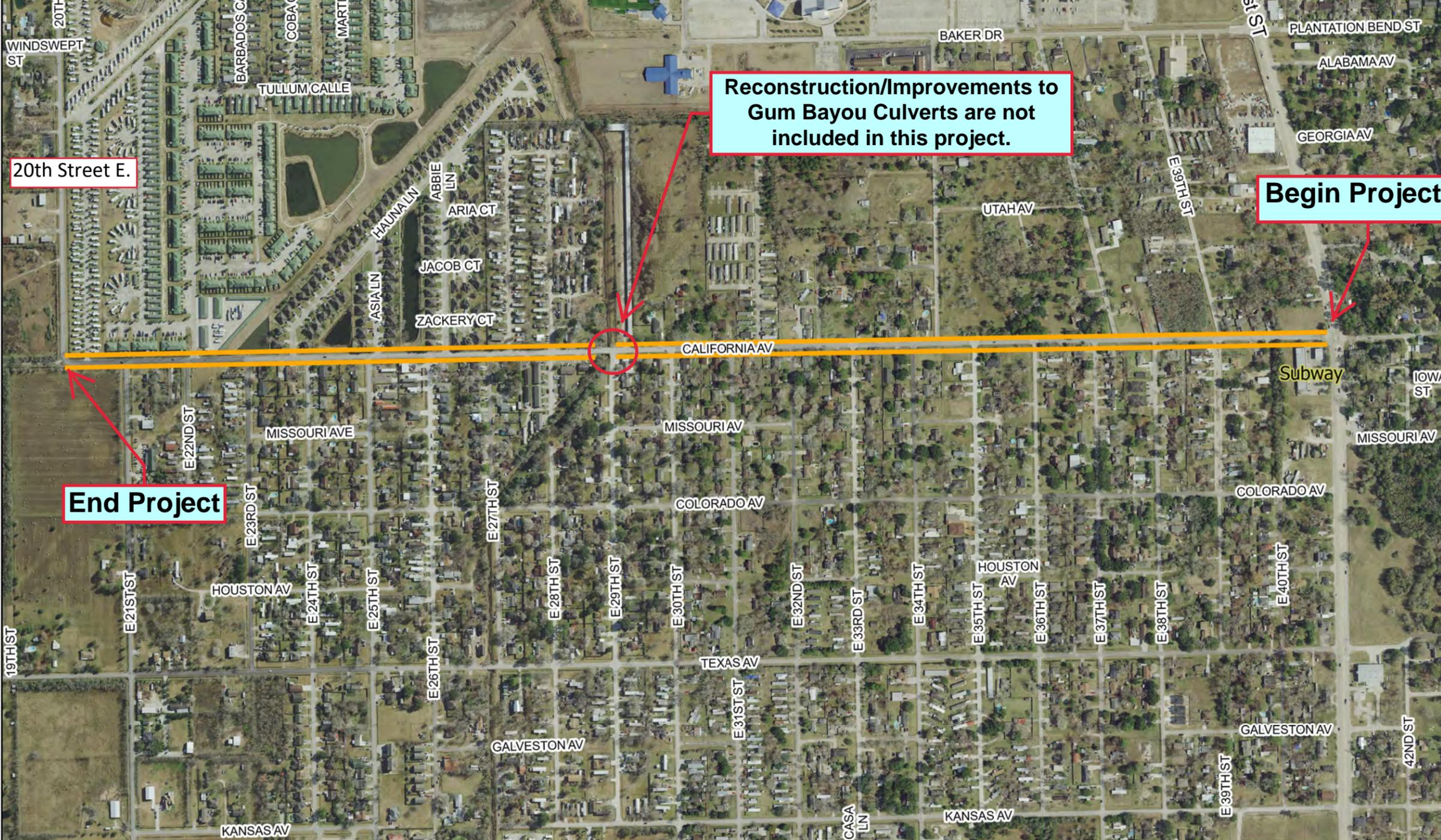
FED. RD. DIV. NO.	PROJECT NO.	SHEET NO.
XX		
DES. : XX	STATE	DIST. COUNTY
CHK. : XX	TEXAS	GALVESTON
DWN. : XX		
CHK. : XX		

DATE: sDATES FILE: sFILES

**DIVIDER PAGE**



**VICINITY MAP**  
1:1,500,000



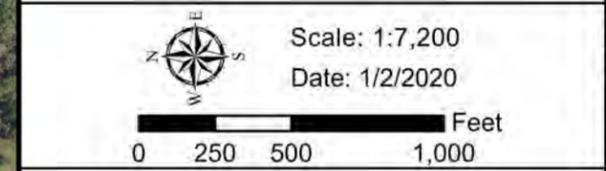
**Reconstruction/Improvements to Gum Bayou Culverts are not included in this project.**

**Begin Project**

**End Project**

PROJECT No. DI03  
 CITY: Dickinson  
 PRECINCT: 1 & 3  
 FACILITY: California Street  
 FROM: FM 517 to 20th Street East  
 DESCRIPTION:  
 Reconstruction of California Street from FM 517 to 20th Street East from a two-lane asphalt paved roadway to a two-lane concrete and drainage improvements.  
 2017 COUNTY BOND ALLOCATION:  
 \$2,160,000  
 TOTAL POTENTIAL FUNDING:  
 \$4,160,000  
 CONSTRUCTION ESTIMATE  
 (Estimated Total Project Cost):  
 \$3,885,000  
 PROJECT SCHEDULE 30% PER: TBD  
 START CONSTRUCTION: TBD  
 END CONSTRUCTION: TBD

**Legend**  
 Project Corridor



GALVESTON COUNTY  
 2017 MOBILITY BOND PROGRAM



# ITEM 14

**Dickinson City Council  
Agenda Item Data Sheet**

**MEETING DATE**            Sep 8, 2020

<b>TOPIC:</b>	<p><b>Resolution Number XXX-2020</b></p> <p><b>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL TAX COLLECTION AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND GALVESTON COUNTY FOR THE COLLECTION OF CURRENT AND DELINQUENT TAXES ON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE CITY OF DICKINSON'S JURISDICTIONAL BOUNDARIES; PROVIDING FOR THE INCORPORATION OF PREMISES; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.</b></p>
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<b>BACKGROUND:</b>	<p>A new Interlocal Tax Collection Agreement received from Galveston County Tax Assessor/Collector Cheryl Johnson request that, the City enter into an Agreement for the Assessor to collect a special assessment on all Public Improvement Districts (PID) properties located in the Taxing Entity including, but not limited to Bayou Maison PID 3, Bayou Bend PID 4, and future PIDs, when appropriate. Assessments will be provided each September 30th by the Taxing Entity and shall be included on the consolidated tax statement that will be sent to each property owner who owns property located within County and PID boundaries on or before October 10<sup>th</sup> of each calendar year, or as soon thereafter as practicable.</p> <p>The Interlocal Collection Agreement has provisions for Services to be Provided, Payment/Cost of Services, Remittance of Collection, Terms of Agreement and Miscellaneous Provisions.</p>
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<b>RECOMMENDATION:</b>	Staff recommends approval of the Resolution.
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<b>ATTACHMENTS:</b>	<ul style="list-style-type: none"> <li>• Resolution Number XXX-2020</li> </ul>
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<b>FUNDING ISSUES</b>	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.#            -            -
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<p><b>SUBMITTING STAFF MEMBER</b> Kola Olayiwola, Director of Community Development Services.</p>	<p><b>CITY ADMINISTRATOR APPROVAL</b></p>
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<b>ACTIONS TAKEN</b>		
<b>APPROVAL</b>	<b>READINGS PASSED</b>	<b>OTHER</b>
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup>	

## RESOLUTION NUMBER XXX-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL TAX COLLECTION AGREEMENT BETWEEN THE CITY OF DICKINSON, TEXAS, AND GALVESTON COUNTY FOR THE COLLECTION OF CURRENT AND DELINQUENT TAXES ON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE CITY OF DICKINSON'S JURISDICTIONAL BOUNDARIES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, the City Council has before it a proposed Interlocal Tax Collection Agreement, ("the Agreement"), between the City of Dickinson, Texas ("the City") and Galveston County ("the County"), a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

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

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

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

Section 2. The City Council, after review of the terms and conditions thereof, hereby approves the attached Interlocal Tax Collection Agreement between the City of Dickinson, Texas and Galveston County.

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

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

**DULY PASSED AND APPROVED** this the 8th day of September, 2020.

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Charles Suderman, Mayor Pro Tem  
City of Dickinson, Texas

ATTEST:

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

APPROVED AS TO FORM AND CONTENT:

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

**EXHIBIT “A”**

**TO**

**RESOLUTION XXX-2020**

**INTERLOCAL COLLECTION AGREEMENT**

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

Agreement is made and entered into by, between and among the County of Galveston (County), acting by and through its County Commissioners’ Court, the City of Dickinson (Taxing Entity), acting by and through its governing body and Galveston County Tax Assessor Collector, Cheryl E. Johnson (Assessor Collector) for collection of Public Improvement District assessments on property located within the Taxing Entity’s jurisdictional boundaries.

**RECITALS**

WHEREAS, County and Taxing Entity are political subdivisions of the State of Texas, organized and existing under the laws of the State of Texas; and,

WHEREAS; Assessor Collector is an elected public official charged with the responsibility of the assessment and collection of certain property taxes levied by certain taxing authorities within the boundaries of Galveston County; and

WHEREAS, as set forth in Local Government Code §372.0175, a municipality may contract with the governing body of another taxing unit to perform the duties of the municipality relating to collection of special assessments; and

WHEREAS, County and Taxing Entity each levy a tax or assessment against property located in the taxing jurisdictions of both; and,

WHEREAS, the parties find that coordination of the collection of a special assessment taxes on property located in the geographic boundaries of both County and Taxing Entity would be expedient, cost effective and mutually beneficial and would promote governmental efficiency;

NOW, THEREFORE, as authorized by the Local Government Code §372.175 and Government Code Chapter 791, the parties hereto enter into this Agreement in accordance with the terms and for the purposes and considerations herein expressed.

**SERVICES TO BE PERFORMED**

Assessor Collector will be responsible for collecting a special assessment on all Public Improvement Districts (PID) properties located in the Taxing Entity including, but not limited to Bayou Maison PID 3, Bayou Bend PID 4, and any future PIDs, when appropriate. Assessments will be provided each September 30th by the Taxing Entity and shall be included on the consolidated tax statement that will be sent to each property owner who owns property located within County and PID boundaries on or before October 10<sup>th</sup> of each calendar year, or as soon thereafter as practicable.

Such consolidated tax statements shall also include taxes owed to any other participating taxing entity that, in Assessor Collector's opinion, should be included on such statement.

Assessor Collector shall use all available resources as provided by County to collect such assessment prior to the taxes and assessments becoming delinquent.

Assessor Collector may prepare and deliver separate tax bills for Taxing Entity Special Assessments if conversion of records is incomplete and/or the assessment rate for each property is not provided by October 1 of each year. If Taxing Entity has not provided the assessment by such date, and if separate bills are prepared and delivered, Taxing Entity shall pay the additional costs incurred by Assessor Collector in preparing and mailing these separate bills.

If a property owner is entitled to a refund, County and Assessor-Collector are authorized to make the refund on collected accounts on Taxing Entity's behalf and withhold the amount of the refund from current collections.

Taxing Entity shall require the Galveston Central Appraisal District to include PIDs coding on each appropriate parcel so that the Assessor Collector can bill, collect, disburse and provide, upon request, a report showing receipt of all assessments, penalties and interest paid by parcel number to the Taxing Entity.

Assessor Collector shall provide Taxing Entity a monthly report reflecting the total amount of current and delinquent assessments, penalties and interest collected within the PID by tax year on Taxing Entity's behalf.

### **PAYMENT & COST OF SERVICES**

Pursuant to §372.018(b) of the Local Government Code, the parties agree that Assessor Collector is entitled to a reasonable fee for the services performed under this Agreement, not to exceed the actual costs incurred by County. Accordingly, Taxing Entity agrees to pay the fees as specified below.

A per parcel rate for the collection, posting, balancing, reporting, and distribution of current and delinquent assessments, an annual amount not to exceed \$0.256 per parcel. Appropriate sums will be due and payable to the Assessor Collector at the conclusion of the January payment cycle or no later than April 1. The annual payment shall be listed by total parcel count within each PID and will automatically be adjusted each year to reflect the actual parcel count as of the most assessment billing roll for the tax year. An additional one-time conversion fee of \$2,500.00 payable to Appraisal & Collection Technologies, LLC plus a separate GCTO personnel overtime costs not to exceed \$2,500.00 will be due and payable upon completion of conversion and balancing of any and all records that is required for an existing PID (e.g. Bayou Maison).

All expenses incurred by Assessor Collector in issuing Taxing Entity refunds on overpayment or erroneous payment caused by errors on the part of Taxing Entity shall be included as a charge against Taxing Entity. The Assessor Collector will issue an itemized billing of such expenses and shall receive a timely reimbursement from Taxing Entity. Expenses incurred by Assessor Collector shall be available for review by Entity upon request.

## REMITTANCE OF COLLECTIONS

All assessment rolls, billing, accounting and collection activities performed by Assessor Collector for Taxing Entity shall be the same as and included with County activities performed by Assessor Collector. Payment options, penalties and interest shall be the same for PID assessments as property tax payments (e.g. quarter payments, delinquency dates). Collections of Taxing Entity shall be remitted daily to Taxing Entity, upon validation of receipt and availability of funds for distribution from the County depository.

All delinquent assessments, penalties and interest for Taxing Entity collected by Taxing Entity's delinquent tax attorneys after July 1 of the first year such taxes are delinquent and all delinquent taxes, penalties and interest for prior years shall be credited in full to Taxing Entity upon request of the property owner or if payable to the Taxing Entity. In the event that the property owner makes no such request, delinquent assessments, penalties, and interest remitted shall be credited proportionately, as billed, to all taxing jurisdictions in the County.

## TERMS OF AGREEMENT

This Agreement shall be for an initial period commencing on August 1, 2020, and ending on July 31, 2021. Notwithstanding the foregoing, collection services to be provided by Assessor Collector shall begin with the 2020 tax year for properties located in Bayou Maison PID 3. Conversion of existing PID records shall occur as determined appropriate by Taxing Entity and Tax Assessor Collector. Conversion schedules shall be in writing and shall become part of this Interlocal Collection Agreement by reference.

This Agreement will be automatically renewed on an annual basis unless either party to this Agreement chooses to cancel this Agreement for an upcoming renewal term by giving the other party notice of such cancellation by June 1<sup>st</sup> of each year.

Tax Assessor Collector shall provide Taxing Entity with notice by April 1 of each year of any increase in the per parcel price for services provided.

In the event this Agreement is not renewed the parties shall together expeditiously to enable Taxing Entity to obtain such information it requires to do so to re-establish its own collection efforts or to enable another entity to collect the assessments on its behalf. Taxing Entity agrees to reimburse County its actual cost for transferring this information upon receipt of an invoice from Assessor Collector.

## MISCELLANEOUS PROVISIONS

Upon request, Assessor Collector shall provide a computer printout of the annual special assessment roll of Taxing Entity showing all current and delinquent assessments owing by parcel number.

Upon request, Assessor Collector shall furnish a monthly report showing the total amount of assessment, penalty and interest due on delinquent parcels by parcel number.

Upon request, Assessor Collector shall provide Taxing Entity with its best estimate of current, delinquent, and total collection rates for the current or an upcoming year.

Assessor Collector shall provide or make available for inspection any other information it has which affects the collection of Taxing Entity's assessment upon the request of Taxing Entity for the purpose of administration, auditing, reporting or any such legitimate business purpose.

Taxing Entity shall not make any claim for damages against Galveston County, its elected and appointed officials and employees as a result of any mistake or error in tax collection efforts for Taxing entity save and except for any acts of fraud, theft or malfeasance.

**DELINQUENT TAX ATTORNEY**

Taxing Entity retains the exclusive authority to hire its own legal counsel to represent it to enforce collection of delinquent assessments. The County and/or Assessor-Collector shall cooperate with the delinquent collection attorney so designated and shall deduct from the monies to be tendered to the Taxing Entity such fees as are earned by said attorney pursuant to said contract.

This Interlocal Tax Collector Agreement is signed and made effective this \_\_\_\_ day of \_\_\_\_\_, 2020.

**County of Galveston**

**City of Dickinson**

\_\_\_\_\_  
Mark Henry, County Judge

\_\_\_\_\_  
Julie Masters, Mayor

Attest:

Attest:

\_\_\_\_\_  
Dwight Sullivan, County Clerk

\_\_\_\_\_  
Alun W. Thomas, City Secretary

\_\_\_\_\_  
Cheryl E. Johnson, PCC

# ITEM 15

**Dickinson City Council  
Agenda Item Data Sheet**

**MEETING DATE**            September 8, 2020

<b>TOPIC</b>	<b>CONSIDERATION AND POSSIBLE ACTION CONCERNING:</b> Casting Votes in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
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<b>BACKGROUND</b>	<p>As a member of Texas Municipal League, the City of Dickinson's City Council is able to cast a vote in Texas Municipal League Intergovernmental Risk Pool Board of Trustee elections. Trustees serve six-year terms.</p> <p>For each open place on the board, the City may cast its vote for a candidate that is listed on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Ballot, or it may write in the name of an a candidate.</p>
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<b>RECOMMENDATION</b>	In the contested races, Mayor Masters recommends Chris Armacost for Place 2, Jeffrey Snyder for Place 3, and Robert S. Hauck for Place 4 to serve as Trustees on the Texas Municipal League Intergovernmental Risk Pool Board.
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<b>ATTACHMENTS</b>	<ul style="list-style-type: none"> <li>• Texas Municipal League Intergovernmental Risk Pool Ballot</li> </ul>
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<b>FUNDING ISSUES</b>	<input checked="" type="checkbox"/> None <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.#                    -                    -
-----------------------	--

<b>SUBMITTING STAFF MEMBER</b>	<b>CITY ADMINISTRATOR APPROVAL</b>
Alun W. Thomas, City Secretary	

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

# OFFICIAL BALLOT

## Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 1 – 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2020. Ballots received after September 30, 2020, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to:**

**Trustee Election  
David Reagan, Secretary of the Board  
P.O. Box 149194  
Austin, Texas 78714-9194**

**If the ballot is not signed, it will not be counted.**

**PLACE 1**

- Robert T. Herrera** (Incumbent). City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

**WRITE IN CANDIDATE:**

---

**PLACE 2**

- Chris Armacost.** City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacort has been awarded the Hitchcock Chamber President Award and the Above and Beyond Citizen Award from the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.
  
- John W. (Buzz) Fullen** (Incumbent). Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004–present), Henderson Civic Center Board (2003–present), and the Henderson ETMC Hospital Diabetes Board (2009–present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

**WRITE IN CANDIDATE:**

---

**PLACE 3**

- George Hyde.** City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriquez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.
  
- Roy E. Maynor.** City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.
  
- Jeffrey Snyder (Incumbent).** City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

**WRITE IN CANDIDATE:**

---

## PLACE 4

- Robert S. Hauck** (Incumbent). City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children – Lauren, Conner, and Madeline.
- Dave Martin**. City Councilmember and current Mayor Pro Tem for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISD Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two “Big Four” accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.
- Kimberly Meisner**. Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meisner has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master’s degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.
- Sean Overeynder**. City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

**WRITE IN CANDIDATE:**

---

## Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name of Authorized Official

\_\_\_\_\_  
Printed Name of Political Entity

# ITEM 16

Subdivision	House	Sold Value	Appraised Value	Taxable Value	Rate	Bill	NNR	AP
Bayou Crest	1	\$325,000.00	\$254,240.00	\$254,240.00	0.443830	\$ 1,128.39		
			\$254,240.00	\$254,240.00	0.471819	\$ 1,199.55	\$ 71.16	
			\$254,240.00	\$254,240.00	0.481819	\$ 1,224.98	\$ 25.42	\$ 96.58

Subdivision	House	Sold Value	Appraised Value	Taxable Value	Rate	Bill	NNR	AP
Bayou Lakes	2	\$281,200.00	\$284,090.00	\$236,821.00	0.443830	\$ 1,051.08		
			\$284,090.00	\$236,821.00	0.471819	\$ 1,117.37	\$ 66.28	
			\$284,090.00	\$236,821.00	0.481819	\$ 1,141.05	\$ 23.68	\$ 89.97

Subdivision	House	Sold Value	Appraised Value	Taxable Value	Rate	Bill	NNR	AP
Colonial Estates	3	\$270,000.00	\$190,000.00	\$180,000.00	0.443830	\$ 798.89		
			\$190,000.00	\$180,000.00	0.471819	\$ 849.27	\$ 50.38	
			\$190,000.00	\$180,000.00	0.481819	\$ 867.27	\$ 18.00	\$ 68.38

Subdivision	House	Sold Value	Appraised Value	Taxable Value	Rate	Bill	NNR	AP
Briar Glen	4	\$160,000.00	\$133,550.00	\$133,550.00	0.443830	\$ 592.73		
			\$133,550.00	\$133,550.00	0.471819	\$ 630.11	\$ 37.38	
			\$133,550.00	\$133,550.00	0.481819	\$ 643.47	\$ 13.36	\$ 50.73

Subdivision	House	Sold Value	Appraised Value	Taxable Value	Rate	Bill	NNR	AP
Nicholstone	5	\$180,000.00	\$86,360.00	\$86,360.00	0.443830	\$ 383.29		
			\$86,360.00	\$86,360.00	0.471819	\$ 407.46	\$ 24.17	
			\$86,360.00	\$86,360.00	0.481819	\$ 416.10	\$ 8.64	\$ 32.81

<b>2019</b>	1,100,423,676	\$	100.00	\$	11,004,236.76	\$	4,884,010.40	CURR
<b>2020</b>	1,063,448,047	\$	100.00	\$	10,634,480.47	\$	5,017,549.94	NNR
<b>2020</b>	1,063,448,047	\$	100.00	\$	10,634,480.47	\$	5,123,894.75	AP

**Rates**

	General	Debt	Rate
<b>Current</b>	0.365072	0.078758	0.443830
<b>No New Revenue</b>	0.399853	0.071966	0.471819
<b>As presented</b>	0.409853	0.071966	0.481819

# **ITEM 17**

## **Executive Session**

# **ITEM 18**

**Reconvene**

# **ITEM 19**

**Matters Discussed in  
Executive Session**

# **ITEM 20**

**Adjourn**