

**SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas will conduct the DEDC Regular Meeting scheduled at 6:30 p.m. on Monday, **September 28, 2020** at 1621 FM 517 Road East, Suite A, Dickinson, Texas 77539 by telephone 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, and the meeting agenda are posted online at <http://www.ci.dickinson.tx.us/agendacenter>.

The public may use any of the following toll-free dial-in number to participate telephonically in the meeting: **1-(877)-309-2073, Access Code: 110-674-293 #**

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 meeting.

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.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

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 Chief Executive Officer of Economic Development Corporation's office at 281-337-6105.

Robert Donley, President  
Jessie Brantley, Vice President  
Chris Heard

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

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

**September 28, 2020**  
**6:30 p.m.**

**Telephone Conference Call**  
**United States (Toll Free): 1-(877)-309-2073**  
**Access Code: 110-674-293 #**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, September 28, 2020, at 6:30 p.m.** at: 1621 FM 517 Road East, Suite A, 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 Dickinson Economic Development Corporation of the City of Dickinson, Texas will **conduct the public meeting by telephone 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 the following toll-free dial-in number to participate telephonically in the meeting: 1-(877)-309-2073, Access Code: 110-674-293 #.**

Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

**ITEM 2.) PUBLIC COMMENT:** At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's June 22, 2020 Special Meeting.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's July 2, 2020 Special Meeting.
- ITEM 5.) BREIFING, CONSIDERATION AND DISCUSSION CONCERNING:** Chief Executive Officer's Update.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Officers for Fiscal Year 2020-2021.
- A. President
  - B. Vice President
  - C. Secretary / Treasurer
- ITEM 7.) CONSIDERATION AND DISCUSSION:** Proposal received from Public Management to authorize them assisting in the revision and, if awarded, the administration of the \$3 Million Economic Development Administration grant previously awarded to DEDC for the Gulf Coast Public Market (EDA Disaster Supplemental Investment No: 08-79-05282) and now in the process of re-application and potential re-assignment by EDA to the proposed I-45/Water Street development with REME/William Cole Companies for a public parking garage being designed to service the project.
- ITEM 8.) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:** Regarding Mayor Master's email received requesting consideration of \$5,000 from DEDC for Keep Dickinson Beautiful.
- ITEM 9.) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:** Regarding Mayor Master's email received requesting consideration of \$500,000 from DEDC to the City for street replacement.
- ITEM 10.) CONSIDERATION AND DISCUSSION:** Regarding City Council-proposed revisions to DEDC's existing Bylaws and its recently agreed to, executed, existing Administrative Services Agreement with the City, as received from the City Attorney.

- ITEM 11.) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:**  
Adoption of a Budget Amendment for Project Engineer entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF DICKINSON ADOPTING BUDGET AMENDMENT NO. 3; PROPOSING THE ADOPTED BUDGET AMENDMENT NO. 3 FOR APPROVAL AND ADOPTION BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS; AND PROVIDING AN EFFECTIVE DATE.
- ITEM 12.) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:** Amending the DEDC adopted budget for Fiscal Year 2019-2020 by funding accounts in budget due to unforeseen situations.
- ITEM 13.) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:** Regarding approval and adoption of a budget for DEDC for Fiscal Year 2020-2021.
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:
- A. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property owned on Highway 3 if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiations with a third person.
  - B. Texas Government Code Section 551.074 – Personnel Matters** to deliberate the evaluation of the Chief Executive Officer.
- ITEM 15.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.
- ITEM 16.) ADJOURN**

## CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, September 28, 2020** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 24th day of September 2020, prior to 6:30 p.m.



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Scott G. Jones, CEO of Dickinson Economic Development Corporation

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