

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

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

April 12, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, April 12, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

Mayor Masters called the meeting to order at 6:03 p.m. Interim City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Louis Decker, Walter Wilson, Bruce Henderson, and William H. King, III. Also present were City Administrator Julie Robinson, City Attorney David Olson, Administrative Services Manager Stephanie Russell, and Director of Community Development Zach Meadows. Police Chief Ron Morales arrived at 6:20 p.m.

ITEM 2.) PRESENTATION, DISCUSSION AND DIRECTION CONCERNING: Review and Revision of Draft of Community Services and Facilities Chapter of New Comprehensive Plan.

City Administrator Julie Robinson provided an overview of the draft Chapter and outlined some specific areas to be reviewed and discussed, as referenced in the agenda coversheet. After discussion that included members of the Planning & Zoning Commission, City Council directed the following initial changes to the proposed Community Services and Facilities Chapter:

- General Comments:
 - Add Bibliography or Footnotes for source documents.
- Inventory of Existing Community Facilities:
 - Add years built to each of the listed facilities.
 - Add language regarding City Hall and Library Complex was built to accommodate future growth of the City.
- Multijurisdictional Facility on the West Side of Dickinson:

- It was the consensus of Council that the possibility of a future multijurisdictional facility on the west side of Dickinson should remain in the Chapter.
- Water/Wastewater Management:
 - Needs to specifically note that some properties on the west side of Dickinson still utilize septic systems. A future objective should be to try to get these properties connected to water and sewer lines.
- Existing Parks and Recreational Facilities:
 - This Section needs to be reworded to make it clearer. Council Member Henderson will submit his suggested changes to staff.
- Goals, Objectives, and Action Items
This section of the Chapter should be revised to clarify existing goals, objectives, and action items, and also to include additional information. Mayor Masters will submit her suggested changes to staff.

There was a discussion concerning the Future Community Facilities and Services section, specifically the Parks and Recreational Facilities section. Suggestions included:

- Negotiating with Galveston County for the City to acquire the County parks located within the City limits
- Creating a sports complex with facilities for multiple sports
- Acquiring and maintaining the Dickinson Cemetery
- Establishing a meeting facility that could be used by residents at no additional cost to them

Mrs. Robinson asked that any additional comments or recommendations concerning the Chapter be sent to her as quickly as possible to allow time for staff to incorporate the revisions and put a revised version on the April 26, 2016 Workshop Meeting agenda for consideration by the Council.

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:53 p.m., and Council Member Henderson seconded the motion.

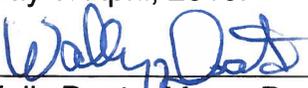
VOTE:

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

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 26th day of April, 2016.



Wally Deats, Mayor Pro Tem

ATTEST:



Alun W. Thomas, Interim City Secretary

