

Chad Rankin, Chairperson
Carol McVaney
Nicole Brown
Jerry LeBlanc
Mary Sue Hernandez

MINUTES
City of Dickinson
**HARVEY REPAIR GRANT
AWARD COMMITTEE
REGULAR MEETING**

Stacy Stringer, Secretary
Steve Casey

Charriss York, Alternate
Marjorie Morgan, Alternate

December 1, 2017

The Harvey Repair Grant Award Committee for the City of Dickinson, County of Galveston, State of Texas, met in a duly called and announced **REGULAR MEETING** on **FRIDAY, DECEMBER 1, 2017, at 9:30 a.m.** The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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

Chairperson Chad Rankin called the meeting to order at 9:33 a.m. City Secretary Alun Thomas called roll and certified a quorum. Committee Members present were as follows: Chairperson Chad Rankin, Secretary Stacy Stringer, Nicole Brown, and Steve Casey. Committee Member Mary Sue Hernandez, Committee Member Jerry LeBlanc, Committee Member Carol McVaney, Alternate Committee Member Marjorie Morgan, and Alternate Member Charriss York were absent. Also present were City Attorney Derra Mattina and City Secretary Alun Thomas.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Harvey Repair Grant Applications Received and Approval of Grant Awards.

During this item, Dickinson City Secretary Alun Thomas distributed Packets 7, 8, 9, and 10 to the Committee.

During the review, the following discussions took place:

- Committee Member Brown recused herself from 4 Applications in Packet 7.
- A Committee Member questioned whether Application 50 from Packet 9 was actually for a business. After review, Mr. Thomas determined that it was for a rental home, and instructed the Committee to consider it as a residential application.
- A Committee Member questioned whether Applications 1, 2, 3, 4, 5, and 6 from Packet 10 were from the same owner. Mr. Thomas confirmed that they were. Dickinson City Attorney Derra Mattina reminded the Committee of her guidance from the November 28, 2017 meeting – if one person owns multiple homes, submits applications for the multiple addresses, and more than one of the applicant's homes are eligible for an award, the City will issue the grant for the highest ranked of the applications, and then bring the other application(s) back to the Committee to discuss how to address it.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Next Committee Meeting Date.

The Committee discussed its attending members' availability to meet on Monday, December 4, 2017 at 3:00 p.m. and on Tuesday, December 5, 2017 at 3:00 p.m. A quorum was able to be present on Tuesday, so City Secretary Alun Thomas will post that meeting this evening, then contact the absent members to inform them of each proposed meeting date and to determine if a quorum of members could be also be present for the Monday meeting.

ITEM 4.) ADJOURN

Committee Member Stringer made a motion to adjourn the meeting at 11:27 a.m., and Committee Member Casey seconded the motion. There being no discussion, Chairperson Rankin called for the vote.

VOTE:

4 AYES (Brown, Casey, Rankin, Stringer)

0 NAYS

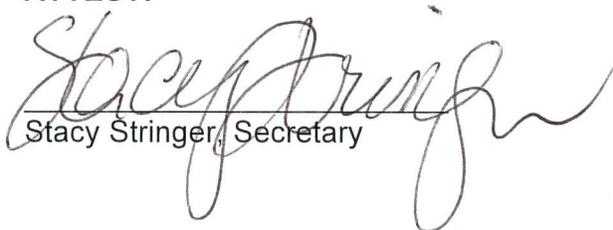
MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 4th day of December, 2017.



Chad E. Rankin, Chairperson

ATTEST:



Stacy Stringer, Secretary