

Dickinson Management District Regular Meeting Minutes

January 27, 2022

The Dickinson Management District #1 held a regular board meeting on Thursday, February 17, 2021, at 7:00 p.m. at 4403 Hwy. 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM:

President Simpson called the meeting to order at 7:00 P.M. All five board members were present.

Present: Johnnie Simpson, Charles Suderman, Nita Clements, Brittany Bishop, Perry Fulcher

2. INVOCATION:

Perry Fulcher led the invocation.

3. PLEDGE OF ALLEGIANCE:

Brittany Bishop led the Pledge of Allegiance to the United States.

4. PUBLIC COMMENTS:

None

5. DISCUSSION AND POSSIBLE ACTION CONCERNING:

A. Approval of the Financial Reports for September, October, November for FY 2021.

1st Motion: Charles Suderman made a motion to approve the financial reports for September, October, November of FY 2021.

2nd Motion: Nita Clements seconded.

VOTE:

5 AYES (Simpson, Suderman, Clements, Fulcher, Bishop)

0 NAYS

MOTION PASSED

B. Verification that all approved Management District Funding has been processed and paid.

President Simpson stated that the only outstanding one was the Galveston County Long-term Recovery Group had been paid. He also noted that this item isn't needed on the agenda anymore because of better communication with staff and that we are in a good place.

6. REPORT: Board member Report for City Council

President Simpson stated: The report was submitted to City Council, that the DMD is getting good press from funding all these street and drainage projects.

7. REPORT: Executive Director Update

City Manager Melancon went over the statistics for the street and drainage projects.

8. DISCUSSION AND POSSIBLE ACTION CONCERNING: An Administrative Services Agreement Between Dickinson Management District No. 1 and the City of Dickinson.

City Manager Melancon went over the importance of why this agreement is needed for both the board and the city.

NO ACTION

9. DISCUSSION AND POSSIBLE ACTION CONCERNING: Proposal for Clark Condon Associates, Inc. for landscape architectural services associated with design, documentation, and implementation of the logo panels in the TXDOT I-45 overpass walls within the Dickinson city limits.

1st Motion: Perry Fulcher made a motion to approve expenditures not to exceed \$21,000.00 for the proposal by Clark Condon Associates, Inc.

2nd Motion: Charles Suderman seconded.

VOTE:

5 AYES (Simpson, Suderman, Clements, Fulcher, Bishop)

0 NAYS

MOTION PASSED

10. **EXECUTIVE SESSION:** The Dickinson Management District 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 551.072 – Deliberation regarding real property

President Simpson convened into executive session at 7:35 PM.

11. **RECONVENE:**

President Simpson reconvened the meeting at 8:13 PM.

12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

NO ACTION

13. **FUTURE AGENDA ITEMS:**

Nita Clements would like to discuss Dickinson Avenue, lighting for the public's safety - Street Light Audit.

14. **ADJOURN:**

1st Motion: Charles Suderman made a motion to adjourn the meeting.

2nd Motion: Nita Clements seconded.

VOTE:

5 AYES (Simpson, Suderman, Clements, Fulcher, Bishop)

0 NAYS

MOTION PASSED



Johnnie Simpson, President

ATTEST:



Chaise Cary, Assistant City Manager

