



City of Dickinson, TX

Regular Council Meeting Minutes

Tuesday, February 08, 2022

7:00 PM

4403 Highway 3
Dickinson, TX 77539

Sean Skipworth, Mayor
Johnnie Simpson, Jr.
Scott Shrader
Walter Wilson

Wally Deats
Louis Decker
William H. King III, Mayor Pro
Tem
Theo Melancon, City Manager

The Dickinson City Council met in a duly called and announced the Regular Meeting on **Tuesday, February 08, at 7:00 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Sean Skipworth called the meeting to order at 7:00 p.m. Mayor Skipworth called roll and certified a quorum. Those present were: Mayor Sean Skipworth, Johnnie Simpson, Scott Shrader, Walter Wilson, Wally Deats, and William King. Also present was City Attorney, and City Manager Theo Melancon. Council Member Louis Decker was absent.

2. INVOCATION

Council Member King gave the invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Sean Skipworth led the pledge of allegiance to the United States and Texas flag.

4. PROCLAMATIONS

No action taken.

5. PUBLIC COMMENTS

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making

personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, The City Council may not deliberate.

Name	Address	Reason for Comment
Daniel Zeke	941 Royal Oaks	Street Electrical Issue (TNMP)
Council Member King	408 Gully Ranch Ct.	Running for Galveston County Judge

6. ANNOUNCEMENTS AND PRESENTATIONS

Announcements concerning items of community interest. No action will be taken or discussed. Council Member comments regarding items of Community interest in accordance with Texas Government Code section 551.0415.

No action taken.

6A. Council Comments

Council Member Johnnie Simpson, Jr., welcomed Council, City Staff and Guests. Council Member Simpson commented that he participated in the General Land Office (GLO) Public Planning Meeting. Council Member Simpson congratulated Council Member King, he attended the Houston-Galveston Area Council Annual Meeting, where Council Member King was installed as the Chair of the Houston-Galveston Council for this year.

Council Member Shrader, welcomed everyone, no comments.

Council Member Walter Wilson welcomed everyone; he gave condolences to the Ellis J. Ortego Family. Mentioned the Knights of Columbus will have a Fish Fry every Friday night until April 8, 2022.

Council Member Wally Deats welcomed everyone. Updated on the Dickinson Art Gild Great Blue Heron Project unveiling event at Marias. Announced The Little Festival will be on City Hall grounds, March 19, 2022. The Buccaneers on the Bayou Boat Parade will be held May 14, 2022. He also discussed Destination Dickinson Mission is being worked on in hopes to improve quality of life to our Citizens. Marias is having a gumbo cook-off February 19, 2022.

Council Member William King welcomed everyone. Council Member King gave condolences to the Ron Lemon family and the Mitchell James Family. Mentioned that the Food Distribution center will be February 19, 2022, at Mt. Carmel Baptist Church. The Bay Area Houston Economic Partnership stated it was a great banquet. He stated that he is honored to serve as Chairman of Houston-Galveston Area Council on Friday, February 11, 2022, recognizing the Parks and Trails Ceremony. He will be attending the Water Resource Committee, February 9, 2022, and will update the Council at next Council Meeting.

Mayor Sean Skipworth, welcomed everyone. Mayor Skipworth state he had no comments.

No action taken.

6A. Council Comments

- Council Member King – HGAC Update

Council Member King updated Council on the FY 2022 Annual HGAC Meeting - General Assembly and congratulated those elected by the Board. Council Member King thanked Council Member Johnnie Simpson, Jr. for being present at the meetings.

6B. City Manager Update

- Infrastructure Update
- Project Statuses
- Community and Economic Development Status
- Community Events

City Manager, Theo Melancon updated Council Members on City projects and answered Council Members questions and concerns.

- 6C.** Presentation of Annual Racial Profiling Report as it Relates to Senate Bill 1074 (Racial Profiling) For Calendar Year 2021 As Required by Article 2.134 Of the Texas Code of Criminal Procedure.

Captain Jay Jaekel presented the Annual Racial Profiling Report and answered questions and concerns.

Council Member King and Council Member Simpson thanked the Dickinson Police Department for operating with such professionalism.

No action taken.

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

No action taken

8. CONSENT AGENDA

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.

8A. RESOLUTION XXX-2022

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Approving a Professional Services Agreement with Azavar Audit Solutions, Inc.

8B. RESOLUTION XXX-2022

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Ordering a General Election to be Held on May 7, 2022, for the Purpose of Filling City Council Position No. 2, City Council Position No. 4, and City Council Position No. 6; Providing for the Appointment of a Presiding Election Judge and Alternate Presiding Election Judge; Establishing Other Procedures for Conducting the Election; Providing for the Incorporation of the Preamble; and Providing an Effective Date.

8C. RESOLUTION XXX-2022

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Adopting Revised Purchasing Policies; Providing for the Incorporation of Preamble; and an Effective Date.

1st Motion: Council Member Deats made a motion to approve consent agenda.

2nd Motion: Council Member Shrader seconded the motion.

Vote:

6 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)

0 Nays

MOTION PASSED

END OF CONSENT AGENDA

9. ORDINANCES

No action taken.

10. ACTION ITEMS FOR CONSIDERATION

10A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

FY20 Audit Update and Discussion.

City Manager, Theo Melancon updated the Council Members on the FY20 Audit and answered questions and concerns. City Manager also suggested that the Council votes on Audit committee at next Council meeting. Director of Finance Harrison Nicholson also answered Council Members' questions and concerns.

No action taken.

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

No action taken.

12. EXECUTIVE (CLOSED) SESSION(S)

12A. Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, removal, or evaluation of a public officer or employee, to-wit: Members of the Board of Adjustments/ Building Standards (BOA/BS).

12B. Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, removal, or evaluation of a public officer or employee, to-wit: Members of the Planning and Zoning Commission (P&Z).

12C. Texas Open Meetings Act, Section 551.071 Government Code- Consultation with Attorney.

Discussion with Attorney regarding contemplated/pending litigation and regarding matters protected by Attorney/Client Privilege.

Council convened into Executive Session at 8:00 p.m.

Council reconvened at 9:27 p.m.

13. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

13A. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Employment, appointment, removal, or evaluation of a public officer or employee, to-wit: Members of the Board of Adjustments/ Building Standards (BOA/BS).

No action taken.

13B. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Employment, appointment, removal, or evaluation of a public officer or employee, to-wit: Members of the Planning and Zoning Commission (P&Z).

1st Motion: Council Member Simpson made a motion to approve removing Tim Latimer from the Planning and Zoning Commission.

2nd Motion: Council Member King seconded the motion.

Vote:

4 Ayes (Simpson, Wilson, King, Skipworth)

2 Nays (Shrader, Deats)

MOTION PASSED

13C. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Legal matters discussed in Executive Session.

1st Motion: Council Member Simpson made a motion to settle with the agreed amount with Penny Hunter.

2nd Motion: Council Member King seconded the motion.

Vote:

6 Ayes (Simpson, Shrader, Wilson, Deats, King, Skipworth)

0 Nays

MOTION PASSED

Council Member King requested Council Member Simpson is included as alternate representative to HGAC.

14. ADJOURNEMENT

1st Motion: Council Member Wilson made a motion to approve.

2nd Motion: Council Member Simpson seconded the motion.

Vote:

6 Ayes (Simpson, Shrader, Wilson, Deats, King, Skipworth)

0 Nays

MOTION PASSED

Meeting adjourned at 9:28 p.m.



Sean Skipworth, Mayor

Attest:

Keri Lyn Basche

CITY SECRETARY