



City of Dickinson, TX

Regular Council Meeting Minutes

Tuesday, March 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, March 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 7:02 p.m. Mayor Skipworth called roll and certified a quorum. Those present were: Mayor Sean Skipworth, Johnnie Simpson, Scott Shrader, Walter Wilson, Wally Deats, Louis Decker, and William King. Also present was City Attorney, and City Manager Theo Melancon.

2. INVOCATION

Council Member Johnnie Simpson, Jr. gave the invocation.

3. PLEDGE OF ALLEGIANCE

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

4. PROCLAMATIONS

4A. Proclamation honoring Pat Rogers for heroic efforts.

4B. Proclamation Commissioning the Inaugural Youth Action Council in Conjunction with the Dickinson Independent School District.

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
Joan Malmrose	218 W FM 517	Emancipation National Historical Trail

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 supports the Emancipation National Historical Trail and stated Faith United Methodist church can help. He mentioned citizens can complete a community survey for the Comprehensive Plan on the City Facebook page.

Council Member Shrader welcomed everyone. Councilmember Shrader stated that his Executive (Closed) Session request for Natasha Hinton was denied.

Council Member Walter Wilson mentioned that the Knights of Columbus is having their Fish Fry every Friday night until April 8, 2022.

Council Member Wally Deats welcomed everyone. Announced the Dickinson Art Gild Great Blue Heron Project unveiling was a big success.

Council Member Louis Decker welcomed everyone and stated Mr. Pat Rogers is missed.

Council Member William King welcomed everyone also congratulated Mr. Pat Rogers. He also stated that he appreciated the Youth Action Council being first in history. Council Member King also congratulated the Dickinson High School Football Program, recognized Coach Snelson and Coach Luke Martin for being Award recipients of the Touchdown Club of Houston. Congratulated the Dickinson Citizens Police Academy and recognized Tony Valdez. Congratulated the Dickinson

Independent School District Superintendent Carla Voelkel for outstanding leadership in the new Gator Academy. Council Member King encouraged everyone to attend Wine & Roses which will be held April 22, 2022, Thursday Social on March 17, 2022 at the Railroad Depot, Little Italy Festival March 19, 2022 and the Keep Dickinson Beautiful on March 26, 2022. He also stated that he is excited about the Emancipation National Historical Trail project.

Mayor Sean Skipworth, welcomed everyone. Mayor Skipworth recognized everyone who was involved and attended the Art Gild Great Blue Heron Project. Reminded everyone of the Little Italy Festival. Briefed everyone on Healing Warrior Hearts organization.

No action taken.

6B. City Manager Update

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

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

No action taken.

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

7A. Conduct a public hearing concerning a request to amend the official zoning map from Conventional Residential (“CR”) zoning district to a Planned Development (“PD”) zoning district for approx. 45.762 acres, generally located north of Hughes Road, east of Camp Allen Street, and legally described as 9.444 acres out of Abstract 11 Page 1 Lot A & Part of Lots B thru D (1-1) Interurban Gardens and 36.318 acres out of abstract 11 A Farmer Survey Tract 1-1.

Public Hearing opened at 7:31 p.m.

- A. Staff Presentation** – Yvonne Brisco, Senior Planner
- B. Applicants Presentation** – Daniel Blanco, REME Companies
- C. Public Comments**

Name	Address	Reason for Comment
Tom Tyler	4907 Meadow Ln.	Planned Development (Against)

Travis Newport	305 Hughes Rd.	Planned Development (For)
Terry Brass-Nash	5303 Desel Dr.	Planned Development (Against)
Bertram Schroeder	3422 Oak Dr.	Planned Development (Against)
George Ronan	5113 Desel Dr.	Planned Development (Against)
Stanley Ledbetter	302 Camp Allen Rd.	Planned Development (Against)

D. Applicants Rebuttal – Daniel Blanco, REME (Traffic & Drainage)

E. Adjourn Public Hearing

Mayor Skipworth closed the Public Hearing at 8:22 p.m.

7B. ORDINANCE XXX-2022 – Consideration and Possible Action on an Ordinance of the City of Dickinson concerning a request to amend the official zoning map from Conventional Residential (“CR”) zoning district to a Planned Development (“PD”) zoning district for approx. 45.762 acres, generally located north of Hughes Road, east of Camp Allen Street, and legally described as 9.444 acres out of Abstract 11 Page 1 Lot A & Part of Lots B thru D (1-1) Interurban Gardens and 36.318 acres out of abstract 11 A Farmer Survey Tract 1-1.

(First of Three Readings)

A Discussion followed, City Manager Theo Melancon and Greg Wine with Huitt-Zollars answered Citizens and Council Member questions and concerns.

1st Motion: Council Member Simpson made a motion to approve Ordinance XXX-2022 with staff recommendations as outlined (First Reading).

2nd Motion: Council Member King seconded the motion.

Vote:

5 Ayes (Simpson, Wilson, Deats, King, Skipworth)

2 Nays (Shrader, Decker)

MOTION PASSED

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. REPORTS FROM STAFF MEMBERS

- Municipal Court Report

8B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of October 12, 2022.

8C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of October 26, 2022.

8D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of November 9, 2022.

8E. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of December 14, 2022.

8F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of January 3, 2022.

8G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Approval of Minutes of the Council Regular Meeting of January 11, 2022.

8H. RESOLUTION XXX-2022

Consideration and Possible Action on a Resolution of the City of Dickinson, Texas Approving a Financing Agreement for the Purpose of Procuring a 2023 Freightliner M100 Grapple Truck.

8I. RESOLUTION XXX-2022

Consideration and Possible Action on a Resolution of the City Council of the City of Dickinson, Texas, Authorizing the Mayor to Execute Settlement Release Documents with Pharmaceutical Manufacturers Endo Health Solutions, Inc. Endo Pharmaceuticals Inc., Endo International PLC, Par Pharmaceutical, Inc., and Par Pharmaceutical Companies, Inc. ("Endo") and Teva ("Teva"), as Additional Settling Parties within the National Opioid Settlement Participation Previously Authorized by the City.

1st Motion: Council Member Wilson made a motion to approve consent agenda with the exception of items 8B, 8C, 8D and 8E.

2nd Motion: Council Member Simpson seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)
0 Nays

MOTION PASSED

9. ORDINANCES

9A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

An Ordinance of the City of Dickinson Amending Article I of Chapter 5 “Buildings” of the City of Dickinson Code of Ordinances by Amending Section 5-02 “Building Standards Commission Created “Allowing for Seven Members of the Commission; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; and Providing for Severability.
(Second Reading)

1ST Motion: Council Member Wilson made a motion to approve in two (2) readings.

2nd Motion: Council Member Simpson seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)
0 Nays

MOTION PASSED

9B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:1.

An Ordinance of the City of Dickinson Amending Chapter 18 of the City of Dickinson Code Ordinances by Amending Section 18-28 “Establishing of Board “ and Section 18-34 Conditions for Variances” to Establish Board of Adjustment Authority in a Manner Consistent with Amended State Law; Repealing all Ordinances or Parts of Ordinances in Conflict Herein; Providing for Severability; Providing for a Penalty Not to Exceed \$200.00 for a Violation of the Ordinance.
(Second Reading)

1st Motion: Council Member Simpson made a motion to approve in two (2) readings.

2nd Motion: Council Member King seconded the motion.

Vote:

7 Ayes (Simpson, Shrader, Wilson, Deats, Decker, King, Skipworth)
0 Nays (Shrader)

MOTION PASSED

10. ACTION ITEMS FOR CONSIDERATION

10A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Appointment of audit Committee Members

1ST Motion: Council Member Deats made a motion to appoint (Staff) Harrison Nicholson, Assistant City Manager Chaise Cary, and Courtland Holman to serve on the Audit Committee.

2nd Motion: Council Member King seconded the motion.

Vote:

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

0 Nays

1ST Motion: Council Member Wilson made a motion to appoint (Council) Mayor Sean Skipworth and Council Member Decker to Audit Committee.

2nd Motion: Council Member Shrader seconded the motion.

Vote:

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

0 Nays

MOTION PASSED

10B. DISCUSSION CONCERNING:

Administrative Services Agreement between the City of Dickinson and the Dickinson Management District #1

City Manager, Theo Melancon briefed Council Members on the Administrative Agreement. No action taken.

10C. DISCUSSION CONCERNING:

Administrative Services Agreement between the City of Dickinson and the Dickinson Economic Development Corporation.

City Manager, Theo Melancon briefed Council Members on the Administrative Agreement. No action taken.

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED:

No action taken.

12. EXECUTIVE (CLOSED) SESSION(S)

12A. Texas Local Government Code Section 551.072 (Deliberations about real Property).

Discussion regarding possible real estate transactions.

(Mayor Skipworth)

12B. Texas Local Government Code Section 551.071 (Consultation with Attorney).

Discussion with Attorney regarding contemplated/pending litigation and regarding matters protected by the attorney/client privilege.

12C. Texas Local Government Section 551.074 (Personnel Matters)

Discussion to deliberate the duties of a public officer or employee.

▪ **City Secretary**

(Mayor Skipworth)

Council convened into Executive Session at 9:06 p.m.

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

13A. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Real estate transactions discussed in Executive Session.

13B. CONSIDERATION AND POSSIBLE ACTION CONCERNING: The appointment of an Interim City Secretary.

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

Council reconvened at 9:53 p.m.

1st Motion: Council Member King made a motion to approve appointing Kerilyn Bascle as Interim City Secretary.

2nd Motion: Council Member Deats seconded the motion.

Vote:

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

0 Nays

MOTION PASSED

Request from future agenda items: Council Member King requested Emancipation Trail.

14. ADJOURNEMENT

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

2nd Motion: Council Member Shrader seconded the motion.

Vote:

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

0 Nays

MOTION PASSED

Meeting adjourned at 10:02 p.m.



Sean Skipworth, Mayor

Attest:

KeriLyn Basche

CITY SECRETARY