

Dickinson Management District Regular Meeting Minutes

March 17, 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 board members were present.

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

2. INVOCATION:

Brittany Bishop led the invocation.

3. PLEDGE OF ALLEGIANCE:

Perry Fulcher led the Pledge of Allegiance to the United States.

4. PUBLIC COMMENTS:

None

5. CONSENT AGENDA:

a. Approval of the Minutes for the Regular Meeting on August 19, 2021, September 23, 2021, December 16, 2021, January 27, 2022, and February 17, 2022.

1st – Charles Suderman made a motion to approve with changes to the August 19, 2021, minutes

2nd – Perry Fulcher seconded the motion

VOTE:

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

0 NAYS

MOTION PASSED

b. Approval of Financial Report ending on January 31, 2022.

1st – Nita Clements made a motion to approve the financial reports

2nd – Charles Suderman seconded the motion

VOTE:

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

0 NAYS

MOTION PASSED

END OF CONSENT AGENDA

6. **REPORT:** Staff Update - Street light assessment

ACM Cary updated the district about meetings with TXNMP. The staff has been compiling a list of streetlights out, and areas that are in need of streetlights.

NO ACTION

7. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Sponsorship for the DISD Foundation Gala.

President Simpson – this is a sponsorship to support DISD by purchasing a table at the GALA for \$1,000.

1st – Charles Suderman made a motion to sponsor the table at \$1,000 with an additional \$4,000 to total \$5,000.00 in sponsorship

2nd – Brittany Bishop seconded the motion

VOTE:

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

0 NAYS

MOTION PASSED

8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Sponsorship for the Dickinson Historical Society Wine and Roses event.

1st - Nita Clements made a motion to sponsor the event at \$5,0000.00 (Level 1)
2nd - Charles Suderman seconded the motion

VOTE:

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

0 NAYS

MOTION PASSED

9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Administrative Services Agreement between the Dickinson Management District No. 1 and the City of Dickinson.

President Simpson - this is an agreement that the DEDC and DMD would come together to provide funding to the City, which in turn will receive staff support, this agreement is being worked out now.

NO ACTION

10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** TxDOT cost-sharing estimate for HWY 3 sidewalk expansion and median(s) installation project.

ACM Cary stated that TxDOT HWY 3 sidewalk expansion has the opportunity to install medians by City Hall, where the gazebo is located, to assist in crosswalks for pedestrian safety. No agreement so far, just wanted to update the DMD.

11. **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 7:28 PM.

12. **RECONVENE**

President Simpson reconvened the meeting at 7:47 PM.

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

NO ACTION

14. **FUTURE AGENDA ITEMS**

President Simpson - FY2020 Financial Audit
Charles Suderman - Report on Festival of Lights

15. ADJOURN

1st – Charles Suderman made a motion to adjourn
2nd – Brittany Bishop seconded

VOTE:
5 AYES (Simpson, Suderman, Clements, Fulcher, Bishop)
0 NAYS
MOTION PASSED



Johnnie Simpson, President

ATTEST:



Chaise Cary, Assistant City Manager