

Mark Townsend, President
Mike Reinschmidt, Vice President
Darrell Carney, Secretary
Scott Shrader

AGENDA
City of Dickinson
**DICKINSON ECONOMIC
DEVELOPMENT
CORPORATION AND CITY
COUNCIL SPECIAL JOINT
MEETING**

Kerry Neves
Bert Trotta
Elton Robbins

November 1, 2010

NOTICE is hereby given of a **REGULAR MEETING** and a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation with the Dickinson City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, November 1, 2010**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- A. Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of July 26, 2010.
- B. Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of October 7, 2010.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Executive Director's Update.

- A. Development Update
- B. Public Works Project Update
- C. Update on "Holiday Express" Train Show
- D. President's Update

ITEM 4.) PUBLIC HEARING: Regarding Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3 (Northwest Corner of Deats Road and State Highway 3) and Addition Thereof to FY 2010-2011 Projects.

- A. Presentation of Proposal for Financial Participation**
- B. Those in Favor**
- C. Those Opposed**
- D. Adjournment of Public Hearing**

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3

(Northwest Corner of Deats Road and State Highway 3) to FY 2010-2011 Projects.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Economic Development Agreement By Dickinson Economic Development Corporation, and La Frontera Mexican Restaurant, Inc.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Quarterly Financial and Investment Report.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Change Order in amount of \$7,500.00 to the "Dickinson Historic Railroad Center Re-Roof Project" located at 218 FM 517 West.
- ITEM 9.) DISCUSSION AND TRAINING REGARDING:** Role and Duties of Economic Development Corporation and its Directors and City Council
- ITEM 10.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for November 1, 2010, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 26th day of October, 2010, prior to 7:00 p.m.


Carol McLemore, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.