

April 4, 2011
Dickinson Economic
Development Corporation
Regular Meeting
7:00 p.m.



AGENDA

ITEM 1

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

AGENDA
City of Dickinson
**Dickinson Economic
Development Corporation**
MEETING

John Simsen
Myron Smith
Chris Tucker

April 4, 2011

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, April 4, 2011**, 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:** Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting and Special Workshop minutes.
- A. March 7, 2011 Regular Scheduled Meeting Minutes
 - B. March 21, 2011 Special Workshop Meeting Minutes
- ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Texas Economic Development Council 2011 Spring Conference To Be Held April 26, 28, 2011 in Sugar Land, Texas.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.
- ITEM 6.) DISCUSSION CONCERNING:** Street Projects Selected for Fiscal Year 2010-2011.
- ITEM 7.) BRIEFING AND DISCUSSION CONCERNING:** Legislative Update.
- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** The Boundaries for the Highway 3 Overlay Zoning District.
- ITEM 9.) DISCUSSION CONCERNING:** Draft Mission Statement for Dickinson Economic Development Corporation.
- ITEM 10.) EXECUTIVE (CLOSED) SESSION –** The Dickinson Economic Corporation will 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 – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

ITEM 11.) RECONVENE

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 13.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for April 4, 2011, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 31st day of March, 2011, prior to 7:00 p.m.



Angela R. Forbes Executive Director

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.

**Dickinson Economic Development
Corporation Meeting**

CALL TO ORDER

Pledge of Allegiance

Given by: _____

ROLL CALL

**DICKINSON ECONOMIC DEVELOPMENT
CORPORATION MEETING
ATTENDANCE LIST**

MEETING DATE:
Regular Meeting

<u>BOARD</u>	<u>PRESENT</u>	<u>ABSENT</u>
DARRELL CARNEY	_____	_____
MIKE REINSCHMIDT	_____	_____
IRA ALEXANDER	_____	_____
LIBBY MORENO	_____	_____
JOHN SIMSEN	_____	_____
MYRON SMITH	_____	_____
CHRIS TUCKER	_____	_____

MAKE NOTE ON RECORDING: THE FOLLOWING ALSO ARE IN ATTENDANCE:

EXECUTIVE DIRECTOR, Angela Forbes	_____	_____
CITY ADMINISTRATOR, Julie M. Johnston	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

AGENDA

ITEM 2

Darrell Carney, President
Mike Reinschmidt
Ira Alexander
Libby Moreno

MINUTES
City of Dickinson
**Dickinson Economic
Development Corporation**
MEETING

John Simsen
Myron Smith
Chris Tucker

March 7, 2011

The Dickinson Economic Development Board of Directors met in a duly called and announced **REGULAR MEETING** on **MONDAY, MARCH 7, 2011**. The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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

President Darrell Carney called the meeting to order at 7:01 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Mike Reinschmidt, Darrell Carney, Libby Moreno, John Simsen, Myron Smith, Chris Tucker and Ira Alexander. Also present was Chief Financial Officer Mary Young, City Administrator Julie Johnston and City Attorney Loren Smith.

ITEM 2.) DISCUSSION AND DIRECTION CONCERNING: Direction from City Council Regarding Staffing, Projects, and Vision for Community and Economic Development.

City Council was unable to attend due to lack of quorum, so this Agenda Item was not heard.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Special Election to Consider Changes to Local Sales and Use Tax Allocation.

City Attorney Loren Smith and City Administrator Julie Johnston gave a briefing on the Special Election to Consider Changes to Local Sales and Use Tax Allocation.

Board members took no formal action in this matter.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled Meeting of February 7, 2011.

Mike Reinschmidt made a motion to approve the February 7, 2011 Meeting Minutes. The motion was seconded by Chris Tucker. The motion passed unanimously.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation of FY 2010 Audited Comprehensive Annual Financial Report by Null Lairson, PC, Certified Public Accountants.

Lydia Cook, a Partner with Null Lairson, PC, Certified Public Accountants, presented the FY 2010 Audited Comprehensive Annual Financial Report for DEDC. Also present was Helen Duvall with Null Lairson, PC.

Since the DEDC financial report is part of the City of Dickinson's FY 2010 Audited Comprehensive Annual Financial Report, no formal action by the Board was necessary.

- ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** New Tax Abatement Policy Adopted by City of Dickinson.

City Administrator Julie Johnston briefed the Board on the New Tax Abatement Policy Adopted by City of Dickinson.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Implementation of SKEDS for Cities Program.

Executive Director Angela Forbes explained the SKEDS for Cities Program. This program is a great way to start a shop-local program and grow viral awareness for the businesses in Dickinson. The cost to create and maintain the program the first year is \$1,200.00, with the total cost for the 3-year contract being \$6,000.00. Ms. Forbes explained that, if the Board approved the Program, the FY 10-11 budget would be amended to include the first year expense of \$1,200.00 and that the next two budgets would include line items for the yearly expenses to be incurred in those years. Additionally, Ms. Johnston explained that the contract for the Program had not been received yet, but that it would be reviewed and brought back to DEDC for approval.

Mike Reinschmidt made a motion to approve \$1,200.00 to create and maintain the program for the first year. Myron Smith seconded the motion.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.

Julie Johnston and Angela Forbes gave a Status of Fiscal Year 2010-2011 Street Projects.

Board members took no formal action in this matter.

- ITEM 9.) DISCUSSION AND DIRECTION CONCERNING:** Addition of Reconstruction of 44th Street from Timber Drive to Highway 3 to Fiscal Year 2010-2011 Street Projects.

After discussing the Addition of Reconstruction of 44th Street from Timber Drive to Highway 3 to Fiscal Year 2010-2011 Street Projects, the consensus of the Board was to proceed with surveying the street to identify the existing right-of-way and any encroachments into the right-of-way.

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival and Possibility of Sponsoring Promotional Items for the Festival.

City Administrator Julie Johnston gave a brief update on the 2011 Red, White & Bayou Crawfish and Texas Music Festival. Executive Director Angela Forbes presented a couple of different promotional items for the Board's consideration.

After some discussion, Libby Moreno made a motion to approve an additional \$5,000.00 in sponsorship for the 2011 Red, White & Bayou Crawfish and Texas Music Festival. The motion was seconded by Ira Alexander.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- ITEM 11.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will 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:

President Darrell Carney recessed the meeting into Executive Session at 8:30 p.m.

- A. Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director.
- B. Section 551.072 – Deliberation regarding Real Property – Discussion regarding the purchase, exchange, lease or value of real property.

- ITEM 12.) RECONVENE**

President Darrell Carney reconvened the meeting at 9:39 p.m.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

Board members took no action in this matter.

ITEM 14.) ADJOURN

Mike Reinschmidt made a motion to adjourn the meeting at 9:40 p.m. The motion was seconded by Libby Moreno.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 4th day of April, 2011.

Darrell Carney, President

Darrell Carney, President
Mike Reinschmidt
Ira Alexander
Libby Moreno

MINUTES
City of Dickinson
**Dickinson Economic
Development Corporation**
MEETING

John Simsen
Myron Smith
Chris Tucker

MARCH 21, 2011

The Dickinson Economic Development Board of Directors met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **MONDAY, MARCH 21, 2011**. The meeting was held at the Dickinson Historical Railroad Center in the Community Room located at 218 FM 517 West, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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

President Darrell Carney called the meeting to order at 7:01 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Mike Reinschmidt, Darrell Carney, Libby Moreno, Myron Smith and Chris Tucker. Absent were Ira Alexander and John Simsen. Also present was Councilman Walter Wilson and Councilman Louis Decker.

ITEM 2.) DISCUSSION CONCERNING: Principles, Core Values and Vision for Dickinson Economic Development Corporation for future discussions with Dickinson City Council.

Board members discussed Principles, Core Values and Vision for Dickinson Economic Development Corporation for future discussions with Dickinson City Council.

Board members took no formal action in this matter.

ITEM 3.) ADJOURN.

Mike Reinschmidt made a motion to adjourn the meeting at 8:07 p.m. The motion was seconded by Libby Moreno.

VOTE:

5 AYES (Carney, Reinschmidt, Moreno, Tucker, Smith)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 4th day of April, 2011.

Darrell Carney, President

AGENDA

ITEM 3



2011 Spring Conference



Hotel & Travel | Golf Tournament | Networking & Offsite Events | Sponsorship Opportunities | Awards

[Register for Event](#)

[List of Registrants](#)

[Agenda](#)

Date of Event: Tuesday, April 26th - Thursday, April 28th, 2011

TEDC Member Rate: \$250

TEDC Non-Member Rate: \$300

SUGAR LAND MARRIOTT TOWN SQUARE

16090 City Walk

Sugar Land, TX 77479

281-275-8400

Location & Directions:

The Marriott is located in the new Sugar Land Town Square just 15 minutes southwest of downtown Houston. The hotel is approximately 30 minutes from Houston Hobby Airport and 45 minutes from Bush International Airport.

»Direction to the hotel from airports and other areas of the state.

»Marriott Hotel on Map

Overnight Accommodations:

The TEDC block rate is \$149/night. To make reservations, please contact Marriott at 281-275-8400 or click on the link below. In order to receive the **TEDC block rate of \$149**, you must book your reservation by April 3, 2011, and reference Texas Economic Development Council or TEDC.

<https://www.texasedc.org/node/606>

»TEDC Room Block - Marriott Hotel

Parking & Transportation Options:

The Marriott offers complimentary parking and valet parking at \$23.00 per day.

Area Attractions:

For information on area attractions, events, dining and shopping options, please visit the Greater Houston Convention & Visitor's Bureau website for details.

»Greater Houston CVB

GOLF TOURNAMENT

Sugar Creek Country Club

420 Sugar Creek Blvd.

Sugar Land, Texas 77478

Date: Tuesday, April 26th, 2011

Time: Breakfast available at 7:15 AM, Shotgun Start at 8:00 AM

Registration Fee: \$90/player (includes golf cart, range balls, and breakfast)

»List of Golfers

»Directions to Sugar Creek Country Club

If you wish to play in the TEDC's Golf Tournament, select GOLF to be added to your registration order when registering for the 2011 Spring Conference.

NETWORKING EVENTS

There will be **networking breaks** throughout the conference, as well as an offsite tour of the **Sugar Land Regional Airport** on Tuesday, April 26th. The networking reception on Wednesday, April 27th will be offsite at the **Houston Museum of Natural Science**. Please take the opportunity to visit with your colleagues and welcome NEW TEDC Members. Networking breaks, receptions, and offsite events are included in your conference registration.

Tour of the Sugar Land Regional Airport

The TEDC has arranged a tour of the state-of-the-art Sugar Land Regional Airport on **Tuesday, April 26th** at 4:00 PM. The airport is the fourth largest in the greater Houston area and the foremost general reliever airport in the southwest sector. The 60-acre general aviation center was completed in 2009 and is utilized by more than 100 of the Fortune 500 companies annually.

»Link to Sugar Land Regional Airport

If you wish to attendee the Sugar Land Regional Airport Tour, select TOUR to be added to your registration order when registering for the 2011 Spring Conference.



Award & Recognition Breakfast

The 2011 Workforce Excellence Award nominees and recipients and the 2010 Economic Excellence recipients will be honored at the **Award & Recognition Breakfast on Wednesday, April 27th**. Nominations for the 2011 Workforce Excellence Award

are being accepted through Friday, April 1st and the Economic Excellence applications are being accepted through Friday, March 25th.

»Workforce Excellence Award Application

»Economic Excellence Application

SPONSORS

Event Sponsors

City of Sugar Land

Greater Houston Partnership

Community Sponsors

Greater Conroe Economic Development Council

Lower Colorado River Authority

Pearland Economic Development Corporation

South Montgomery County Woodlands Economic Development Partnership

Tomball Economic Development Corporation

Victoria Economic Development Corporation

Supporting Sponsors

Bay City Community Development Corporation

City of Missouri City

»2011 Spring Sponsorship Packet

Registration and Payment Policy: All registrations are to be made online. Registrations will not be accepted by mail, email, telephone or fax. Payments in advance are encouraged, unless specified to be paid prior to the event. Invoices are required to be paid within 30 days following the event. Payments may be made in the form of check or online via credit card. Purchase orders will not be accepted as a form of payment.

Cancellation, Refund and No-Show Policy: All cancellations must be received in writing via email to TEDC staff at tedcinfo@texasedc.org. Cancellations received in writing on or before April 9, 2011, and which payment has been received, will be refunded via check following the event. There will be no refunds for cancellations received after April 9, 2011. A registered attendee who does not submit a written cancellation or attend the event, is considered a No-Show and is not eligible for a refund. A registered attendee who does not submit a written notice of cancellation or attend the event is still responsible for the registration fee.

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AGENDA

ITEM 4

Presented by: THE CITY OF DICKINSON AND NORTH GALVESTON COUNTY CHAMBER OF COMMERCE

SATURDAY, MAY 21, 2011

11:00AM TO MIDNIGHT

HWY 3 & FM 517

DICKINSON, TX



W A D E

B O W E N

CHARLA CORN ★ KYLE BENNETT

★ AND MANY MORE! ★

FREE ADMISSION

NO OUTSIDE FOOD OR BEVERAGE



FOR MORE INFORMATION: 281-534-4380 • WWW.REDWHITEANDBAYOU.COM

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Proceeds Benefiting: Dickinson Independent School District Education Foundation • M.I. Lewis Social Service Center
Keep Dickinson Beautiful • and North Galveston County Chamber of Commerce

AGENDA

ITEM 5

AGENDA

ITEM 6

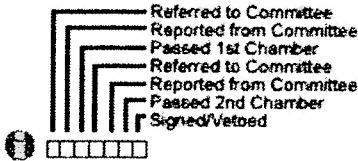
AGENDA

ITEM 7



HRWK, Inc.
Bill Status Report
 03-28-2011 - 07:25:42

- Action in the date range - Link to Related Information () - Priority



City of Dickinson

HB 256 Hilderbran Relating to state-issued certificates of franchise authority to provide cable service and video service.

Bill History: 03-30-11 H Meeting set for On Adj. or 30 minutes after...House State Affairs

HB 259 Eiland Relating to an assessment on subscription video service providers.

Bill History: 03-30-11 H Meeting set for On Adj. or 30 minutes after...House State Affairs

HB 453 Lucio III Relating to an exemption from the sales tax for certain renewable energy devices.

Bill History: 02-17-11 H Introduced and referred to committee on House Ways and Means

HB 455 Lucio III Relating to exempting books purchased by university and college students from the sales tax for a limited time.

Bill History: 02-17-11 H Introduced and referred to committee on House Ways and Means

HB 479 Orr Relating to the location of board meetings of certain economic development corporations.

Bill History: 03-25-11 H Recommended for Local and Consent Calendar

HB 490	Dutton	Relating to single certification in incorporated or annexed areas served by investor-owned water or sewer utilities.
		Bill History: 03-22-11 H Committee action pending House Natural Resources
HB 491	Dutton	Relating to the authority of a water and sewer utility to impose an impact fee.
		Bill History: 03-22-11 H Committee action pending House Natural Resources
HB 507	Button	Relating to notice for certain transactions involving local government entities.
		Bill History: 03-17-11 H Committee action pending House Technology
HB 578	Guillen	Relating to state financing of public transportation.
		Companions: SB 505 Williams (Identical) 2-17-11 S Introduced and referred to committee on Senate Transportation and Homeland Security
		Position: Support
		Bill History: 03-28-11 H Meeting set for 9:00 a.m., E2.036 House Transportation
HB 590	Thompson	Relating to amended sales tax reports and the reallocation of sales tax revenue.
		Companions: SB 393 Patrick, Dan (Identical) 3-28-11 S Meeting set for 10:00 A.M., E1.036, Senate Finance
		Bill History: 03-07-11 H Committee action pending House Ways and Means
HB 2000	Garza	Relating to taxation of property owned or controlled by a public facility corporation.
		Companions: SB 1528 Hinojosa (Identical) 3-22-11 S Introduced and referred to committee on Senate Finance
		Bill History: 03-07-11 H Introduced and referred to committee on House Ways and Means
HB 2553	Brown, Fred	Relating to revenue sharing agreements between certain municipalities.
		Bill History: 03-15-11 H Introduced and referred to committee on House Ways

and Means

HB 2944 Coleman Relating to Internet availability of bonds and other debt obligations issued by local governments.

Bill History: 03-31-11 H Meeting set for 10:30 A.M. OR ADJ., E2.016 House County Affairs

HB 2972 Smith, Todd Relating to the municipal street maintenance tax.

Bill History: 03-17-11 H Introduced and referred to committee on House Ways and Means

HB 3036 Alvarado Relating to the municipal street maintenance sales tax.

Bill History: 03-17-11 H Introduced and referred to committee on House Ways and Means

SB 393 Patrick, Dan Relating to amended sales tax reports and the reallocation of sales tax revenue.

Companions: HB 590 Thompson (Identical)
3- 7-11 H Committee action pending House Ways and Means

Bill History: 03-28-11 S Meeting set for 10:00 A.M., E1.036 Senate Finance

SB 505 Williams Relating to state financing of public transportation.

Companions: HB 578 Guillen (Identical)
3-28-11 H Meeting set for 9:00 a.m., E2.036, House Transportation

Bill History: 02-17-11 S Introduced and referred to committee on Senate Transportation and Homeland Security

SB 934 Williams Relating to the enforcement of tax laws.

Companions: HB 255 Hilderbran (Identical)
3- 7-11 H Committee action pending House Ways and Means

Bill History: 03-23-11 S Voted favorably from committee as substituted Senate Transportation and Homeland Security

SB 1087 Carona Relating to state-issued certificates of franchise authority to provide cable service and video service.

Bill History: 03-29-11 S Meeting set for 8:00 a.m., E1.016 Senate Business and Commerce

- End of Report -

AGENDA

ITEM 8



Legend
 - - - - - City Limits

Disclaimer: The City of Dickinson makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any use of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Dickinson liable from any damage, loss or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.

HIGHWAY 3 OVERLAY DISTRICT BOUNDARIES



1" = 1,618'

AGENDA

ITEM 9

Mission Statement:

The Dickinson Economic Development Corporation (DEDC) is dedicated to boosting the economic vitality of Dickinson, Texas.

Goals to support the mission:

- 1) to fund projects¹ that support and encourage business growth and vitality;
- 2) to develop projects that enhance the quality of life for Dickinson citizens;
- 3) to retain, expand, and nurture existing businesses;
- 4) to attract and recruit targeted new businesses to Dickinson
- 5) to educate the public about the impact of shopping in Dickinson

¹ Funding projects under the Economic Development Act and as defined in Section 4B of the Act.

AGENDA

ITEM 10

EXECUTIVE SESSION

RECESS TIME: _____

AGENDA

ITEM 11

RECONVENE

TIME: _____

AGENDA

ITEM 12

AGENDA

ITEM 13

ADJOURN

TIME: _____

MOTION: _____

SECOND: _____

VOTE _____

