

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

June 6, 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, June 6, 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

President Darrell Carney called the meeting to order at 7:02 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Darrell Carney, Libby Moreno, and Chris Tucker, Myron Smith, Mike Reinschmidt. John Simsen joined the meeting at 7:38. Ira Alexander was absent. Also present were City Administrator Julie Johnston and Finance Director Mary Young.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting.

A. May 2, 2011 Regular Scheduled Meeting Minutes

Chris Tucker made a motion to approve the May 2, 2011 Meeting Minutes. The motion was seconded by Libby Moreno. The motion passed unanimously.

VOTE:

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

0 NAYS

MOTION PASSED.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Rescheduling of the July 4, 2011 Meeting.

Mike Reinschmidt made a motion to reschedule the July 4th 2011 meeting to July 11, 2011 and also schedule a FY 2010 -2011 budget workshop on June 20, 2011.

The motion was seconded by Libby Moreno. The motion passed unanimously.

VOTE:

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

0 NAYS

MOTION PASSED.

- ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival.

City Administrator Julie Johnston briefed the Board on the 2011 Red, White & Bayou Crawfish and Texas Music Festival.

- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Legislative Update.

City Administrator Julie Johnston indicated that since the Legislature had adjourned the week prior to the meeting and the status of several pieces of legislation was unknown at the time of the meeting, a Legislative Update would be provided at a following meeting.

- ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.

Angela Forbes briefed the Board on the Status of Fiscal Year 2010-2011 Street Projects.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Reconstruction of 44th Street from Timber Drive to Highway 3.

Mike Reinschmidt made a motion to table the reconstruction of 44th Street from Timber Drive to Highway 3 until staff can gather additional information concerning existing right-of-way easements and encroachments into the rights-of-way. The motion was seconded by Chris Tucker.

VOTE:

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

0 NAYS

MOTION PASSED.

- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Fiscal Year 2010-2011 Budget Amendment.

Mike Reinschmidt made a motion to approve Fiscal Year 2010-2011 Budget Amendment as presented. The motion was seconded by Myron Smith.

VOTE:

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

0 NAYS

MOTION PASSED.

ITEM 9.) BRIEFING AND DISCUSSION CONCERNING: 2nd Quarterly Financial and Investment Report.

Finance Director Mary Young presented the 2nd Quarterly Financial and Investment Report.

ITEM 10.) BRIEFING AND DISCUSSION CONCERNING: Development of Fiscal Year 2011-2012 Budget.

City Administrator Julie Johnston explained the process being used to develop a draft Fiscal Year 2011-2012 budget for the DEDC and indicated that a draft budget would be provided to the Board with the packet for the June 20 budget workshop.

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 7:41 p.m.

A. 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 8:19 p.m.

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

No action was taken.

ITEM 14.) ADJOURN

Mike Reinschmidt made a motion to adjourn the meeting at 8:20 p.m. The motion was seconded by Myron Smith.

VOTE:

6 AYES (Carney, Smith, Moreno, Simsen, Tucker, Reinschmidt)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 11th day of July, 2011.


Darrell Carney, President