

MINUTES
City of Dickinson
DICKINSON ECONOMIC DEVELOPMENT
CORPORATION

The Dickinson Economic Development Corporation met in a duly called and announced the Meeting on Monday, February 12, 2024, at 6:30 PM. 4403 Highway 3, Dickinson, TX 77539 for the purpose of considering the following numbered items:

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

Board members present were as follows: Collin Coker, Jessie Brantley, Matt Sabatier, Walter Wilson, Clinton Williams

Board member absent were as follows: Sean Skipworth, Ezreal Garcia

(ITEM 2.) INVOCATION

Matt Sabatier gave the Invocation.

(ITEM 3.) PLEDGE OF ALLEGIANCE

Collin Coker led the Pledge Allegiance.

(ITEM 4.) PUBLIC COMMENTS

At this time, any person with business related to the Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

NONE

(ITEM 5.) CONSENT AGENDA

The following items are considered routine by the Dickinson Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- 5.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on January 9, 2023
- 5.B Consideration and possible action to approve the January 2024 Monthly Administrative Service Fee Transfer Request
- 5.C Consideration and possible action to approve the December 2023 DEDC Account Statement for Texas First Bank and TexPool

5.D Consideration and possible action to approve December 2023 DEDC's Financial and Investment Report

1st Motion- Walter Wilson

2nd Motion- Matt Sabatier

AYES (Coker, Brantley, Sabatier, Williams, Wilson)

MOTION PASS

(ITEMS 6.) CONSIDERATION AND POSSIBLE ACTION

6.A Allowing the Galveston County Children's Festival to use Water Street Property

Christina Trevino spoke on using the Water Street Property for the 1st Annual Children's Festival. Galveston County being the spotlight with Dickinson being Home base. The One-day event will be held on May 18, 2024

Jessie Brantley Motion for conditional Approval based on Pending successful site evaluation by the city staff. Safety assessment and draft agreement prepared by the City Attorney. Move to authorize the City Manager-Executive Director of the DEDC to execute the draft agreement.

Walter Wilson 2nd the Motion

4 AYES (Coker, Brantley, Wilson, Williams, Sabatier)

MOTION PASS

(ITEMS 7.) EXECUTIVE (CLOSED) SESSION (S)

The time is now 7:15 p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

7.A Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed to close meetings.

7.B Texas Government Code Section 557.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss possible acquisition or transfer of real estate.

7.C Texas Government Code Section- 551.087- Discussion regarding Economic Development negotiations and opportunities.

(ITEM 8.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

8.A Consideration and possible action regarding Consultation with Attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed in close meetings.

8.B Consideration and possible action regarding the acquisition or transfer of real estate property.

8.C Consideration and possible action regarding- Economic Development negotiation and opportunities.

(ITEM 9.) DIRECTOR'S COMMENTS

NONE

(ITEM 10.) BOARD MEMBER COMMENTS

Wayne Dolcefino spoke on the city and how to make the City of Dickinson better.

(ITEM 11.) FUTURE AGENDA ITEM

Black Tie Event

(ITEM 12.) ADJOURNMENT

The time is now 9:10 p.m. Meeting adjourned.

1ST Motion- Walter Wilson

2nd Motion- Jessie Brantley


Collin Coker, President



Thu Ramos, Interim City Secretary