

# MINUTES

City of Dickinson  
**DICKINSON ECONOMIC DEVELOPMENT  
CORPORATION**

The Dickinson Economic Development Corporation met in a duly called and announced the Meeting on **Monday, March 11, 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, 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.

David Lehman- 3802 Texas Ave- TIPS, Bidding Contract

Darrel Hardwick- 4201 38<sup>th</sup> St- Picnic Ground, Tips, Bidding

**(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 March 11, 2024.

**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 January 2024 DEDC Account Statement for Texas First Bank and TexPool.

**5.D** Consideration and possible action to approve January 2024 DEDC's Financial and Investment Report.

Walter Wilson 1<sup>st</sup> Motion  
Sean Skipworth 2<sup>nd</sup> Motion

4 AYES (Collin, Sabatier, Brantley, Wilson, Garcia, Williams, Skipworth)

MOTION PASS

**(ITEMS 6.) CONSIDERATION AND POSSIBLE ACTION**

**6.A** Construction Contract with Branch Construction for the Dickinson Picnic Grounds not to exceed \$2,200,000.

Jessie Brantley Move to Table Item

Jessie Brantley 1<sup>st</sup> Motion  
Walter Wilson 2<sup>nd</sup> Motion

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

MOTION PASS

David Lehman- 3802 Texas Ave - Branch Construction, TIPS  
Garland Copelind- 3717 Keller- Branch Construction Contract, TIPS

**6.B** Black Tie Event.

\$5,000 Sponsorship Application

Collin Coker spoke on the Black Tie Event. All benefits go to the Bayou Animal Shelter.

Sean Skipworth 1<sup>st</sup> Motion  
Walter Wilson 2<sup>nd</sup> Motion

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

MOTION PASS

**6.C** Approval of the lease agreement with the Little Italy Festival of Galveston County Organization.

Sean Skipworth 1<sup>st</sup> Motion  
Jessie Brantley 2<sup>nd</sup> Motion

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

MOTION PASS

**(ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)**

The time is now **6:50 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 closed meetings.

**7.B** Texas Government Code Section 551.072- 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 to closed meeting.

**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.) BOARD MEMBER COMMENTS**

Jessie Brantley- Thanked Everyone  
Sean Skipworth- Thanked Jessie Brantley  
Matt Sabatier- Thanked Jessie Brantley  
Ezreal Garcia- No Comment  
Walter Wilson- Thanked Jessie Brantley  
Clinton Williams- No Comment

**(ITEM 10.) FUTURE AGENDA ITEMS**

NONE

**(ITEM 11.) ADJOURNMENT**

The time is now **8:11 p.m.** Meeting adjourned.

Sean Skipworth 1<sup>st</sup> Motion

Matt Sabatier 2<sup>nd</sup> Motion



Collin Coker, President



Thu Ramos, Interim City Secretary