

MINUTES

City of Dickinson
DICKINSON ECONOMIC DEVELOPMENT
CORPORATION SPECIAL MEETING

The Dickinson Economic Development Corporation met in a duly called and announced the Special Meeting on, May 22, 2024, at 7:00PM. 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

The meeting was called to order at 7:00 p.m.

Board members present were as follows: Collin Coker, Matt Sabatier, Ezreal Garcia, Walter Wilson.

Board members absent were as follows: Sean Skipworth, Clinton Williams.

(ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Sabatier gave the Invocation and Collin Coker led the Pledge of Allegiance

(ITEM 3.) 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.

No Public Comments

(ITEM 4.) 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.

4.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on April 15, 2024.

4.B Consideration and possible action to approve the April 2024 Monthly Administrative Service Fee Transfer Request.

4.C Consideration and possible action to approve the March 2024 DEDC Account Statement for Texas First Bank and TexPool.

4.D Consideration and possible action to approve March 2024 DEDC's Financial and Investment Report.

1st Motion- Walter Wilson

2nd Motion- Ezreal Garcia

4 AYES (Coker, Wilson, Garcia, Sabatier)

MOTION PASSES

(ITEM 5.) ITEMS REMOVED FROM CONSENT AGENDA

No Items Removed

(ITEM 6.) CONSIDERATION AND POSSIBLE ACTION

6.A Consideration and possible action to recommend that the City Council appoint Patrick Spies and Derek Corrick as voting members to the Dickinson Economic Development Corporation Board of Directors.

1st Motion- Walter Wilson

2nd Motion- Matt Sabatier

4 AYES (Coker, Wilson, Sabatier, Garcia)

MOTION PASSES

6.B Consideration and possible action to approve an amended Administrative Services Contract with the City of Dickinson.

ITEM PULLED

6.C Conduct a public hearing on the proposed ELS Construction project.

Public Hearing open at 7:06 p.m.

Public Hearing closed at 7:31 p.m.

6.D Consideration and possible action to approve a performance agreement between the DEDC and ELS Construction.

1st Motion- Walter Wilson

2nd Motion- Ezreal Garcia

4 AYES (Coker, Wilson, Garcia, Sabatier)

MOTION PASSES

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

7.A Texas Government Code Session 551.071- Consultation with Attorney regarding pending litigation.

7.B Texas Government Code Session 551-072- Deliberation regarding real property.

7.C Texas Government Code Session 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.

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

8.C Consultation and possible action regarding Economic Development negotiations and opportunities.

(ITEM 9.) STAFF REPORT

No Staff Report

(ITEM 10.) BOARD MEMBER COMMENTS


Matt Sabatier spoke on the Dickinson Girls Softball League

(ITEM 11.) FUTURE AGENDA ITEMS

No Future Agenda Items

(ITEM 12.) ADJOURNMENT

was adjourned at 9:17p.m



Collin Coker



Thu Ramos, Interim City Secretary