



MINUTES OF THE CITY COUNCIL WORKSHOP MEETING

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON JANUARY 07, 2025 BEGINNING AT 6:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
JUSTIN LEAGUE
RON MARTIN

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA COSTLOW
JIM FOX
ANGELA SMITH

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the workshop to order at 6:45 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. PRESENTATION AND DISCUSSION OF ISSUES RELATING TO A SCHEDULE OF EVENTS FOR THE SALE OF CERTIFICATES OF OBLIGATION, SERIES 2025 – The City's Financial Advisor John Robuck, from BOK Financial Securities, Inc., and the City's Bond Counsel, Jonathan Frels, from Bracewell LLP, highlighted the financing plans overview that included details of the final pricing results sold in the amount of \$6M. The presentation included the current bond market and bond buyer index, sources and uses of funds, final debt service requirements along with a schedule of the next step for the issuance of the General Obligation Bonds, Series 2025. (Exhibit A1-A4)
2. DISCUSSION OF ISSUES RELATED TO JOINING TEXAS COALITION FOR AFFORDABLE POWER (TCAP) – TCAP Executive Director Margaret Somereve gave an overview of the non-profit political subdivision organization that has been written into the local government code (Section 304). TCAP consolidates all members together with a bifurcated contract, meaning TCAP buys in wholesale market. Ms. Somereve stated that .0012 per kw will be added to the bill for Deer Park to join and emphasized that because the organization is so large and able to buy wholesale, they are able to keep the pricing down within the Houston area. (Exhibit B1-B9)

3. DISCUSSION OF SIDEWALK PROJECT – Planning and Development Director Dilcia Jimenez provided updated information on the project that will include sidewalk improvements in different locations in the city, with the first sidewalks being constructed around the schools. Ms. Jimenez stated that if the proposals come in as estimated, the improvements can be completed entirely. (C1-C9)

ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:16 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC
City Secretary

Jerry Mouton, Jr.
Mayor