



T. J. Haight, President, Position 2
Georgette Ford, Vice President, Position 7
Sue Mauk, Secretary, Position 1
Jeff Lawther, Treasurer, Position 4

Les Ellard, Position 3
Doug Burgess, Position 5
Laura Hicks, Position 6

CALL TO ORDER

1. Approval of minutes of joint workshop meeting held on September 24, 2018. [MIN 19-024](#)

Recommended Action: Approval
Attachments: [CDC_MW_092418.JOINT_CC_PARC](#)

2. Approval of minutes of regular meeting held on October 22, 2018. [MIN 19-023](#)

Recommended Action: Approval
Attachments: [CDC_MR_102218](#)

3. Approval of minutes of special meeting held on January 7, 2019 [MIN 19-022](#)

Recommended Action: Approval
Attachments: [CDC_MS_010719](#)

4. Discussion and possible recommendation to City Council on entering into an agreement with Burditt Consultants, LLC for professional services for the development of the Type B Hike and Bike Trails. [AGR 19-002](#)

Recommended Action: Recommend to City Council to enter into an agreement with Burditt Consultants, LLC for professional services for the development of the Type B Hike and Bike Trails
Department: Public Works
Attachments: [Deer Park_Hike and Bike Trails Agreement 1-21-19](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

5. Discussion and possible recommendation to City Council to purchase a double face, internally illuminated monument sign for the Maxwell Adult Center. [PUR 19-002](#)

Recommended Action: Recommend to City Council to purchase a double face, internally illuminated monument sign for the Maxwell Adult Center.

Attachments: [NS18 30315A Deer park Maxwell Ault Ctr- 1201 Center Street. - Deer park, TX · Business Agreement - Deer Park Maxwell Adult Center - Option 1 - 12.19.2018](#)

6. Discussion of issues relating to the current status of DPCDC projects. [RPT 19-007](#)

Recommended Action: Receive the report.

Attachments: [Deer Park CDC Project Update - 1-28-19](#)

7. Consideration of and possible action on the quarterly report for the period of October 1, 2018 - December 31, 2018. [RPT 19-008](#)

Recommended Action: Approve the quarterly report for the period of October 1, 2018 - December 31, 2018 and authorize submission to the City Council.

Department: City Manager's Office

Attachments: [CDC Quarterly Report 2018](#)

8. Consideration of and possible action on the DPCDC's annual report to the State Comptroller for Fiscal Year 2018. [RPT 19-009](#)

Recommended Action: Approve annual report to the State Comptroller for Fiscal Year 2018.

Department: City Manager's Office, Finance and Parks & Recreation

Attachments: [Annual 4B_EDC Report to Texas Comptroller](#)

9. Announcement of date and time of the next DPCDC regular board meeting: April 22, 2019 at 5:30 pm. [DIS 19-011](#)

Recommended Action: Acknowledge the date and time of the next DPCDC regular board meeting.

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 23, 2019

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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