



Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

CALL TO ORDER

1. Executive Session - By authority of Article 6252-17 (Section 3 - e, f, and g) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an executive session related to the following items: [EXS 18-014](#)
 - a. Personnel (551.074) - Naming Appointees to the Board of Directors of the Deer Park Community Development Corporation
 - Recommended Action:** Discussion only in Executive Session.
 - Department:** City Council

2. Discussion of issues relating to recycling services and commercial waste removal services with Waste Management of Texas, Inc. [DIS 18-142](#)
 - Recommended Action:** Discussion only.
 - Department:** City Manager's Office
 - Attachments:** [Deer Park - Commercial Agreement Renewal Proposal 2018](#)
[Deer Park Proposed Rate sheets with Previous CPI](#)
[Unusual Accumulations Language](#)

3. Discussion of issues relating to bids received for the Deer Park EMS Station. [DIS 18-135](#)
 - Recommended Action:** Discussion only during Workshop. An action item will be included on a future Council Agenda.

4. Discussion of issues relating to two (2) contract amendments between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). [DIS 18-137](#)
 - Recommended Action:** Staff recommends approval of this increase.
 - Attachments:** [DeerPark_IncreaseAmend_eff10012018](#)
[DeerPark_SupplementalPayments_eff10012018](#)

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 of issues relating to the Quarterly Financial Report for the Fiscal Year 2017-2018 third quarter ending June 30, 2018. [RPT 18-042](#)
- Recommended Action:** Discussion only during workshop.
- Department:** Finance
- Attachments:** [2018 3Q Financial Report](#)
6. Discussion of issues relating to a proposed PAX Water Mixers and Residual Control System for Pasadena Boulevard Water Storage Tanks. [DIS 18-119](#)
- Recommended Action:** Discussion only. Action is proposed to be taken at the Regular Council Meeting.
- Department:** Public Works
- Attachments:** [PAX Sole Source](#)
[Deer Park TX - 0.5MG Pasadena PS EST Firm](#)
[Deer Park TX - 1MG Pasadena Pump Station GST RCS Firm](#)
[Second Month Performance review Deer Park \(TX\)_rev01](#)
7. Discussion of issues relating to Medical Plan changes effective 1/1/19 and Employee Clinic update. [DIS 18-144](#)
- Recommended Action:** Discussion Only
8. Discussion of issues relating to youth league third party tournament fees. [DIS 18-145](#)
- Recommended Action:** Discussion Only
- Attachments:** [Sports Organization Utilization Agreement DRAFT - BASEBALL10418](#)
[Sports Organization Utilization Agreement DRAFT - SOFTBALL10418](#)
[Sports Organization Utilization Agreement -DRAFT- SOCCER101018](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
October 12, 2018

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

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