

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 22, 2025 BEGINNING AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON SHERRY GARRISON TJ HAIGHT TOMMY GINN JUSTIN LEAGUE RON MARTIN GEORGETTE FORD MAYOR COUNCILWOMAN COUNCILMAN COUNCILMAN COUNCILMAN COUNCILWOMAN

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 7:00 p.m.

<u>COMMENTS FROM AUDIENCE</u> – No comments received.

- 1. <u>DISCUSSION OF ISSUES RELATING TO AWARDING THE PROPOSAL AND</u> <u>AUTHORIZING NEGOTIATIONS FOR THE CONSTRUCTION MANAGER-AT-RISK</u> (CMAR) FOR THE NEW MUNICIPAL COURT BUILDING – Assistant City Manager Sara Costlow spoke of the two (2) step process pertaining to the Construction Manager-at-Risk (CMAR) that included four (4) different firms that were invited to be interviewed. The second step allowed the firms to provide additional information, including the construction managerat-risk's proposed fee and prices for fulfilling the general conditions. After the submittal of information from the construction management firms and the proposals submitted, the decision was to contract with Comex Corporation.
- 2. <u>PRESENTATION AND DISCUSSION OF THE CRIME CONTROL PREVENTION</u> <u>DISTRICT AND FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL</u> <u>SERVICES DISTRICT PLANS FOR RENEWAL OF THE DISTRICTS</u> – City Manager James Stokes explained that the plan is to have this election in May of 2025 that will allow the citizens to reauthorize both districts for a twenty (20) year period.

City Secretary Angela Smith explained that it is being requested that we hold an election in 2025 to secure the district's chance of another election in 2026 should the reauthorization election fail in 2025. Both districts are aware and agree to reauthorize the districts for a twenty (20) year term. There will be special meetings to have both districts call the renewal election, approve the joint election agreement with the city and also to approve the updated informational brochure.

City Manager James Stokes complimented City Secretary Angela Smith for coming up with the idea on having the special election for the districts in 2025 and for creating two agendas in case the Council meetings could not be held on the regular night because of the weather.

3. <u>SPECIAL RECOGNITION OF DEER PARK CHAMBER OF COMMERCE'S 2024-2025</u> <u>LEADERSHIP DEER PARK' CLASS</u> – Item was tabled due to weather.

<u>ADJOURN</u> – Mayor Mouton adjourned the workshop meeting at 7:10 p.m.

ATTEST:

Angela Smith, TRMC, CMC City Secretary APPROVED:

Jerry Mouton, Jr. Mayor