

## 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 JUNE 18, 2024 BEGINNING AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

SHERRY GARRISON MAYOR PRO-TEM
TOMMY GINN COUNCILMAN
JUSTIN LEAGUE COUNCILMAN
RON MARTIN COUNCILMAN
GEORGETTE FORD COUNCILWOMAN

## OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA ROBINSON
ASSISTANT CITY MANAGER
SIM FOX
CITY ATTORNEY
CITY SECRETARY

<u>CALL TO ORDER</u> – Mayor Pro-Tem Garrison called the workshop to order at 7:00 p.m.

COMMENTS FROM AUDIENCE – No comments received.

- 1. <u>DISCUSSION OF ISSUES RELATING TO THE POSSIBLE DONATION OF IVY OAKS HOA PARK TO THE CITY OF DEER PARK</u> :Parks and Recreation Director Kenny Walsh gave an overview of the meeting with the Ivy Oaks HOA to discuss an acquisition regarding a donation to the City of Deer Park for the Ivy Oaks Park. The Parks and Recreation Department conducted a site evaluation to determine maintenance needs and possible future renovations for the current structures, none of which have been deemed unsafe or unusable. A list of possible renovations over the course of 2 years was created as a recommendation to make the park more user friendly. The city will provide the HOA a minimum 30 day written notice prior to the official acquisition of the park. (Exhibit A1-A5)
- 2. <u>DISCUSSION OF ISSUES RELATING TO AUTHORIZE NEGOTIATIONS WITH PROJECT LUONG ARCHITECTS, LLC FOR ARCHITECTURAL SERVICES FOR THE PLANNING AND DESIGN OF THE NEW COURT HOUSE BUILDING</u>—Finance Director Nicole Ganey gave an overview of the Request for Qualifications (RFQ) provided by qualified firms who were interested in providing professional architectural services relative to the planning and design of the New Court House Building at 1302 Center Street. A committee consisting of City staff members reviewed and rated the Statements of Qualifications (SOQs) received from the architectural firms. Four (4) firms were chosen and invited to make oral presentations to the Architectural and Engineering Committee (A&E): LDD Blueline, TreanorHL, Project Luong, and Brown Reynolds Watford Architects. The Committee

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collectively agreed to select Project Luong for the planning and design of the New Court House Building project.

3. PRESENTATION ON THE PARKS AND RECREATION DEPARTMENT'S ANNUAL FOURTH FEST (4TH OF JULY) EVENT – Marketing/Technical Coordinator Nicole Garvis spoke of the annual Fourth Fest Event for 2024 that will feature various outdoor activities, live music, and fireworks. The live music performed by OMG and will begin at 7:00 p.m. along with fireworks that will start at 9:00 p.m. There will be various family attractions for kids, concessions available on site, raffle for a VIP viewing spot of the fireworks with all the extras and a cornhole tournament.

The Parks and Recreation Department is also inviting the public to participate in the opportunity to donate items for military care packages that will be distributed to different military bases. Items will be collected until July 12, 2024.

<u>ADJOURN</u> – Mayor Pro-Tem Garrison	adjourned the workshop meeting at 7:15 p.m.
ATTEST:	APPROVED:
Angela Smith, TRMC, CMC	Sherry Garrison
City Secretary	Mayor Pro-Tem