

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

Sandra Watkins TRMC, CMC City Secretary
Jim Fox, City Attorney

CALL TO ORDER

1. Presentation and discussion of issues relating to the sale of Certificates of Obligation, Series 2017. [PRE 17-001](#)

Recommended Action: Discussion only in workshop.
Department: City Manager's Office and Finance
2. Discussion on awarding a bid to Construction LTD for construction of the new city hall. [DIS 17-005](#)

Recommended Action: For discussion. Action item on the regular agenda.
Attachments: [DP New City Hall Bid Recommendation 170111](#)
3. Discussion of issues relating to a proposed Design/Build Agreement with Ford Audio-Video Systems LLC (Ford AV), for the provision of Audio Visual design and consulting service for the new City Hall Project through the Texas BuyBoard Cooperative. [DIS 16-185](#)

Recommended Action: Discuss the proposal from Ford Audi-Video LLC (FordAV) to provide design/build services for the new City Hall project. An action item is included on the January 17, 2017 Regular Council Meeting agenda.
Department: Information Technology Services
Attachments: [Ford AV Agreement](#)
4. Discussion of issues relating to an agreement with National Sign Plazas (NSP) for implementation of Phase 2 of the comprehensive way-finding signage system plan from National Sign Plazas (NSP). [DIS 17-002](#)

Recommended Action: Discussion only during Workshop. Staff recommends council take action on this item during the Regular Council Meeting.
Attachments: [01.17.17 Phase II Deer Park Agreement](#)
[Phase 2 Location Map](#)
[04.07.16 Deer Park Wayfinding Manual Final](#)

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 two separate resolutions to name the future nature trail within the Deer Park Nature Preserve and to name the City owned park property within the Cottonwood Estates Subdivision. [DIS 17-003](#)

Recommended Action: Discussion only during Workshop. Staff recommends council take action on these two item during the Regular Council Meeting.

Department: Parks & Recreation Commission

Attachments: [2016-11-18 Deer Park Wetland Monument Revision](#)
[Dr. Billy J. Sealey Property Deed](#)
[Deer Park Wetland Phasing Exhibits](#)
[Proposed Cottonwood Park Map](#)

6. Discussion of issues relating to the authorization to seek bids for the Phase I Development of the Deer Park Nature Preserve. [DIS 17-004](#)

Recommended Action: Discussion only during Workshop. Staff recommends council take action to authorize during the Regular Council Meeting.

Department: Parks & Recreation

Attachments: [Deer Park Wetland Phasing Exhibits](#)
[Deer Park Nature Preserve- Drawing Set- City Council Approval](#)
[Deer Park Nature Preserve- Project Manual- City Council Approval](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
January 13, 2017

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive 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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