



Laura Hicks, President
Faylene DeFrancis
Eric Ripley
Jeff Lawther

Doug Burgess
Layla Ford
Bill Patterson

CALL TO ORDER

COMMENTS FROM AUDIENCE

The President shall call upon those who have registered to address the board in the order registered. There is a THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time

1. Announcement of appointment to the DPCDC Board of Directors.

[APT 24-002](#)

Recommended Action: Welcome the new board member Bill Patterson.

2. Consideration of and action on election of secretary to fill unexpired term of departing member.

[OFC 24-002](#)

Recommended Action: Motion is needed to elect office of Secretary for remaining term of office expiring October 2024.

Department: City Manager's Office

3. Approval of minutes of meeting for the Deer Park Community Development Corporation meeting on April 22, 2024.

[MIN 24-074](#)

Recommended Action: Approve minutes as submitted.

Attachments: [CDC MR 042224](#)

4. Consideration of and possible action on the quarterly report for the period of April 1, 2024 - June 30, 2024.

[RPT 24-055](#)

Recommended Action: Approve the quarterly report for the period of April 1, 2024 - June 30, 2024 and authorize submission to the City Council.

Department: City Manager's Office

Attachments: [2024 FY Cumulative Report 3rdQ.pdf](#)

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 status of Deer Park Community Development Corporation (DPCDC) projects for the period of April 1, 2024 - June 30, 2024. [RPT 24-054](#)

Recommended Action: Receive and discuss the report.

Attachments: [Deer Park CDC Project Update - 3rdQ FY2324.pdf](#)
[Deer Park CDC Project Update - 2015-3Q24.pdf](#)

6. Consideration of and action on approving the Fiscal Year 2024-2025 Deer Park Community Development Corporation Budget and submission to City Council. [BUD 24-016](#)

Recommended Action: Approve the Fiscal Year 2024-2025 Budget and submit to City Council.

Attachments: [Fund - DPCDC PROPOSED BUDGET 24-25 07.22.24](#)
[Budget Changes DPCDC 07.22](#)

7. Announcement of next meeting of DPCDC. [ACT 24-040](#)

Recommended Action: Announcement of the next meeting of DP CDC on October 28, 2024 at 5:30pm.

ADJOURN

I, City Secretary, certify that a copy of the July 22, 2024 CDC meeting agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____ Date removed _____

Angela Smith, TRMC, CMC
City Secretary

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's office at 281-478-7248 for further information.

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