

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

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 4, 2019, BEGINNING AT 6:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.	MAYOR
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:45 p.m.

2. PRESENTATION OF THE ECONOMIC ALLIANCE HOUSTON PORT REGION ANNUAL REPORT - Chad Burke, President of the Economic Alliance, gave an overview of the annual report of the Economic Alliance and highlighted the Mission, ‘Who is Represented’ (12 cities, Harris County, Port of Houston and 250 plus private sector members).

 Mr. Burke introduced Fred Welch of the Economic Alliance. Mr. Welch highlighted the Professional Economic Development Services, the impact of the Houston Port Region-ED Projects, Current Project Pipeline Breakdown and the Petrochemical Industry.

 Mr. Burke continued the discussion highlighting the Transportation Projects, Public Transportation Taskforce, Public Policy and Workforce Development. An invitation was extended to attend the monthly meetings and the Gulf Coast Industry Forum on September 18th & 19th, 2019. (Exhibit A1-A4)

3. DISCUSSION OF ISSUES RELATING TO ANNEXATION OF A 37.0002 ACRE TRACT WITHIN THE CITY’S EXTRA TERRITORIAL JURISDICTION INTO THE CITY OF DEER PARK UPON WRITTEN REQUEST OF THE PROPERTY OWNER – Assistant City Manager Gary Jackson advised the Council of the ordinance for the voluntary annexation of a 37.0002 acre tract within the City’s Extra Territorial Jurisdiction into the City of Deer Park requested by Molto Properties and presented a timeline of events, which includes a Service Plan, Sewer Line Maintenance Agreement, a Zoning Designation for M3, a Zoning Code Amendment and a Specific Use Permit application.

4. DISCUSSION OF ISSUES RELATING TO MAXWELL ADULT CENTER CERAMICS PROGRAM – Charlie Sandberg, Director of Parks and Recreation, Jacob Zuniga, Assistant Director of Parks and Recreation and Janica Hughey, Senior Services Supervisor presented a

presentation of the Ceramics Program. Mr. Sandberg gave an overview of how the program was ran before the pre-construction, during construction and post construction. With the pre-construction, there were 10-15 participants, open to Deer Park residents only. The patrons would paint the pieces at the Maxwell Center and City Staff would fire them at the Maxwell Center. During the construction, to continue with the Ceramics Program, the class moved to the Avon Center. The classes decreased from two classes to one class, which decreased some of the participation due to the move and dues were not collected. In monthly meetings, the future of the program was discussed. During post construction, the program stayed the same. There were 6-7 participants per week in the class and no dues collected.

Ms. Hughey discussed the fees and the breakdown of the pre-construction, during construction and post construction cost.

Mr. Sandberg continued the discussion with a recap of the survey given to the Seniors prior to the construction project of the programs desired. The Seniors were instructed to number 1-11 their importance of the programs with 1 being the most important and 11 being the least important. The Ceramics Program was rated 7.7. The purpose of the survey was to evaluate all of the programs and to consider the space of the new Adult Maxwell Center. It was important to utilize the space with the amount of money allocated for the renovations and continue to offer the same services potentially knowing not all of the same services would be available at the Maxwell Center, outside resources would have to be considered. The Staff was tasked to give options to continue the Ceramics Program. Option #1, continue the program, as is, Option #2, use the old Animal Shelter and Option #3, use the Kingsdale Center. With Option 2 & 3, there is cost associated for Staff. Staff is also making a recommendation of purchasing new kilns, since the kilns have been stored for two years. (Exhibits B1-B3)

5. RECESSED/RECONVENED – Mayor Mouton recessed the workshop meeting at 7:30 p.m. to open the regular meeting and reconvened the workshop meeting at 7:30 p.m.

After a lengthy discussion was held, the consensus of the Council is to proceed with Option 1 and insure the stored kilns are working.

6. ADJOURN – Mayor Mouton adjourned the workshop meeting at 8:00 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor