

Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

James Stokes, City Manager
Gary Jackson, Assistant City Manager



Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

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

Ordinance # 3822

Resolution #2016-09

CALL TO ORDER

The 1668th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Proclamation for National 811 Day.

[PRO 16-014](#)

Attachments: [National 811 Day.pub](#)

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on July 5, 2016.

[MIN 16-109](#)

Recommended Action: Approval

Attachments: [CC_MW_070516](#)

3. Approval of minutes of regular meeting on July 5, 2016.

[MIN 16-110](#)

Recommended Action: Approval

Attachments: [CC_MR_070516](#)

4. Approval of minutes of workshop meeting on July 19, 2016.

[MIN 16-111](#)

Recommended Action: Approval

Attachments: [CC_MW_071916](#)

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. Approval of minutes of regular meeting on July 19, 2016. [MIN 16-112](#)

Recommended Action: Approval

Attachments: [CC MR 071916](#)

6. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers. [AUC 16-001](#)

Recommended Action: Approval of and authorization to auction surplus property via the Internet through Rene Bates Auctioneers.

Department: Finance

Attachments: [2016 Surplus Auction Items](#)

7. Acceptance of proposed programming for Deer Park Community Development Corporation (DPCDC) funded Maxwell Center Renovation and Expansion and Parking Lot Expansion Project. [ACT 16-035](#)

Recommended Action: Accept proposed programming for Deer Park Community Development Corporation (DPCDC) Maxwell Center Renovation and Expansion and Parking Lot Expansion project.

Department: Parks & Recreation Commission and Deer Park Community Development Corporation

Attachments: [2016-07-20 Maxwell Center programming](#)

8. Acceptance of the Dow Park Pavilion concept conducted by Halff Associates. [ACT 16-038](#)

Recommended Action: Recommend acceptance of the Dow Park Pavilion concept conducted by Halff Associates to City Council.

Department: Parks & Recreation Director Swigert

Attachments: [Dow Park Pavilion Concept](#)

9. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2016 - June 30, 2016. [RPT 16-054](#)

Recommended Action: Accept the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2016 - June 30, 2016.

Department: City Manager's Office

Attachments: [DPCDC 3Q Report_6.30.16 \(Cumulative for FY\)](#)

10. Authorization to donate expired body armor to the non-profit group, Armor of God Project. [AUT 16-087](#)

Recommended Action: Authorization to donate expired body armor to the non-profit group, Armor of God project.

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11. Acceptance of certification of the anticipated Tax Collection Rate.[ACT 16-044](#)

Recommended Action: No action required.

Department: Finance

Attachments: [Anticipated Collection Rate Tax Year 2016](#)

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

NEW BUSINESS**12. Consideration of and action on Task Order No. 6 agreement with Halff Associates, Inc. for architectural services for the Deer Park Community Development Corporation (DPCDC) funded renovations of the girls' softball facilities at the Youth Sports Complex.**[AGR 16-036](#)

Recommended Action: Authorize Task Order No. 6 with Halff Associates, Inc. for architectural services for the Deer Park Community Development Corporation (DPCDC) renovations of the girls' softball facilities at the Youth Sports Complex.

Department: Parks & Recreation Commission and Deer Park Community Development Corporation

Attachments: [Deer Park Task Order 006-Softball-Final](#)

13. Consideration of and action on Task Order No. 4-B agreement with Halff Associates, Inc. for architectural services for the Deer Park Community Development Corporation (DPCDC) funded Maxwell Adult Center Renovation and Expansion and Parking Lot Expansion project.[AGR 16-039](#)

Recommended Action: Authorize Task Order No. 4-B with Halff Associates, Inc. for architectural services for the Deer Park Community Development Corporation (DPCDC) Maxwell Adult Center Renovation and Expansion and Parking Lot Expansion project.

Department: Parks & Recreation Director Swigert

Attachments: [Deer Park Task Order 004-B-Maxwell Design and Construction](#)

ADJOURN

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.

*Shannon Bennett, TRMC
Acting City Secretary*

*Posted on Bulletin Board
July 29, 2016*

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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