

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. Tour of the DPISD's Education Support Center located at 2800 Texas Avenue in Deer Park, Texas. [DIS 16-141](#)

**Recommended Action:** No Council action will be taken during the tour.

**Department:** City Manager's Office

2. Discussion of issues related to parking at the City Hall Complex during construction of the new City Hall and Dow Park Improvements. [DIS 16-142](#)

**Department:** Public Works

3. Discussion of issues relating to the City's investment program, including the annual review of the City's Investment Policy. [DIS 16-120](#)

**Recommended Action:** Discussion only. Action on the annual review of the investment policy will be taken during the regular meeting.

**Department:** Finance

**Attachments:** [Investment Policy Review 09.20.16](#)  
[Investment Policy - 2016](#)

4. Discussion of issues relating to proposal number two from CDM Smith for extended additional services on Phase I of the Wastewater Plant renovations. [DIS 16-145](#)

**Recommended Action:** Item on the council agenda for consideration.

**Attachments:** [Deer Park - Proposal for Amendment 2 for Additional Services \(09-07-2016\)](#)

5. Discussion of issues relating to an agreement with First Tee of Greater Houston, Inc. for the Golf Programming Location Use Agreement at the Battleground Golf Course. [DIS 16-140](#)

**Recommended Action:** Discussion only in Workshop. There is an agenda item on the Regular Council Agenda for Council consideration. Approval is recommended.

**Department:** Parks & Recreation Director Swigert

**Attachments:** [1st Tee of Houston Golf Programming Location Use Agreement The Battleground](#)

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*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.*

6. Discussion of issues relating to an amendment to the lease agreement related to the Battleground at Deer Park Golf Course and the Republic Grill with Touchstone Golf, LLC. [DIS 16-147](#)

**Recommended Action:** Discussion only in Workshop. There is an agenda item on the Regular Council Agenda for Council consideration. Approval is recommended.

**Department:** Parks & Recreation Director Swigert

**Attachments:** [09.13 16 First Amendment to Lease Agreement - City of DP to Touchstone Golf](#)

7. Discussion concerning hiring a company for the Surface Water Treatment Plant emergency sludge removal project. [DIS 16-146](#)

**Recommended Action:** Discussion only during Workshop. An action item is on the Regular Council Meeting Agenda.

**Department:** Public Works

**Attachments:** [North Lagoon Quote](#)  
[South Lagoon Quote](#)

8. Discussion of issues relating to the Fiscal Year 2016-2017 Final Budget. [DIS 16-144](#)

**Recommended Action:** Discussion only during Workshop. A proposed ordinance adopting the FY 2016-2017 Budget is included on the September 20, 2016 Regular Council Meeting Agenda.

**Department:** City Manager's Office

**Attachments:** [Final Budget FY1617](#)  
[Explanation of Changes-Final Budget FY2016-2017](#)

## ADJOURN

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Shannon Bennett, TRMC  
Acting City Secretary

Posted on Bulletin Board  
September 16, 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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