



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 of check from the Southeast Texas Housing Finance Corporation to the City of Deer Park for the purchase of wellness equipment in McHenry Park at the E.M. Maxwell Adult Center.

[PRE 17-004](#)

Recommended Action: Applause and accept donation check. Discussion only during Workshop, staff recommends that Council take action on the agenda item during the Regular Council Meeting to authorize the purchase of the wellness equipment.

Attachments: [TM-12059-16 Rev 2 City of Deer Park - Fitness Equipment](#)
[TM-12059-16-1A1R2](#)

2. Discussion of issues relating to possible changes in the capital improvements and equipment requested by Touchstone Golf, LLC.

[DIS 17-011](#)

Recommended Action: Discussion only during Workshop. The Golf Course Committee recommends that Council take action on this item during the Regular Council Meeting to authorize the change in the capital improvements and equipment requested by Touchstone Golf, LLC as well as authorize the additional funds for the repair of the cannon.

Department: Parks & Recreation

Attachments: [06.28.16 Touchstone Capital Project List](#)
[2016 Capital Bid](#)
[2017 Proposed Capital Quote](#)
[2017 Cannon Repair Quotes](#)

3. Discussion of issues relating to authorizing the Library to submit a grant application for 2018 Impact Grant through the Texas State Library and Archives Commission.

[GRT 17-002](#)

Recommended Action: Discussion Only in Workshop

Attachments: [2018 Grant Guidelines](#)

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.

4. Discussion of issues related to an amendment to the FY 2016-2017 Deer Park Police Department Forfeiture Account Budget for the purchase of Rapid Deployment Armor packages for Police Officers. [DIS 16-166](#)

Attachments: [Vest memo](#)
[vest spreadsheet](#)
[US armor quote \(1\)](#)
[OSS quote](#)
[Cop Stop quote](#)

5. Report - Update on activities of the South East Texas Housing Finance Corporation and the Deer Park Housing Market from Troy Cothran. [RPT 17-011](#)

Recommended Action: Discussion Only in Workshop

Department: City Council

6. Discussion of issues relating to the City website re-design. [DIS 17-014](#)

Recommended Action: Discussion only in Workshop.

Attachments: [CivicPlus Original Contract](#)
[Fire Department Contract](#)
[Website Committee Meeting 2.2.17](#)
[Final Web site redesign and usability powepoint](#)

7. Discussion of issues relating to the Fiscal Year 2017-2018 Budget Calendar. [DIS 17-015](#)

Recommended Action: Discussion only.

Department: City Manager's Office

Attachments: [BudgetCalendarFY2017-2018_council+boards.Draft-Council](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
February 17, 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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