

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

Shannon Bennett, TRMC, City Secretary  
Jim Fox, City Attorney

## CALL TO ORDER

1. Executive Session - By authority of Article 6252-17 (Section 3-e,f, and g) [EXS 17-002](#)  
V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to following item(s):

- a. Consultation with City Attorney - (551.071) Potential Litigation

**Recommended Action:** No action will occur. Discussion only in Executive Session.

2. Presentation of Cottonwood Park. [PRE 17-029](#)

**Recommended Action:** Presentation and discussion only.

3. Presentation and discussion of issues relating to a schedule of events for the sale of Certificates of Obligation. [PRE 17-026](#)

**Recommended Action:** Presentation and discussion with action to be taken during the regular City Council meeting.

**Department:** City Manager's Office and Finance

**Attachments:** [2017A - Schedule of Events Presentation 09.19.17](#)  
[2017A - Schedule of Events \(09.19.17\)](#)

4. Discussion of issues related to a contract between the City of Deer Park and PGAL for architectural services for the pre-design, programming and planning phases of the Deer Park EMS Annex. [DIS 17-100](#)

**Recommended Action:** Discussion only during Workshop. A separate action item is included on the Council Agenda.

**Department:** City Manager's Office

**Attachments:** [RFQ - DPFED EMS Annex Architect](#)  
[EMS Annex - PGAL Agreement 091217](#)

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5. Discussion of issues relating to a proposed contract between the City of Deer Park and the University of Texas Health Science Center at Houston for medical director services. [DIS 17-101](#)

**Recommended Action:** Discussion only during Workshop. A separate action item is included on the Council Agenda.

**Department:** City Manager's Office

**Attachments:** [Medical Director Contract - Partially Executed - 2017](#)

6. Discussion of issues relating to the City of Deer Park Emergency Preparedness Guide, a new publication. [DIS 17-112](#)

**Recommended Action:** Discussion only during workshop.

7. Discussion of issues relating to the City's investment program, including the annual review of the City's Investment Policy. [DIS 17-114](#)

**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 09.19.17](#)

[Invstment Policy - 2017](#)

8. Discussion of issues relating to the City website re-design and usability study. [DIS 17-110](#)

**Recommended Action:** Discussion only in Workshop.

9. Discussion of issues relating to a potential Zoning Ordinance amendment to allow heliports/helistops in the Highway District (HD) zoning district. [DIS 17-118](#)

**Recommended Action:** Discussion only in Workshop.

**Department:** City Manager's Office

10. Discussion of issues relating to an evaluation of the Golf Course Bridge. [RPT 17-052](#)

**Recommended Action:** Discussion only in Workshop.

**Department:** City Manager's Office

**Attachments:** [Proposal for Historic Bridge](#)

11. Discussion of issues relating to monuments signs within the Wayfinding Program. [DIS 17-117](#)

**Recommended Action:** Discussion only

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**12. Discussion of issues relating to the Fiscal Year 2017-2018 Final Budget.**[DIS 17-115](#)**Recommended Action:**

Discussion only during Workshop. A proposed ordinance adopting the FY 2017-2018 Budget is included on the September 19, 2017 Regular Council Meeting Agenda.

**Department:**

City Manager's Office

**Attachments:**

[Budget FY 2017-2018](#)

[Explanation of Changes - Final 17-18 Budget](#)

**ADJOURN**

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
September 15, 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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