CITY OF DEER PARK NOVEMBER 07, 2017 - 6:30 PM CITY COUNCIL WORKSHOP - FINAL

DEER PARK

Southplace of Texas

PST 1891

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

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) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to following item(s):

EXS 17-004

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

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

Department: City Manager's Office

2. Presentation and discussion of issues relating to the sale of Certificates of PRE 17-037

Obligation, Series 2017-A.

Recommended Action: Discussion only in workshop.

Department: City Manager's Office and Finance

3. Discussion of issues relating to an agreement with Midtown Engineers,

AGR 17-045

LLC for engineering design service on the Center Street and Railroad Avenue Intersection Project.

Recommended Action: Discussion only at this time. If Council concurs, an action item will be

added to the November 21, 2017 Council meeting agenda to authorize the consultant to design both alternatives and include the non-traversable

median design as an add-alternate to the base bid.

Attachments: Alternate 3

Alternate 4

Center Street @ Railroad Ave Traffic Analysis - Midtown Engineers

4. Discussion of issues relating to the girls softball and soccer bids.

DIS 17-128

Recommended Action: Discussion only

Department: Parks & Recreation

<u>Attachments:</u> 2017-10-17 LT Contractor Qualifications (2)

2017-10-09 LT Contractor Qualifications

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. Discussion of issues relating to the 2016 Street Bond Project - West 9th Street, West 12th Street, Ridgeway Streets off Arbor, and Amherst/Brown Lane.

DIS 17-129

Recommended Action: Discussion only during workshop

Department: Public Works

Attachments: 2016 street bond map

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board November 03, 2017

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