CITY OF DEER PARK FEBRUARY 06, 2018 - 6:30 PM CITY COUNCIL WORKSHOP - FINAL

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

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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 18-001

DIS 18-002

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

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

> City Manager's Office Department:

PRE 18-002 2. Presentation of the summary report of the annual Comparative Analysis for

Bias Base/Racial Profiling.

Recommended Action: Approval for submission to TCOLE.

> Attachments: council forfeiture report 2017

> > racial profile state report

3. Discussion of issues relating to the Communications Plan update and the DIS 18-011

new Calendar of Events.

Discussion only. Recommended Action:

> Communication Plan - 2017-18 - Director copy Attachments:

> > Calendar of City Events - 2018 - Final

Chambers audience seating) for the new City Hall facility.

Discussion of issues relating to the purchase of furniture (Council

Recommended Action: Discussion only during workshop. An action item related to this item is

included on the February 6, 2018 Regular Council meeting agenda.

33769 PROPOSAL - CODP AUDIENCE SEATING (002) Attachments:

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 Maxwell Adult Center Change Orders & Contingency Modifications.

DIS 18-010

Recommended Action: Discussion only.

<u>Attachments:</u> <u>Maxwell Center Contingency Modification</u>

Task Order NO 16-004-C

Change Proposal - Applied Finishes & Waterproofing

Change Proposal - Slab Strategies

6. Discussion of issues relating to an update on the new City Hall construction and the date for the move to the new City Hall.

DIS 18-016

Recommended Action:

Discussion only.

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board February 2, 2018

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