

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 18-002](#)
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.

Department: City Manager's Office

2. Presentation of the FY 2016-2017 Annual Audit. [PRE 18-006](#)

Recommended Action: Discussion only. Action will be taken during the regular meeting.

Department: Finance

Attachments: [CAFR - Final 2017](#)

[Management Letter - 2017](#)

[Required Auditor Disclosure Letter - 2017](#)

3. Discussion of issues relating to City Wide Christmas Decorations Program. [DIS 18-032](#)

Recommended Action: Discussion only

Attachments: [christmas_council](#)

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 relating to purchase of playground equipment for Brookhollow, Brownwind, Park Green and Parkside Place parks from Kompan Inc through cooperative agreement with U.S. Communities Contract #2017001135. [DIS 18-033](#)

Recommended Action: Discussion only in workshop.

Attachments: [Playground renovations 2018](#)
[SP56809 Kompan Sales Proposal Park Green](#)
[SP56830 Kompan Sales Proposal Brownwind \(002\)](#)
[SP56878 Kompan Sales Proposal Parkside Place](#)
[SP56879 Kompan Sales Proposal Brookhollow](#)

5. Discussion of issues relating to the update of the City's Classification Scales. [DIS 18-030](#)

Recommended Action: Discussion only in workshop. An item to consider an ordinance to amend the classification scales is on the March 20, 2018 regular meeting agenda.

Attachments: [city engineer job desc](#)
[Reference Assistant--Job Desc](#)
[Reference Librarian--Part Time 2018](#)
[PT PR-Marketing Assistant - Job Description](#)
[2017 18 Classification Scales rev March 2018 city engr pt ref librarian PR mkt Ordinance](#)

6. Discussion of issues relating to an update regarding the Pratt Truss Bridge structure at the Battleground Golf Course. [DIS 18-035](#)

Recommended Action: Discussion only.

Attachments: [Memorandum of Agreement - Pratt Truss Bridge](#)
[Agreement for Acquisition of Historic Bridge](#)
[RPS Pratt Truss Bridge Cost Estimates](#)
[Pratt Truss Bridge Historical Marker File](#)
[Pratt Truss Bridge Letter to THC March 2018](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
March 16, 2018*

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