



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. Discussion of issues relating to incentives offered under the Texas Enterprise Zone Program and nominating two Shell projects as Enterprise Projects.

[DIS 18-051](#)

Recommended Action: Discussion only in workshop. An item is included on the May 1, 2018 Regular Council meeting agenda to schedule a public hearing on May 15, 2018 regarding incentives for Texas Enterprise Zone Projects.

Attachments: [Texas Enterprise Zone Incentives \(Rev\)](#)
[Ord. 3302](#)
[Ordinance 3419 - additional EZ incentives](#)

2. 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 18-006](#)

- 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

3. Discussion of issues relating to the Saturday drop offs at the Transfer Station.

[DIS 18-054](#)

Department: Public Works
Attachments: [Transfer Station \(revised\)](#)

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 the Pratt Truss Bridge structure at the Battleground Golf Course. [DIS 18-052](#)

Recommended Action: Discussion only during workshop. An item allowing for consideration and possible action is included on the May 1, 2018 Regular Meeting Agenda.

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](#)
[RE Pratt Truss Bridge Located on Battleground Golf Course - Deer Park, Texas](#)
[Harris DeerParkGolfCoursebridge_04-17-2018](#)

5. Discussion of issues relating to Amendment No. 2, the interlocal agreement with the Harris County Flood Control District for the reconciliation of final costs of the property acquired for the Patrick's Bayou stormwater detention basin. [DIS 18-056](#)

Recommended Action: Discussion only during workshop. An item for consideration and possible action is also included on the May 1, 2018 Regular Council meeting Agenda.

Attachments: [HCFCD Interlocal Agreement Amendment April 2018](#)
[Final Judgment.- Taub](#)
[2017 Court of Appeals Ruling](#)
[Taub Final Judgement Int Calc Sheets](#)

6. Discussion of issues relating to the purchase and installation of five (5) electronic marquee message signs from National Signs. [DIS 18-047](#)

Recommended Action: For discussion only.

Attachments: [National Signs-Designs_030618](#)
[Marquee signs](#)

7. Discussion of issues relating to the current status of DPCDC projects. [DIS 18-049](#)

Recommended Action: Discussion only

Attachments: [Copy of CDC project costs](#)

ADJOURN

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*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
April 27, 2018*

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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