## CITY OF DEER PARK NOVEMBER 06, 2018 - 5:30 PM CITY COUNCIL WORKSHOP - FINAL

DEER PARK

Southplace of Texas

EST, 1892

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 the following items:

EXS 18-015

a. Personnel (551.074) - Naming an Appointee to the Board of Directors of the Deer Park Community Development Corporation

**Recommended Action:** Discussion only in Executive Session.

**Department:** City Council

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 the following items:

EXS 18-016

a. Personnel (551.074) - Naming an Appointee to an Arbitration Committee

**Recommended Action:** Discussion only in Executive Session.

**Department:** City Manager's Office

3. Discussion of issues relating to the proposed ordinance related to Seismic

DIS 18-156

Testing.

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

**Department:** City Manager's Office

<u>Attachments:</u> <u>Amend 102-200-Geophysical mineral explore-revised 10-18-2018</u>

**4.** Discussion of issues relating to Sports Organization Utilization Agreement third party tournament fees.

DIS 18-149

Recommended Action: Discussion Only

<u>Attachments:</u> Sports Organization Utilization Agreement DRAFT - BASEBALL10418

Sports Organization Utilization Agreement DRAFT - SOFTBALL10418

Sports Organization Utilization Agreement -DRAFT- SOCCER101018

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.

Discussion Only

**Christmas Budget** Attachments:

Discussion of issues relating to the Battleground Golf Course Proposed Projects.

DIS 18-153

Discussion Only Recommended Action:

Recommended Action:

DIS 18-154 7. Discussion of issues relating to the DPCDC projects including termination of task orders, use of unencumbered funds and professional services contracts.

> Discussion only during Workshop. Recommended Action:

Discussion of issues relating to potential Charter Amendments. DIS 18-152 8.

> Recommended Action: Discussion only

> > Charter Amendment Recommendations2 (002) Attachments:

9. Discussion of issues relating to a professional services agreement with Brinkley Sargent Wigington Architects for a needs assessment study for a new Community Center.

DIS 18-159

Recommended Action: Discussion only at Workshop. An agenda item is also on the November 6,

> 2018 Regular Council Agenda to consider action on authorizing a professional services agreement with Brinkley Sargent Wigington Architects for a needs assessment for a new Community Center.

Attachments: DPCC Needs Contract 2018-10-31 (002)

10. Presentation and discussion of issues relating to the sale of Certificates of PRE 18-030 Obligation, Series 2018.

Discussion only in workshop. Recommended Action:

> City Manager's Office and Finance Department:

## **ADJOURN**

Shannon Bennett, TRMC City Secretary

City Secretary office at 281-478-7248 for further information.

Posted on Bulletin Board November 2, 2018

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the

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