

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 the Request for Applications for Primary Depository Bank Services. [DIS 18-165](#)

Recommended Action: Discussion only during workshop.

Department: Finance

Attachments: [Valley View Recap - 12.04.18](#)

2. Discussion of issues relating to voluntary a request for voluntary annexation of a +/- 37 acre parcel in the City's ETJ located at 739 Independence Parkway into the Deer Park city limits. [DIS 18-167](#)

Recommended Action: Discussion only in Council Workshop. Once a formal annexation petition is received, it is anticipated that at the December 18, 2018 Regular Council meeting that Council will consider actions to direct staff to prepare a Municipal Service Plan and schedule public hearings on the voluntary annexation.

Attachments: [Molto Properties- Geo Specialty 739 Independence Annexation - Cover Letter 1](#)

3. Discussion of issues relating to an ordinance re-affirming the Tax Abatement Policy. [DIS 18-161](#)

Recommended Action: Discussion only at the Workshop. An action item to consider approval of the ordinance is on the December 4th regular Council Meeting Agenda.

Department: City Manager's Office

Attachments: [Reaffirm Ord 3862-Tax Abatement and Reinvestment Zone-12-2018](#)

4. Discussion of issues relating to upcoming changes in Library policies/Library refresh. [DIS 18-162](#)

Recommended Action: Discussion only.

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 repair of the Pratt Truss Bridge structure at the Battleground Golf Course. [DIS 18-163](#)

Recommended Action: Discussion only during workshop. An item allowing for consideration and possible action is included on the December 4, 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](#)
[Preliminary Cost Estimate Nov 2018](#)
[Preliminary Plans-golf Course Bridge Repair](#)

6. Discussion of issues relating to purchasing chairs for the Theatre / Courts facility. [DIS 18-164](#)

Recommended Action: Discussion Only

Attachments: [SKM C224e18112815490](#)

7. Discussion of issues relating to capital improvement projects at the Surface Water Treatment Plant. [DIS 18-158](#)

Recommended Action: Discussion only. Two of these topics will be considered during the regular Council Meeting.

Department: Public Works

Attachments: [DEER PARK WTP CIP IMPROVEMENTS](#)

8. Discussion of issues relating to the Youth Sports Organization Utilization Agreements with Deer Park Soccer FC, Deer Park Pony Baseball and Deer Park Girls' Softball Organizations from January 1, 2019 through December 31, 2019. [DIS 18-166](#)

Recommended Action: Discussion only

Attachments: [Sports Organization Utilization Agreement - BASEBALL112818 - Redline](#)
[Sports Organization Utilization Agreement - SOCCER112818 - Redline](#)
[Sports Organization Utilization Agreement - SOFTBALL112818 - redline](#)
[City Lease - Dow Park Soccer](#)

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
November 30, 2018*

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