

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 18-017](#)
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. Discussion of issues relating to the Strategic Plan Implementation Report [RPT 18-053](#)
update.

Recommended Action: Receive and discuss the Strategic Plan implementation report update.

Department: City Manager's Office

Attachments: [Binder -Action Plan Summary121818](#)
[StrategicPlan_Staff Update_Dec 2018_FINAL](#)

3. Discussion of issues relating to reducing Tandem's retainage from 5% to [DIS 18-169](#)
2% for the soccer fields.

Recommended Action: Discussion only

4. Discussion of issues relating to the Quarterly Financial Report for the Fiscal [RPT 18-052](#)
Year 2017-2018 fourth quarter ending September 30, 2018.

Recommended Action: Discussion only during workshop.

Department: Finance

Attachments: [2018 4Q Financial Report](#)

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 the Youth Sports Organization Utilization Agreement addendums and project updates.

[DIS 18-175](#)

Recommended Action: Discussion only in Workshop.

Attachments: [Sports Organization Utilization Agreement - Softball - FINAL112918](#)

[Sports Organization Utilization Agreement - Soccer - FINAL112918](#)

[ADDENDUM TO CONTRACT - DPSFC](#)

[ADDENDUM TO CONTRACT - DPGS](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
December 14, 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 City Secretary office at 281-478-7248 for further information.

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