



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 19-002](#)
V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to the following item:
 - b. Property (551.072) - Potential Purchase of Real Property
Recommended Action: Discuss the potential purchase of real property
Department: City Manager's Office

2. Annual update on activities of the South East Texas Housing Finance Corporation and the Deer Park Housing Market from Troy Cothran. [RPT 19-011](#)
Recommended Action: Discussion Only in Workshop
Department: City Council
Attachments: [SETH-FC 2018 Report](#)

3. Presentation of the summary report of the annual Comparative Analysis for Bias Base/Racial Profiling. [PRE 19-001](#)
Recommended Action: Approval for submission to TCOLE.
Attachments: [2018 asset forfeiture memo](#)
[2018 Racial Profile Report](#)

4. Discussion of issues relating to a Request for Proposals (RFP) for disaster recovery grant management/administrative services. [DIS 19-018](#)
Recommended Action: Discussion only during workshop.

5. Discussion of issues relating to the acquisition of property from Deer Park Independent School District. [DIS 19-023](#)
Recommended Action: Discussion only in Workshop
Department: City Manager's Office and Public Works

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6. Discussion of issues relating to the updates of the City's Financial Management Policy. [DIS 19-019](#)
- Recommended Action:** Discussion only. Action will be taken during the regular meeting.
- Department:** Finance
- Attachments:** [Financial Management Policy 02.05.19](#)
7. Discussion of issues relating to a contract for the collection of delinquent Municipal Court fines and fees with the law firm Linebarger, Goggan, Blair and Sampson. [DIS 19-021](#)
- Recommended Action:** Discussion only in Workshop
- Department:** City Manager's Office
- Attachments:** [Linebarger Contract Deer Park 2019](#)
8. Discussion of issues relating to allowing food trucks at special City of Deer Park events. [DIS 19-024](#)
- Recommended Action:** Discussion only in Workshop.
- Department:** City Manager's Office
9. Discussion of issues relating to the installation of sod vs sprigging grass at the newly renovated DPCDC Deer Park Soccer Complex Project. [DIS 19-025](#)
- Recommended Action:** Discussion only
10. Discussion of issues relating to the Fiscal Year 2019-2020 budget calendar. [BUD 19-001](#)
- Recommended Action:** Discussion only.
- Department:** City Manager's Office
- Attachments:** [BudgetCalendarFY2019-2020_council](#)
11. Discussion of issues relating to a petition for voluntary annexation of four tracts of land totaling 49.0146 acres and a petition totaling 83 square feet in the City's ETJ located along the west side of Independence Parkway and north of State Highway 225 into the Deer Park city limits. [DIS 18-172](#)
- Recommended Action:** Discussion only in Council Workshop. Items are included on the City Council Regular Meeting Agenda to 1) hear the petition and the arguments for and against the annexation and grant or refuse the petition, and if granted 2) schedule two (2) public hearings on the voluntary annexation.
- Attachments:** [City of Deer Park Molto Properties Annexation Request 1.25.19 FINAL](#)

ADJOURN

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*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
February 1, 2019*

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