CITY OF DEER PARK MAY 21, 2019 - 6:15 PM CITY COUNCIL WORKSHOP - FINAL

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

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 19-007 V.A.T.S., and the Open Meetings Act, the Council may adjourn to an executive session related to the following items: a. Personnel (551.074) - Naming appointees to the Board of Directors of a Type B Sales Tax Corporation.		
	Recommended Action:	Discussion only in Executive Session.	
	<u>Department:</u>	Office of the Mayor	
2.	Presentation of the Deer Park Drainage Analysis of various locations by <u>PRE 19-01</u> Cobb Fendley.		<u>PRE 19-016</u>
	Department:	Public Works	
3.	Discussion of issues relating to the update on the Deer Park Nature <u>DIS</u> Preserve.		<u>DIS 19-052</u>
	Recommended Action:	Discussion Only	
	<u>Attachments:</u>	Deer Park Nature Preserve Update	
4.	Discussion of issues relating to the Quarterly Financial Report for the Fiscal <u>RPT 1</u> Year 2018-2019 second quarter ended March 31, 2019.		<u>RPT 19-027</u>
	Recommended Action:	Discussion only during workshop.	
	<u>Department:</u>	Finance	

2019 2Q Financial Report Attachments:

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.

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Bill Patterson, Council Position 4

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Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6 Discussion of issues relating to the authorization to purchase Phase 2 and Phase 3 of the Whelen Outdoor Siren System upgrade from Crosspoint Communications through the BuyBoard Cooperative Purchasing Program and authorizing the use of the Assigned Fund Balance.

<u>Recommended Action:</u>	Discussion only during Workshop. A separate action item is on the Regular Council Agenda.
<u>Department:</u>	Finance
<u>Attachments:</u>	Deer Park Phase 23 Cabinet Upgrade BB 5.13.19

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board May 17, 2019

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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