

**CITY OF DEER PARK
OCTOBER 26, 2020 - 5:30 PM
DEER PARK COMMUNITY
DEVELOPMENT CORPORATION
MEETING - FINAL**

Georgette Ford, President
Laura Hicks, Vice President
Faylene DeFrancis
Eric Ripley



**COUNCIL CHAMBERS
710 E. SAN AUGUSTINE
DEER PARK, TEXAS 77536**

Les Ellard
Jeff Lawther
Doug Burgess

In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park is asking members of the public attending the meeting to:

- 1. Maintain at least 6 feet separation from other individuals.*
- 2. Self-screen before going into the meeting for any of the following new or worsening signs or symptoms of possible COVID-19: (Cough, Shortness of breath or difficulty breathing, Chills, Repeated shaking with chills, Muscle pain, Headache, Sore throat, Loss of taste or smell, Diarrhea, Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit, Known close contact with a person who is lab confirmed to have COVID-19, Wash or disinfect hands upon entering the building and after any interaction with others in the building.*
- 3. Consider wearing cloth face coverings (over the nose and mouth) when entering the building, or when within 6 feet of another person who is not a member of the individual's household.*

The City of Deer Park will be limiting attendance in the Council Chambers to seventy five percent (75%) of the total listed occupancy of room capacity during this meeting.

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Approval of minutes of regular meeting on July 27, 2020.

[MIN 20-127](#)

Recommended Action: Approval

Attachments: [CDC MR 072720](#)

2. Approval of minutes of joint meeting on July 27, 2020.

[MIN 20-128](#)

Recommended Action: Approval

Attachments: [CC MW 072720.JOINT CDC PARC](#)

NEW BUSINESS

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.

3. Consideration of and action on election of officers.

[OFC 20-006](#)

Recommended Action: Elect officers for a one year term.

Department: City Manager's Office

4. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Community Development Corporation.

[POL 20-006](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [DPCDC Investment Policy - 2020](#)

[DPCDC Investment Policy Review - 2020.10.26](#)

5. Discussion of issues relating to the status of DPCDC projects for the period of July 1, 2020 - September 30, 2020.

[RPT 20-050](#)

Recommended Action: Receive and discuss the report.

Attachments: [Deer Park CDC Project Update 10202020](#)

6. Consideration of and possible action on the DPCDC quarterly report for the period of July 1, 2020 - September 30, 2020.

[RPT 20-048](#)

Recommended Action: Approve the quarterly report for the period of July 1, 2020 - September 30, 2020 and authorize submission to the City Council.

Department: City Manager's Office

Attachments: [Qtr Report - FY20 Q4 09.30.20 cumulative](#)

7. Announcement of date and time for the next regular DPCDC board meeting.

[DIS 20-101](#)

Recommended Action: Acknowledge the date and time for the next regular DPCDC board meeting.

ADJOURN

/s/Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
October 23, 2020

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's office at 281-478-7248 for further information.

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