CITY OF DEER PARK SEPTEMBER 21, 2021 - 6:30 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

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

Shannon Bennett, City Secretary Jim Fox, City Attorney

On Tuesday, May 18, 2021 Governor Greg Abbott issued Executive Order GA-36 prohibiting government entities from mandating masks or face coverings. Please be advised that effective immediately, the use of masks or face coverings within City of Deer Park facilities is no longer required on the part of visitors.

In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park continues to encourage 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.

This Executive Order does not prevent visitors from voluntarily continuing to wear face coverings/masks.

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Discussion of issues relating to the Ellis Pool Audits for summer 2021 Athletics/Aquatics Division.

DIS 21-089

Recommended Action:

Applause

2. Discussion of issues relating to the Quarterly Financial Report for the Fiscal Year 2020-2021 third quarter ended June 30, 2021.

RPT 21-044

Recommended Action:

Discussion only during workshop.

Department:

Finance

Attachments:

2021 3Q 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.

3. Discussion of issues relating to the City's Investment Program, including the annual review of the City's Investment Policy.

DIS 21-080

Recommended Action: Discussion only. Action on the annual review of the investment policy will

be taken during the regular meeting.

Department: Finance

Attachments: Investment Policy Review 09.21.21

Investment Policy - 2021

4. Discussion of issues relating to the Fiscal Year 2021-2022 Final Budget.

DIS 21-082

Recommended Action: Discussion only during Workshop. A proposed ordinance adopting the FY

2021-2022 Budget is included on the September 21, 2021 Regular Council

Meeting Agenda.

Department: City Manager's Office

<u>Attachments:</u> Explanation of Changes - Final 21-22 Budget

Budget FY21-22

5. Discussion of issues relating to the City's Truth-In-Taxation Calculation for Tax Year 2021.

DIS 21-088

Recommended Action:

Discussion only. A public hearing and action to adopt a property tax rate

for tax year 2021 are included on the agenda of the regular meeting to

follow.

<u>Department:</u> Finance

Attachments: FY21-22 TNT

6. Discussion of issues relating to Hurricane Nicholas.

DIS 21-090

Recommended Action: Discussion only.

7. Discussion of issues relating to a Request for Qualifications (RFQ) for a Construction Manager-at-Risk (CMAR) for the new Community/Recreation Center and Pool House project (Type B funded).

AUT 21-039

Recommended Action: Discussion only during workshop. An action item is on the September 21,

2021 Regular City Council Meeting agenda to authorize issuance of a Request for Qualifications (RFQ) for the Construction Manager-at-Risk (CMAR) on the new Community/Recreation Center and Pool House

project.

<u>Attachments:</u> 09-29-2021 RFQ for CMAR - Final Draft

2021-01 DP Rec Study Final Report
2019-11 DP Program CommCtr
2019-11 DP Program RecCtr

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ADJOURN

/s/Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board September 17, 2021

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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