CITY OF DEER PARK JANUARY 24, 2022 - 5:30 PM **DEER PARK COMMUNITY DEVELOPMENT CORPORATION MEETING - FINAL**

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

Doug Burgess

Les Ellard

Jeff Lawther

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

On Tuesday, May 18th, Governor Greg Abbott issued Executive Order GA-36 prohibiting government entities from mandating masks or face coverings. As such, 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. Approval of minutes of regular meeting on October 25, 2021. MIN 22-009

> Recommended Action: Approval

> > Attachments: CDC MR 102521

Approval of minutes of joint meeting on November 16, 2021. MIN 22-010

> Recommended Action: Approval

> > CC Joint 111621. CDC PARC 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.

3. Consideration of and possible action on the quarterly report for the period of October 1, 2021 - December 31, 2021.

RPT 22-008

Recommended Action: Approve the quarterly report for the period of October 1, 2021 - December

31, 2021 and authorize submission to the City Council.

Department: City Manager's Office

Attachments: Qtr Report - FY22 Q1 12.31.21

4. Discussion of issues relating to the status of DPCDC projects for the period

RPT 22-009

of October 2021 - December 2021.

Recommended Action: Receive and discuss the report.

<u>Attachments:</u> Deer Park CDC Project Update -2015- 12022

Deer Park CDC Project Update - New- 12022

5. Discussion of issues relating to the Economic Development Corporation Report to the State Comptroller for Fiscal Year 2021.

RPT 22-007

Recommended Action: Discussion only.

Department: City Manager's Office, Finance and Parks & Recreation

6. Appoint two members of the DPCDC Board of Directors to serve on the Selection Committee for the proposals for the Construction

APT 22-001

Manager-at-Risk (CMAR) for the Community & Recreation Center Project.

<u>Recommended Action:</u> Appoint two members of the DPCDC Board of Directors to serve on the

Selection Committee.

Announcement of dates and times for 2022 regular DPCDC board meetings. DIS 22-007

Recommended Action: Acknowledge the dates and times of the 2022 regular DPCDC board

meetings.

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board January 21, 2022

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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