CITY OF DEER PARK DECEMBER 05, 2017 - 6:15 PM CITY COUNCIL WORKSHOP - FINAL

DEER PARK

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 Thane Harrison, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

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

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) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to following item(s):

EXS 17-005

a. Consultation with City Attorney - (551.071) Potential Litigation.

Recommended Action: No action will occur. Discussion only in Executive Session.

Department: City Manager's Office

2. Discussion of issues relating to a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theatre Building.

DIS 17-131

Recommended Action: Discussion only during workshop. An action item is included on the

December 5, 2017 Regular Meeting agenda.

Department: City Manager's Office

Discussion of issues relating to conducting a review of the City Charter.

Recommended Action: Discussion only in Workshop

Department: City Manager's Office

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board November 30. 2017

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.

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.



City of Deer Park

Legislation Details (With Text)

	File #:	EXS 17-005	Version:	1	Name
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Type: Executive Session Status: Agenda Ready

File created: 11/22/2017 In control: City Council Workshop

On agenda: 12/5/2017 Final action:

Title: Executive Session - By authority of Article 6252-17 (Section 3-e,f, and g) V.A.T.S., and the Open

Meetings Act, the Council may adjourn to an Executive Session related to following item(s):

a. Consultation with City Attorney - (551.071) Potential Litigation.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council Workshop		

Executive Session - By authority of Article 6252-17 (Section 3-e,f, and g) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to following item(s):

a. Consultation with City Attorney - (551.071) Potential Litigation.

Summary:

The City Council will adjourn into Executive Session to discuss with the City Attorney potential litigation.

Fiscal/Budgetary Impact:

n/a

No action will occur. Discussion only in Executive Session.



City of Deer Park

Legislation Details (With Text)

File #: DIS 17-131 Version: 1 Name:

Type: Discussion Status: Agenda Ready

File created: 11/27/2017 In control: City Council Workshop

On agenda: 12/5/2017 Final action:

Title: Discussion of issues relating to a recommendation from the Historical Committee to accept the

donation of the "Shell Wall" as a museum display at the Court and Theatre Building.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council Workshop		

Discussion of issues relating to a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theatre Building.

Summary:

As part of the City's 125th Celebration Concert on Saturday, November 4th, Shell created the "Shell Experience," a pop-up museum which featured the past, present and future of the Shell Deer Park site and the City as a whole. One of the exhibits at the "Shell Experience" was the 8' x 8' "Shell Wall" which explains the partnership between Shell and the City of Deer Park since 1929, and includes a monitor showing historical photos. Shell offered to donate this wall to serve as a museum display at the Court and Theatre Building. The Historical Committee discussed this at its November 6, 2017 meeting and recommends that the City accept this donation. It will be placed in the south side of the entry vestibule to the building. Slight modifications to the wording on the wall will be made and the Historical Committee will be working with Shell to make sure the photos displayed on the monitor have subtitles explaining the historical significance.

Fiscal/Budgetary Impact:

n/a

Discussion only during workshop. An action item is included on the December 5, 2017 Regular Meeting agenda.



City of Deer Park

Legislation Details (With Text)

File #: DIS 17-130 Version: 2 Name:

Type: Discussion Status: Agenda Ready

File created: 11/27/2017 In control: City Council Workshop

On agenda: 12/5/2017 Final action:

Title: Discussion of issues relating to conducting a review of the City Charter.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2017	2	City Council Workshop		

Discussion of issues relating to conducting a review of the City Charter.

Summary:

City Council approved the City of Deer Park's present Strategic Plan in 2014. The Plan contains five (5) Areas of Emphasis, one of which is Governance & Leadership. Strategy #2 of this Area of Emphasis calls for a review of the City Charter and a potential accompanying Charter Election. On Tuesday evening, staff would like to review this item with Council to gather your thoughts as to the process, timeliness, and items of focus in conducting a Charter Review. This then will be incorporated into the annual update of the entire Strategic Plan, which will be presented to Council during your Workshop on December 19, 2017.

Fiscal/Budgetary Impact:

N/A

Discussion only in Workshop