

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



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

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) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an Executive Session related to the following item: [EXS 19-004](#)

a. Discuss Potential Economic Development Incentives to a Business Prospect (Section 551.087).

Recommended Action: Discussion only during executive session.

2. 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 the following item: [EXS 19-003](#)

b. Property (551.072) - Potential Purchase of Real Property.

Recommended Action: Discuss the potential purchase of real property

Department: City Manager's Office

3. Discussion of issues relating to the Pony International Girls Softball Tournament. [DIS 19-037](#)

Recommended Action: Discussion only

4. Discussion of issues relating to the update on Maxwell Adult Center fees. [DIS 19-035](#)

Recommended Action: Discussion Only

Attachments: [Maxwell Refresh \(March 5, 2019\)](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
March 1, 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.

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.



Legislation Details (With Text)

File #: EXS 19-004 **Version:** 1 **Name:**
Type: Executive Session **Status:** Agenda Ready
File created: 2/28/2019 **In control:** City Council Workshop
On agenda: 3/5/2019 **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 the following item:

a. Discuss Potential Economic Development Incentives to a Business Prospect (Section 551.087).

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/5/2019	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 the following item:

a. Discuss Potential Economic Development Incentives to a Business Prospect (Section 551.087).

Summary:

By authority of Article 6252-17 (Section 3 - e, f, and g) V.A.T.S., and the Open Meetings Act, it is recommended that the Council adjourn to an executive session to discuss potential economic development incentives to a business prospect pursuant to Section 551.087.

Fiscal/Budgetary Impact:

Discussion only during executive session.



Legislation Details (With Text)

File #: EXS 19-003 **Version:** 1 **Name:**

Type: Executive Session **Status:** Agenda Ready

File created: 2/27/2019 **In control:** City Council Workshop

On agenda: 3/5/2019 **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 the following item:

b. Property (551.072) - Potential Purchase of Real Property.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/5/2019	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 the following item:

b. Property (551.072) - Potential Purchase of Real Property.

Summary:

The Council may adjourn to an Executive Session related to: Property (551.072) - Potential Purchase of Real Property

Fiscal/Budgetary Impact:

Discuss the potential purchase of real property



Legislation Details (With Text)

File #: DIS 19-037 **Version:** 1 **Name:**
Type: Discussion **Status:** Agenda Ready
File created: 2/27/2019 **In control:** City Council Workshop
On agenda: 3/5/2019 **Final action:**
Title: Discussion of issues relating to the Pony International Girls Softball Tournament.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/5/2019	1	City Council Workshop		

Discussion of issues relating to the Pony International Girls Softball Tournament.

Pony Girls Softball has decided to bring the 2019 International Girls Softball Tournament to Deer Park, Texas proposed for July 23-27, 2019 utilizing the newly renovated Girls Softball Complex and the Adult Softball Complex facilities. In addition, the tournament will fill many of our local hotels and provide exciting competitive softball to the community. Many collegiate coaches have been invited to scout the athletes that potentially will be from USA, Mexico, the Caribbean and possibly others. The decision to bring the tournament to Deer Park was based on the Pony Baseball Regional Tournaments and the tourism and field maintenance services that were provided to those tournaments. An ad-hoc committee has been created consisting of committee chair TJ Haight, Pony Baseball & Softball Representatives, City Staff, Deer Park Pony Baseball, Deer Park Girls Softball, the Deer Park Chamber of Commerce, local business representatives and DPISD.

None at this time

Discussion only



Legislation Details (With Text)

File #: DIS 19-035 **Version:** 1 **Name:**
Type: Discussion **Status:** Agenda Ready
File created: 2/27/2019 **In control:** City Council Workshop
On agenda: 3/5/2019 **Final action:**
Title: Discussion of issues relating to the update on Maxwell Adult Center fees.
Sponsors:
Indexes:
Code sections:
Attachments: [Maxwell Refresh \(March 5, 2019\)](#)

Date	Ver.	Action By	Action	Result
3/5/2019	1	City Council Workshop		

Discussion of issues relating to the update on Maxwell Adult Center fees.

Summary:

On May 9, 2015, the eligible voters of the City approved a proposition regarding the imposition of a dedicated Type B sales and use tax for specific public parks purposes, including \$2,000,000.00 for the Expansion of the Maxwell Center and Parking Lot.

Slide show presentation discussion topics will include:

Recommended Free Group Usage on Tuesday Nights
Proposed Rental Fees
Tuesday Night Group Update
New Proposed Therapeutic Programming
Questions

Fiscal/Budgetary Impact:

None at this time

Discussion Only

E.M. MAXWELL ADULT CENTER



CHARLIE SANDBERG, DIRECTOR OF PARKS AND RECREATION

JACOB ZUNIGA, ASSISTANT DIRECTOR OF PARKS AND RECREATION

JANICA HUGHEY, SENIOR SERVICES SUPERVISOR

REFRESH DISCUSSION TOPICS

- National Council for Therapeutic Recreation Certification (NCTRC)
- Ceramics Program
- Program Fees
- Group Usage (Tuesday Night Game Night)
- Questions



NATIONAL COUNCIL FOR THERAPEUTIC RECREATION (NCTRC)

- National Council for Therapeutic Recreation Certification (NCTRC) is the premier credentialing organization for the profession of Therapeutic Recreation.
- Maxwell Supervisor to sit for national exam in Fall of 2019.
- Upon successful completion of exam, the goal is to implement new and innovative therapeutic recreation programs.

MAXWELL CERAMICS

WHAT WAS ANTICIPATEED

- PARTICIPANTS WOULD CONTINUE PARTICIPATING IN PROGRAM
 - PARTICIPANTS ISSUED \$10/MONTH VOUCHERS PROVIDED BY CITY DURING RENOVATION PROCESS
- PARTICIPATION NUMBERS WOULD REMAIN THE SAME (OR INCREASE)
 - CURRENTLY SIX PARTICIPANTS
- KILNS WOULD BE HOUSED AT THE ANIMAL SHELTER

PROPOSED

- PROGRAM REMAINS A WEEKLY SCHEDULED EVENT
 - \$10/MONTH VOUCHERS CONTINUE TO BE PROVIDED TO CURRENT PARTICIPANTS ONLY
 - NEW PARTICIPANTS WOULD NOT BE ELIGIBLE FOR \$10/MONTH VOUCHER
 - MAXWELL STAFF TO PROVIDE MONTHLY TRANSPORTATION TO CONTRACTED CERAMICS STUDIO FOR CLASS PARTICIPANTS TO FIRE AND/OR PURCHASE PIECES
- CURRENT PARTICIPATION HAS NO EFFECT
- DUE TO LOGISTICS OF DOG ANIMAL SHELTER IT IS NOT SAFE TO HOUSE KILNS THERE. THEREFORE, "GRANDFATHERED" PARTICIPANTS WILL CONTINUE TO RECEIVE A \$10/MONTH VOUCHER TO INITIATE FIRING THE PROCESS AT CONTRACTED E&H CERAMICS STUDIO

PROPOSED FEE CHANGES

CURRENTLY

- CONGREGATE LUNCH:
 - \$2 OPTIONAL DONATION FOR DEER PARK RESIDENTS
 - \$5 FEE FOR NON-RESIDENTS OR ANY PERSON UNDER THE AGE OF 55
- BUNCO: \$3 PER PLAYER
- YOGA: 8 CLASSES FOR \$40 OR 4 CLASSES FOR \$25
- SOME CLASSES/GROUPS ARE FREE TO PARTICIPATE AND ARE ALLOCATED FUNDS FOR SUPPLIES DURING THE FISCAL YEAR

PROPOSED

- CONGREGATE LUNCH:
 - NO CHANGES ANTICIPATED
 - NO CHANGES ANTICIPATED
- NO CHANGE ANTICIPATED
- YOGA IS CURRENTLY THE ONLY CONTRACTED PROGRAM ON A 70/30 CONTRACT. IT IS ANTICIPATED THAT FUTURE PROGRAM WILL BE CREATED FOLLOWING THIS FORMAT.
- IF THE CITY PAYS AN INSTRUCTOR TO FACILITATE A GROUP AND THE CITY ALSO PAYS FOR SUPPLIES WITH THAT SAME GROUP THEN THE DIVISION WOULD LIKE TO PROPOSE THAT PARTICIPANTS OF SUCH PROGRAMS ARE CHARGED A MINIMAL MONTHLY FEE.

TUESDAY NIGHT GAME NIGHT STATS

CURRENTLY

- How many attend? Between 20-30 each night
- Is it open to everyone, or is this a “closed” group? No, it is not open. You have to be “invited” by a current member and pay annual dues (I believe the dues are \$10.00/yr).
- How long have they met at the Maxwell Center? The past 20-30 years.
- Who is the group’s leader(s)? Linda Brown (President) and Barbara Bryant (Vice President).
- Are they (mostly) Deer Park residents? 75% are DP residents.

PROPOSED

- Allow all current groups who meet through the week to meet on Tuesday night. Those groups include Tuesday Night Game Night, Beta Sigma Phi Sorority, Knife Club, Sigma Beta Sorority and the Knife Club.
- The extended hours of operations on Tuesday nights would be 5-9p to accommodate these groups.
- The extended hours would come at no cost to the group.
- Groups would be expected to expose of trash at the conclusion of their meeting(s), if applicable.
- Groups would have access to large appliances in kitchen only.

QUESTIONS?

