710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON NOVEMBER 16, 2021 BEGINNING AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR. MAYOR
SHERRY GARRISON COUNCILWOMAN
TOMMY GINN COUNCILMAN
BILL PATTERSON COUNCILMAN
RAE SINOR COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES

GARY JACKSON

SHANNON BENNETT

JIM FOX

CITY MANAGER

ASSISTANT CITY MANAGER

CITY SECRETARY

CITY ATTORNEY

- 1. <u>MEETING CALLED TO ORDER</u> Mayor Mouton called the workshop to order at 6:45 p.m.
- 2. COMMENTS FROM AUDIENCE No comments received.
- 3. <u>DISCUSSION OF ISSUES RELATING TO ENTERING INTO A LEASE AGREEMENT WITH GLOBAL TRAFFIC TECHNOLOGIES FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF EMERGENCY VEHICLE PREEMPTION EQUIPMENT</u> Public Works Director Bill Pedersen advised Council of the recommendation from Mid-Town Engineering who evaluated the City's existing emergency vehicle preemption system. It was concluded that the existing system will continue to have issues requiring repairs or replacement and is recommending installation of new GPS based technology. The installation of the preemption equipment on 64 emergencies vehicles will be through the HGAC Corporative Purchasing Program with Global Traffic Technologies, who will maintain the system through a 10-year lease agreement with the City. The completion of the installation for the vehicles is estimated to be in 2022.
- 4. <u>DISCUSSION OF ISSUES RELATING TO THE ANNUAL REINDEER PARK AND MRS. KRINGLE'S CLAUSE-ETTE EVENT</u> Parks and Recreation Assistant Director Jacob Zuniga extended an invitation to all to the annual Reindeer Park event that is scheduled to take place Saturday, December 04, 2021 from 4:00 p.m. 8:00 p.m. at the

Jimmy Burke Activity Center. This is a pre-registration event and tickets will go on sale November 19, 2021 at the Community Center.

Councilwoman Garrison asked, "Do you purchase the wristbands online?"

Mr. Zuniga responded, "You will need to call the front desk and tell them how many wristbands you want and they will process your credit card payment over the phone. Your name will then be added to the list and you will be able to pick up your order before the event."

Councilwoman Garrison commented, "I just want to be sure that it is being advertised enough so that no one is upset that they missed the deadline to order because I have a feeling that they are all going to sell out."

Theater Supervisor Susan Mele extended an invitation to all for the indoor/outdoor market event, Mrs. Kringle's Clause-ette, to be held at the Court/Theater building and on the surrounding grounds on December 03, 2021, from 10:00 a.m. – 4:00 p.m. Also taking place on the front lawn of the Court/Theater building on December 03, 2021 at 6:00 p.m., is the annual Christmas Tree Lighting.

- 5. <u>DISCUSSION OF ISSUES RELATING TO THE NAMING OF PARKLAND LOCATED AT 4413 GLENWOOD AVE TO BE NAME GLENWOOD PARK</u> Parks and Recreation Director Charlie Sandberg advised Council that City Staff completed the naming application for the 4.5663 acre tract of land out of Lot 12, of Iowa Gardens Subdivision, at 4413 Glenwood Avenue. The City has interest in developing the land into a City park and the first step in that process is to formally name the undeveloped parkland. The name that was recommended on the application by the Parks and Recreation Commission is Glenwood Park.
- 6. DISCUSSION OF A RECOMMENDATION TO AUTHORIZE NEGOTIATIONS WITH BROWN REYNOLDS WATFORD (BRW) FOR ARCHITECTURAL SERVICES FOR THE PLANNING AND DESIGN OF FIRE STATION #1 AND MARTINEZ ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE PLANNING AND DESIGN OF FIRE STATION #2 AND TRAINING CLASSROOM City Manager James Stokes advised Council of the recommendation to negotiate with two contractors, Brown Reynolds Watford (BRW) and Martinez Architects for the planning and design of Fire Station #1 and Fire Station #2 along with a training classroom.

Councilwoman Garrison asked, "Will the construction be starting at the same time?"

Mr. Stokes responded, "Fire Station #2 will happen before Fire Station #1."

Assistant City Manager Gary Jackson advised Council that Phase I is being constructed by Brown Reynolds Watford (BRW) which is the same company as the one building the Jimmy Burke Activity Center.

7.	<u>ADJOURN</u> – Mayor Mouton adjourned the workshop meeting at 7:13 p.m.	
	ATTEST:	APPROVED:
	Shannon Bennett, TRMC	Jerry Mouton, Jr.
	City Secretary	Mayor