

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 JANUARY 3, 2017, BEGINNING AT 6:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE A. SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	ACTING CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:45 p.m.
2. DISCUSSION OF ISSUES RELATED TO REVISIONS TO THE EXISTING ORDINANCES CONCERNING COMPREHENSIVE FLOOD DAMAGE RULES AND REGULATIONS - Public Works Director Bill Pedersen advised the Council that the City is required to adopt the most recent version of the National Flood Insurance Rate Map (FIRM) and Flood Insurance Study before January 6, 2017 which is the date the new FIRM maps become effective. This is also the appropriate time to update our current floodplain regulation ordinance since it is 20 years old and out dated. Our current ordinance covering the comprehensive flood damage rules and regulations (Ord. 2452) was adopted in 1996. In 1998, Ordinance 2599 was adopted to amend subsections of the original ordinance. In 2007 Ordinance 3149 amended additional sections of the current Ordinance. Administering these regulations is cumbersome since we have to look over all three ordinances in order to arrive at the correct interpretation, which causes a great deal of confusion between both the City staff and developers. Therefore, we are proposing to repeal all three ordinances in their entirety and replace them with a single ordinance to prevent any confusion. The result would be updating our outdated ordinance with newer definitions and more current regulations that FEMA requires us to have.

3. DISCUSSION OF ISSUES RELATING TO THE QUARTERLY FINANCIAL REPORT FOR THE FOURTH QUARTER ENDED SEPTEMBER 30, 2016 - Finance Director Donna Todd gave an overview of the budget funds for the quarter, highlighting the expenditures and revenues of each fund.
4. DISCUSSION OF ISSUES RELATED TO THE SEARCH FOR A MEDICAL DIRECTOR FOR THE CITY'S EMERGENCY MEDICAL SERVICES (EMS) PROGRAM – Emergency Services Director Robert Hemminger advised Council the City will soon begin the search for a new Medical Director. Dr. Don Metz has indicated that he will no longer be able to serve in this capacity due to the expanded requirements of his private practice. Dr. Metz has indicated that he is willing to assist in this search by helping to identify and evaluate candidates. Dr. Metz will continue to serve the City as Medical Director during and throughout the search process. The City will also utilize a consultant to assist with the RFQ process and to help identify an appropriate compensation rate for our market. The Medical Director for the EMS Program is a certified physician who oversees the clinical and patient-care components of pre-hospital medical care. The Medical Director identifies and prescribes appropriate medical procedures and protocols to be carried out by the EMS Program's personnel (Paramedics and EMT's) during emergency incidents.
5. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:15 p.m.

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor