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 OCTOBER 17, 2017, BEGINNING AT 6:30 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

OTHER CITY OFFICIALS PRESENT:

JAY 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 6:30 p.m.
- 2. <u>EXECUTIVE SESSION- CONSULTATION WITH CITY ATTORNEY POTENTIAL LITIGATION</u> Mayor Mouton recessed the meeting at 6:30 p.m. for an Executive Session.
- 3. <u>RECONVENED</u> Mayor Mouton reconvened the workshop meeting at 6:54 p.m.
- 4. <u>UPDATE ON THE IKE DIKE COASTAL BARRIER SYSTEM AND PRESENTATION OF NEW COASTAL BARRIER VIDEO</u>—Mayor Michel Bechtel of the City of Morgan's Point presented a video of the update of the Ike Dike Coastal Barrier System and advised Council the first film was about the people and the communities. The updated video is for the national audience to stress the economic impact to the United States of America. It is geared towards Congress and the administration for their infrastructure ideas so they can be prepared. There was a request to expand the video from the weather channel to a national public television station out of Boston who wants the video to be a half hour show. Several representatives are visiting Washington, D.C. to introduce the video at a national level.

Mayor Mouton commented, "I am grateful that the City of Deer Park is a part of this project. There has been a lot of talk about this for some time. It is hard for Congress to imagine the impact that this type of storm would have for them in a northern state or the east or west coast. This video puts it in perspective."

- 5. <u>DEER PARK NATURE PRESERVE SLIDE SHOW PRESENTATION</u> Tiffany McGallian, Parks Operation and Maintenance Coordinator presented a powerpoint presentation of the Deer Park Nature Preserve and highlighted the process of Phase I, II and III. Phase I will include parking, trails and the gateway entry. Phase II will include the connector trails and a pavilion with classrooms. Phase III will include the education center, playgrounds, camping areas, and expanded parking. Exhibits A1-A4
- 6. <u>DISCUSSION OF ISSUES RELATING TO THE QUARTERLY FINANCIAL REPORT FOR THE FISCAL YEAR 2016-2017 THIRD QUARTER ENDING JUNE 30, 2017</u> Finance Director Donna Todd gave an overview of the budget for the quarter highlighting the expenditures and revenues of each fund.

<u>ADJOURN</u> – Mayor Mouton adjourned the workshop meeting at 7:28 p.m.	
Shannon Bennett, TRMC	Jerry Mouton
City Secretary	Mayor