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 MARCH 05, 2019, BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

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 6:15 p.m.
- 2. <u>EXECUTIVE SESSION POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES</u>
 <u>TO A BUSINESS PROSPECT</u> Mayor Mouton recessed the workshop meeting at 6:15 p.m. for an Executive Session.
- 3. <u>EXECUTIVE SESSION POTENTIAL PURCHASE OF REAL PROPERTY Mayor Mouton recessed the workshop meeting at 6:15 p.m. for an Executive Session.</u>
- 4. <u>RECONVENED</u> Mayor Mouton reconvened the workshop meeting at 6:40 p.m.
- 5. <u>DISCUSSION OF ISSUES RELATING TO THE PONY INTERNATIONAL GIRLS SOFTBALL TOURNAMENT</u> Parks and Recreation Director, Charlie Sandberg gave an overview of the Pony Girls Softball Tournament. Pony Girls Softball has taken the opportunity to bring the 2019 International Girls Softball Tournament to Deer Park, Texas proposed for the date of July 23-27, 2019. This event will use the newly renovated Girls Softball Complex and the Adult Softball Complex facilities.

In addition, Ad-Hoc Committee Chair T.J. Haight spoke of the tournament and the many collegiate coaches that have been invited to scout the athletes that potentially will be from

USA, Mexico, the Caribbean, Greece 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 Pony Baseball & Softball Representatives, Deer Park Tourism Committee, Park Pony Baseball, Deer Park Girls Softball, Deer Park Chamber of Commerce, Deer Park Independent School District and other local business representatives. (Exhibit A1-A4)

6. <u>DISCUSSION OF ISSUES RELATING TO THE UPDATE ON MAXWELL ADULT CENTER FEES</u> – Senior Services Supervisor, Janica Hughey, introduced the new Staff member, Recreational Specialist, Senior Services, Danielle Finney. Ms. Hughey also discussed the National Council for Therapeutic Recreation (NCTRC) which is the premier credentialing organization for the profession of Therapeutic Recreation. As the Senior Services Supervisor, Ms. Hughey will take an exam and upon completion, will be able to implement the new and innovative therapeutic based programs.

Parks and Recreation Director, Charlie Sandberg gave an overview of the Maxwell Adult Center's proposed recommendations of free group usage on Tuesday nights, proposed rental fees, and the proposed therapeutic programming. (Exhibit B1-B3)

Mr. Sandberg mentioned a survey given to many of the participants, that listed programs recommended by the participants themselves. A trend of declining interest in the Ceramics programming was present, but as of current, the program will still be available on Mondays from 9 a.m.-11:30 a.m. The task now is to look at the cost to keep the kilns in Deer Park.

ATTEST:	APPROVED:
Shannon Bennett, TRMC	Jerry Mouton, Jr.
City Secretary	Mayor

7. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:08 p.m.