CITY OF DEER PARK

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 19, 2019, BEGINNING AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

MAYOR COUNCILWOMAN COUNCILMAN COUNCILMAN COUNCILMAN 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 7:00 p.m.
- 2. <u>EXECUTIVE SESSION- CONSULTATION WITH CITY ATTORNEY POTENTIAL</u> <u>PURCHASE OF REAL PROPERTY</u> – Mayor Mouton recessed the workshop meeting at 7:00 p.m. for an Executive Session.
- 3. <u>RECONVENED</u> Mayor Mouton reconvened the workshop meeting at 7:15 p.m.
- 4. <u>PRESENTATION OF THE FY 2017-2018 ANNUAL AUDIT</u> Donna Todd, Finance Director, advised the Council that this report completes the five-year plan of the contract with the auditors. Ms. Donna Todd introduced Mike Brotherton of Belt Harris Pechacek, LLP, who gave an overview of the results of the audit report and opinion letter, which reflects the highest level of assurance the audit can provide. Mr. Brotherton highlighted the statement of net position and liabilities; business activities, statement of revenues, expenditures and changes in fund balances and government funds.

5. <u>ADJOURN</u> – Mayor Mouton adjourned the workshop meeting at 7:21 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC City Secretary Jerry Mouton, Jr. Mayor