

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 MAY 7, 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	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:45 p.m.
2. EXECUTIVE SESSION – POTENTIAL LITIGATION – Mayor Mouton recessed the workshop meeting at 6:30 p.m. for an Executive Session.
3. RECONVENED – Mayor Mouton reconvened the workshop meeting at 6:52 p.m.
4. PRESENTATION OF THE TRAFFIC SIGNAL COORDINATION ON EAST BOULEVARD – Terry McDaniel and Suzanna Set of Midtown Engineers, gave an overview of the documented findings of the traffic study and coordinated signal timing for East Boulevard, between E. Thirteenth Street and Spencer Highway. (Exhibit A)
5. DISCUSSION OF ISSUES RELATING TO THE STATUS OF TYPE B PROJECTS FOR JANUARY - MARCH 2019 – Charlie Sandberg gave an overview of the Type B Projects and the status of progress and completion. (Exhibit B1-B3)

Mr. Sandberg introduced Tim May, of Halff and Associates, who presented an update on the status of the Girls Softball Complex. Mr. May highlighted the basic two parts of the complex, that include the common areas and the fields of play. Mr. May spoke of the verification walk through of the project with Staff, Tandem Contractor, Halff and

Associates and representatives of the Girls Softball League. A letter of only partial completion for the common areas was issued due to the playing fields not being ready and the conditions of the fields for the players were unsafe. (Exhibit C1-C5)

Parks and Recreation Parks Operation Coordinator, Tiffany McGallian, gave an overview of and presented pictures of damaged fields. (Exhibit D1-D3)

6. RECESS/RECONVENE – Mayor Mouton recessed the workshop meeting at 7:30 p.m. to open up the regular meeting and reconvened the workshop meeting at 7:30 p.m.

After a lengthy discussion, Mayor Mouton commented, “We want this corrected, first and foremost. I guess you can feel the frustration, we want it corrected as soon as possible so we can have a projected time frame of when we can receive the project in completion so everyone can be happy.”

7. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:03 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor