

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 21, 2019, BEGINNING AT 6:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.  
SHERRY GARRISON  
TJ HAIGHT  
TOMMY GINN  
BILL PATTERSON  
RON MARTIN  
RAE SINOR

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

## OTHER CITY OFFICIALS PRESENT:

JAY STOKES  
GARY JACKSON  
SHANNON BENNETT  
JIM FOX

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY SECRETARY  
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:15 p.m.
2. EXECUTIVE SESSION – PERSONNEL – Mayor Mouton recessed the workshop meeting at 6:15 p.m. for an Executive Session.
3. RECONVENED – Mayor Mouton reconvened the workshop meeting at 6:25 p.m.
4. PRESENTATION OF THE DEER PARK DRAINAGE ANALYSIS OF VARIOUS LOCATIONS BY COBB FENDLEY – Carl Ahrenat of Cobb Fendley gave an overview of the drainage analysis for the various locations including Heritage Addition 2, Deer Meadows Section 2, Deer Park Manor and Delo-Elaine Section 2. The analyzation consisted of using the rational method to determine flows and small watershed method to create hydrographs, utilizing provided plans to obtain storm sewer information. (Exhibit A1-A7)
5. DISCUSSION OF ISSUES RELATING TO THE UPDATE ON THE DEER PARK NATURE PRESERVE – Charlie Sandberg gave an overview of the Deer Park Nature Reserve and the time line of events that were completed in the fall of 2018. The project was experiencing unexpected flooding and a drainage swale was constructed to help

relieve the flooding and dry the sections of trail. Parks and Recreation Parks Supervisor Tiffany McGallian discussed the 150 foot boardwalk approved by the Parks and Recreation Commission, that is being constructed along a section of the trail to allow patrons to access the trail after significant rainfall. (Exhibit B1-B4)

6. DISCUSSION OF ISSUES RELATING TO THE QUARTERLY FINANCIAL REPORT FOR THE FISCAL YEAR 2018-2019 SECOND QUARTER ENDED MARCH 31, 2019 – Finance Director Donna Todd gave an overview of the budget funds for the second quarter, highlighting the expenditures and revenues of each fund.
7. DISCUSSION OF ISSUES RELATING TO THE AUTHORIZATION TO PURCHASE PHASE 2 AND PHASE 3 OF THE WHELEN OUTDOOR SIREN SYSTEM UPGRADE FROM CROSSPOINT COMMUNICATIONS THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE USE OF THE ASSIGNED FUND BALANCE – Emergency Services Director Robert Hemminger discussed the LEPC decision to replace all outdoor warning sirens over the course of the next three (3) years. Due to operational issues with many of these sirens, especially during the ITC incidents, it is recommended they all be replaced immediately. The total project cost is \$112,590.19, which will be funded out of the fund balanced assigned for Disaster Response/Repair. The LEPC will then reimburse the City of Deer Park over the next two years. The LEPC has hired Crosspoint Communications to complete the project.
8. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:02 p.m.

ATTEST:

APPROVED:

---

Shannon Bennett, TRMC  
City Secretary

---

Jerry Mouton, Jr.  
Mayor