

CITY OF DEER PARK

CDC 1-229

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE REGULAR MEETING OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS HELD AT THE DEER PARK COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, MAY 26, 2020 AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGETTE FORD	PRESIDENT
ERIC RIPLEY	MEMBER
JEFF LAWThER	MEMBER
DOUG BURGESS	MEMBER
LAURA HICKS	MEMBER

OTHER OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Georgette Ford called the meeting to order at 5:30 p.m.
2. COMMENTS FROM AUDIENCE – No comments received.
3. APPROVAL OF MINUTES OF REGULAR MEETING ON JANUARY 27, 2020 – Motion was made by Doug Burgess and seconded by Laura Hicks to approve the minutes of regular meeting held on January 27, 2020. Motion carried unanimously.
4. CONSIDERATION OF AND POSSIBLE ACTION ON THE QUARTERLY REPORT FOR THE PERIOD OF JANUARY 1, 2020 - MARCH 31, 2020 – Motion was made by Eric Ripley and seconded by Jeff Lawther to approve the quarterly report for the period of January 1, 2020 - March 31, 2020. Motion carried unanimously.

5. DISCUSSION OF ISSUES RELATING TO THE STATUS OF DPCDC PROJECTS FOR THE PERIOD OF JANUARY 2020 - MARCH 2020 – Parks and Recreation Director Charlie Sandberg gave an overview of the projects to include Dow Park Pavilion, Girls Softball and Soccer Complex, Community Center, Hike and Bike Trails, and Spencerview Athletic Complex. (Exhibit A1-A4)

President Georgette Ford asked, “Are there plans to put the Community Center on the November 3, 2020 ballot?”

Assistant City Manager Gary Jackson responded, “The election was rescheduled to November 3, 2020 and the Community Center is currently on the ballot.”

Jeff Lawther asked, “If the election doesn’t pass, would we just have additional money we can’t spend?”

Mr. Jackson responded, “We would be able to pay off bond debt earlier.”

Ms. Ford asked, “If it is open ended, can that money be spent on anything or does the verbiage have to be put in there a specific way since this money is from before?”

Mr. Jackson responded, “Anything that is in the ballot that the voters approve, can be spent.”

6. DISCUSSION OF ISSUES RELATING TO THE PRELIMINARY FY 2020-2021 DPCDC BUDGET – Finance Director Donna Todd gave an overview of the preliminary FY 2020-2021 DPCDC Budget to include the total revenues of \$2,702,500, that represent estimated sales tax revenue and investment earnings. These estimates are based on anticipated revenue reductions resulting from the economic impact of COVID-19. March sales tax collections reflect the beginning of the pandemic effect and were down 9.7 percent from February. It is completely unknown how the COVID-19 will impact the new fiscal year. (B1-B6)

Ms. Todd commented, “Along with a list of projects that were approved, the funding sources which are 18 million dollars of debt and 2 million dollars of “pay as you go” and the allocation of the 20 million by project. The way this was written with the original voter approved language is why you can’t, as Mr. Jackson has explained, take these extra earnings and do any additional projects because the voters were very specific in how this was done by project.”

7. ANNOUNCEMENT OF DATE AND TIME FOR THE NEXT REGULAR DEER PARK COMMUNITY DEVELOPMENT CORPORATION BOARD MEETING – President Ford announced the next regular DPCDC meeting on Monday July 27, 2020 at 5:30 p.m.

8. ADJOURN – President Georgette Ford adjourned the meeting at 6:05 p.m.

ATTEST:

APPROVED:

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Shannon Bennett  
Board Secretary

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Georgette Ford, President  
Deer Park Community Development Corporation