

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 AUGUST 17, 2021 BEGINNING AT 6:30 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:

JAMES 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 6:30 p.m.
2. COMMENTS FROM AUDIENCE – No comments received.
3. PRESENTATION OF THE TEXAS MEMORIAL ILLUMINATION AT SAN JACINTO – Gina Manlove gave an overview of the first annual Texas Memorial Illumination at San Jacinto that will take place to commemorate the sacrifice of over 21,500 Texans who have given their lives in armed conflict. Volunteer groups will participate by lighting 21,500 candles, on the San Jacinto Battlefield to visually depict what President Abraham Lincoln called “the last full measure of devotion”. This is a drive-through family event to take place on Saturday November 13, 2021 at 6:00 p.m.- midnight at San Jacinto Battlefield 1 Monument Circle La Porte, Texas 77571. (Exhibit A1)
4. PRESENTATION AND DISCUSSION OF ISSUES RELATING TO THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2021 – City's Financial Advisor John Robuck, from BOK Financial Securities, Inc. highlighted the final pricing results that included the current bond market and bond buyer index, sources and uses of funds, final

debt service requirements (General Bonds, Certificates of Obligation), and the schedule of events. (Exhibit B1-B7)

5. PRESENTATION AND DISCUSSION OF ISSUES RELATING TO THE SALE OF CERTIFICATES OF OBLIGATION, SERIES 2021 – This item was combined and discussed with item #4.
6. PRESENTATION AND DISCUSSION OF ISSUES RELATING TO A SCHEDULE OF EVENTS FOR THE SALE OF LIMITED TAX REFUNDING BONDS – The City's Financial Advisor John Robuck, from BOK Financial Securities, Inc., gave an overview presentation that highlighted the potential refunding opportunity for debt services savings. This presentation included the current bond market and bond buyer index, historical refunding results, summary of callable bonds outstanding, bonds to be refunded, debt service requirements and the tentative schedule of events. (Exhibit C1-C7)
7. DISCUSSION OF ISSUES RELATING TO THE FISCAL YEAR 2021-2022 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – Finance Director Donna Todd gave an overview of the final budget for the DPCDC for Fiscal Year 2021-2022 that was presented and approved by the Deer Park Community Development Corporation Board for the Type B capital projects. The proposed Deer Park Community Development Corporation budget includes all anticipated revenues to be derived in FY 2021-2022 from the ½% Type B sales and use tax as well as proposed expenditures for the fiscal year. (Exhibit D1-D9)
8. DISCUSSION OF ISSUES RELATING TO THE PROPOSED DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) PROJECTS OF ADDITIONAL PARKING AND LIGHTING AT SPENCERVIEW (DURANT FIELDS), GIRLS SOFTBALL FIELDS AT THE YOUTH SPORTS COMPLEX AND NEW SOCCER COMPLEX AT EAST BOULEVARD – Parks and Recreation Director Charlie Sandberg gave an overview of the Type B projects to include additional parking and/or lighting at the Girls Softball complex, estimated at 1.9 million, Spencerview Fields, estimated at \$848,194.40 and the new Soccer complex, estimated at 2.52 million. The Type B sales and use tax Fund Balance of \$6,000,000 is available to fund the projects recommended by the Deer Park Community Development Corporation and authorized by City Council. Mr. Sandberg also presented a projects timeline for each projected task. (Exhibit E1-E9)
9. DISCUSSION OF ISSUES RELATING TO A PROFESSIONAL SERVICES AGREEMENT WITH BRINKLEY SARGENT WIGINTON ARCHITECTS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE DESIGN OF THE NEW COMMUNITY/RECREATION CENTER AND POOL HOUSE PROJECT – Assistant City Manager Gary Jackson gave an overview of the negotiations of the professional services contract with Brinkley Sargent Wiginton (BSW) Architects for the design of the new Community/Recreation Center. The firm is very qualified in designing recreational facilities and has designed over 1,000,000 square feet of recreation centers over the past five years. Brinkley Sargent Wiginton (BSW) Architect's qualifications specifically related to recreation and aquatic experience was provided to the Deer Park Community Development Corporation Board, City Council, City staff and legal counsel.

10. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:25 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor