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 DECEMBER 05, 2017, BEGINNING AT 6:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON 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 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 6:15 p.m.
- 2. <u>EXECUTIVE SESSION- CONSULTATION WITH CITY ATTORNEY POTENTIAL LITIGATION</u> Mayor Mouton recessed the meeting at 6:15 p.m. for an Executive Session.
- 3. <u>RECONVENED</u> Mayor Mouton reconvened the workshop meeting at 7:15 p.m.
- 4. <u>DISCUSSION OF ISSUES RELATING TO RECOMMENDATION FROM THE HISTORICAL COMMITTEE TO ACCEPT THE DONATION OF THE "SHELL WALL" AS A DISPLAY AT THE COURT AND THEATER BUILDING</u> Assistant City Manager, Gary Jackson gave an overview of the 8x8 pop-up wall museum created by Shell which includes a monitor featuring historical pictures that showcased the partnership between Shell and the City of Deer Park. Shell has offered to donate the wall to serve as a display in the Court/Theater Building.

Councilwoman Garrison commented, "There will be some modifications made to it. We will make sure that the pictures will have titles so people will know what they are."

Councilwoman Sinor asked, "What kind of modifications?"

Councilwoman Garrison responded, "There is a little emblem that gives Shell's website, like an advertisement for Shell, which was agreed upon to have it taken off. There are 13 other industries and it didn't seem fair to advertise for one and not for all."

5. <u>DISCUSSION OF ISSUES RELATING TO CONDUCTING A REVIEW OF THE CITY CHARTER</u> – City Manager, Jay Stokes called on Council for their input relating to the process, timeliness and items of focus in conducting a potential City Charter review.

Councilwoman Garrison commented, "I think that is something that needs to be incorporated into doing another Strategic Plan."

Councilwoman Sinor commented, "I am not sure I am worried about an overhaul of the City Charter, but there are some areas that I am really concerned about."

Mayor Mouton commented, "We need to do it, but there is so much going on. I don't think it is going to slow down in 2018. I would like to see an update of the overall Strategic Plan and make it a high priority."

Councilwoman Sinor commented, "I think we are going to be busy for a while and I don't think this is something we can just put off."

Mayor Mouton commented, "I would like to see an updated Strategic Plan and moving that to the top of the list and formatting a plan for the new year."

Councilwoman Garrison commented, "The idea of calling for a review of the Charter, I think it is time to do it."

Mr. Stokes commented, "You want us to continue keeping the review of the City Charter a high priority, so that when it is presented next week, we can come up with a timeline that would start the review sooner than later."

6. <u>ADJOURN</u> – Mayor Mouton adjourned the workshop meeting at 7:22 p.m.

Shannon Bennett, TRMC

City Secretary

Jerry Mouton

Maxx