



Sherry Garrison, Council Position 1
TJ Haight, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Georgette Ford, Council Position 6

James Stokes, City Manager
Sara Robinson, Assistant City Manager

Jerry Mouton Jr., Mayor

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance No. 4512

Resolution No. 24-08

CALL TO ORDER

The 1849th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit. A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

PRESENTATIONS

1. Recognition of the Deer Park High School Cheerleaders National Champions.

[PRE 24-011](#)

Recommended Action: Applause.

2. Proclamation for National Library Week 2024.

[PRO 24-004](#)

Recommended Action: Mayor to Proclaim National Library Week 2024.

Department: Library

Attachments: [National Library Week 2024.pdf](#)

3. Presentation of the 2023 Achievement of Excellence in Libraries Award.

[PRE 24-016](#)

Recommended Action: Present the 2023 Achievement of Library Excellence Award to the Deer Park Public Library.

Department: Library

Attachments: [TMLDA Achievement of Excellence in Libraries Award Notification 2023.pdf](#)
[Achievement of Library Excellence Award Information Sheet 2023.pdf](#)

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CONSENT CALENDAR

4. Approval of workshop meeting minutes for March 19, 2024. [MIN 24-031](#)

Recommended Action: Approval of workshop meeting minutes for March 19, 2024.

Attachments: [CC_MW_031924](#)

5. Approval of regular meeting minutes for March 19, 2024. [MIN 24-032](#)

Recommended Action: Approval of regular meeting minutes for March 19, 2024.

Attachments: [CC_MR_031924](#)

6. Approval of tax refund to Independence Valve & Supply LLC in the amount of \$1,119.13 due to an overpayment. [TAXR 24-018](#)

Recommended Action: Approve the tax refund to Independence Valve & Supply LLC.

Department: Finance

NEW BUSINESS

7. Consideration of and action on accepting completion of the 2024 Waterline Improvement Project. [ACT 24-011](#)

Recommended Action: Accept completion of the project and releasing retainage.

Department: Public Works

Attachments: [1yr Warranty](#)

[Affidavit Of Bills Paid](#)

[Waiver of Lien](#)

[Change Order #2 - 2024 Waterline Project](#)

8. Consideration of and action on the reappointment of Troy Cothran as the City of Deer Park's representative on the Board of Directors for the South East Texas Housing Finance Corporation. [APT 24-004](#)

Recommended Action: Re-appoint Mr. Troy Cothran as the City of Deer Park's Representative to the SETH Board of Directors for a term expiring April 4, 2026.

Department: City Council

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9. Consideration of and action on approval of three access easement agreements with Harris County Flood Control Districts for the Spencer View Bridge project.

[AUT 24-019](#)

Recommended Action: Approve the easements.

Attachments: [Access Easement HCFCD Cenikor Tract 1](#)
[Access Easement HCFCD ESMT 1](#)
[Access Easement HCFCD ESMT 2](#)
[Cenikor Tract 1 12-18-2023](#)
[HCFCD Access Esmt 1 12-18-2023](#)
[HCFCD Access Esmt 2 12-18-2023](#)
[Recorded Deed \(002\)](#)
[Spencerview Bridge CobbFenley Area Request 12-7-23](#)

10. Consideration of and action on an ordinance to amend Schedule B of the Code of Ordinance related to Parks and Recreation Department fees.

[ORD 24-044](#)

Recommended Action: Adopt the proposed ordinance to amend schedule B of the Code of Ordinance related to Parks and Recreation Department Fees.

Attachments: [ORD PARD schedule B - April 2 2024](#)
[Redlined - Schedule B - Revised 4-2-2024](#)

11. Consideration of and action on approval to purchase a new 2022 Leguan track mounted spider lift through TIPS Purchasing Cooperative Contract #191001.

[PUR 24-015](#)

Recommended Action: Approve purchase of new 2022 Leguan track mounted spider lift.

Department: Parks & Recreation

Attachments: [Deer Park Lift quote 3-24](#)

12. Consideration of and action on the purchase of concrete work for sidewalk repairs throughout different sections in Dow Park.

[PUR 24-016](#)

Recommended Action: Approve the purchase of concrete work for sidewalk repairs throughout different sections in Dow Park.

Department: Parks & Recreation

Attachments: [Parks and Rec Priority Estimate](#)

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13. Consideration of and action on authorizing Kaser Design to design and manufacture a comprehensive trail and park signage program.

[AGR 24-007](#)

Recommended Action: Authorize Kaser Design to design and manufacture a comprehensive trail and park signage program.

Attachments: [Deer Park solo letter 20240320 -Kaser Design Trail & Park Signage Program](#)
[KD support Client List - Interpretation](#)

14. Consideration of and action on purchasing Self-Contained Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialist, Inc. on Buy Board Contract 698-23.

[PUR 24-014](#)

Recommended Action: Approve the purchase of eleven (11) SCBA's and accessories from Metro Fire Apparatus Specialists, Inc. on Buy Board Contract 698-23 in the amount of \$85,000.

Attachments: [SCBA Metro Fire 04022024](#)

ADJOURN

I, City Secretary, certify that a copy of the April 2, 2024 regular meeting agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____ Date removed _____

Angela Smith, TRMC, CMC
City Secretary

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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