



## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1831<sup>st</sup> REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON JULY 11, 2023 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON JR.	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
GEORGETTE FORD	COUNCILWOMAN

### OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
SARA ROBINSON	ASSISTANT CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	CITY SECRETARY

MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.

INVOCATION – The invocation was given by Councilman Bill Patterson.

PLEDGE OF ALLEGIANCE – Councilman Ron Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.

COMMENTS FROM THE AUDIENCE – No comments received.

1. PROCLAMATION FOR PARKS AND RECREATION MONTH – Parks and Recreation Director Charlie Sandberg recognized the Parks and Recreational staff for all their hard work and dedication to provide the City outstanding service.

Assistant Parks and Recreation Director Jacob Zuniga discussed this year's theme which the National Recreational Parks Association came up with. The theme focuses on how the Parks and Recreation Department resources help build quality of life and brings the community together. City staff designed a green shirt to be worn every Friday in the month of July to support Parks and Recreation month.

Marketing/Technical Coordinator Nicole Garvis reminded al of the “last hurrah” event being held at the Community Center on Thursday July 13, 2023. Ms. Garvis asked everyone to

come at 5:30 p.m. to have the last picture with everyone taken in front of the building before demolition.

Mayor Mouton presented a proclamation to Parks and Recreation Director Charlie Sandberg and proclaimed the month of July as Parks and Recreation Month.

CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:

2. Approval of minutes of regular meeting on June 20, 2023.
3. Approval of minutes of workshop meeting on June 20, 2023.
4. Accept completion of the Storm Sewer CMP Rehabilitation Project - Basin 7.
5. Acceptance of completion of the 2022 Street Marking & Re-Striping Project and release of retainage.

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON RATIFICATION OF A CONTRACT WITH COTTON GLOBAL DISASTER SOLUTIONS TO REPAIR CITY HALL WATER DAMAGE – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the ratification of a contract with Cotton Global Disaster Solutions to repair City Hall water damage. Motion carried 7 to 0.
7. CONSIDERATION OF AND ACTION ON ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY PUBLIC HEALTH (HCPH) TO PARTICIPATE IN THE STRATEGIC NATIONAL STOCKPILE (SNS) – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve entering into an Interlocal Agreement with Harris County Public Health (HCPH) to participate in the Strategic National Stockpile (SNS). Motion carried 7 to 0.

Director of Emergency Services Jamie Galloway spoke to explain that if medications are needed, a set up will be available to administer those medications for City employees.

8. CONSIDERATION OF AND ACTION ON A CONTRACT AMENDMENT BETWEEN THE CITY OF DEER PARK AND SCHAUMBURG & POLK, INC. FOR THE DEER PARK TERRACE STREET RECONSTRUCTION PROJECT – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve a contract amendment between the City of Deer Park and Schaumburg & Polk, Inc. for the Deer Park Terrace Street Reconstruction Project. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZING THE PURCHASE OF A 2023 FORD CREW CAB TRUCK FROM CHASTANG ENTERPRISES HOUSTON LLC DBA CHASTANG FORD ON BUYBOARD CONTRACT #601-19 – Motion was made by Councilman Haight and seconded by Councilwoman Garrison on authorizing the

purchase of a 2023 Ford Crew Cab Truck from Chastang Enterprises Houston LLC dba Chastang Ford on BuyBoard Contract #601-19. Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FOR A SPECIFIC USE PERMIT FROM THE REQUEST OF PHELAN-BENNETT DEVELOPMENT REQUESTING A SPECIFIC USE PERMIT TO CHANGE THE PARKING REQUIREMENTS TO CLASS A INDUSTRIAL BULK WAREHOUSE FOR 2830 EAST PASADENA BOULEVARD – Motion was made by Councilman Ginn and seconded by Councilman Haight approved the referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Phelan-Bennett Development requesting a Specific Use Permit to change the parking requirements to Class A Industrial Bulk Warehouse for 2830 East Pasadena Boulevard.

Councilman Patterson asked, “How big of a change is this going to be? Are they asking for less parking spaces?”

City Secretary Angela Smith responded, “Yes. According to the letter that was submitted, it is mainly going to be a warehouse with very little office space. They are asking to reduce the number parking spaces since there will not be the number of people that would require the warehouse to provide that many parking spaces.”

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING ONE ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENT – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilwoman Garrison to adopt Ordinance No. 4431 captioned as follows:

AN ORDINANCE APPOINTING ONE (1) ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION AND THE BOARD OF ADJUSTMENT OF THE CITY OF DEER PARK, TEXAS; AND SPECIFYING THEIR TERMS. (Craft)

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4432 captioned as follows:

AN ORDINANCE APPOINTING ONE (1) MEMBER OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THE TERM; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL. (Torres)

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING AN ASSOCIATE JUDGE – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4433 captioned as follows:

AN ORDINANCE APPOINTING AN ASSOCIATE JUDGE OF THE CITY OF DEER PARK. (Morgan)

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR SALES AND USE TAX COMPLIANCE SERVICES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4434 captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT FOR SALES AND USE TAX COMPLIANCE SERVICES – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilwoman Ford to adopt Ordinance No. 4435 captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE GENERAL FUND PARKS AND RECREATION DEPARTMENT FOR ADDITIONAL LIGHTS AT THE DOW PARK BASEBALL FIELDS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4436 captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

ADJOURN – Mayor Mouton adjourned the meeting at 7:49 p.m.

ATTEST:

APPROVED:

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Angela Smith, TRMC, CMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor