

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1866<sup>th</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 DECEMBER 17, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON  
SHERRY GARRISON  
TJ HAIGHT  
TOMMY GINN  
JUSTIN LEAGUE  
RON MARTIN  
GEORGETTE FORD

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

### OTHER CITY OFFICIALS PRESENT:

JAMES STOKES  
SARA COSTLOW  
JIM FOX  
ANGELA SMITH

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

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

RECESS/RECONVENE – Mayor Mouton recessed the meeting at 7:30 p.m. and reconvened the meeting at 7:43 p.m.

INVOCATION – The invocation was given by Councilwoman Ford.

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

COMMENTS FROM THE AUDIENCE – No comments received.

1. AUTHORIZE THE SELECTION OF THE TOP FOUR RESPONDENTS FROM STEP ONE, THE REQUEST FOR QUALIFICATIONS (RFQ), AND ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE SELECTION OF THE CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE NEW COURTHOUSE – Motion was made by Councilman Haight and seconded by Councilman Ginn on authorizing the selection of the top four respondents from Step One, the Request for Qualifications (RFQ), and issuance of a Request for Proposals (RFP) for the selection of the Construction Manager-at-Risk (CMAR) for the new Courthouse.

Motion carried 7 to 0.

CONSENT CALENDAR – Item #3 has the incorrect date listed; it should be December 3, 2024. Motion was made by Councilwoman Ford to correct the date of the regular meeting to December 3, 2024 and approve both minutes for the December 3, 2024 workshop and regular meetings and it was seconded by Councilman Martin.

2. Approval of workshop meeting minutes for December 03, 2024.
3. Approval of regular meeting minutes for December 17, 2024. (Corrected to Dec 3, 2024)

Motion carried 7 to 0.

4. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 74-1 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK PROVIDING HOURS FOR PARKS AND RECREATION FACILITIES AS WELL AS CORRECTING AND ADDING PARK FACILITIES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Ordinance No. 4583, captioned as follows:

AN ORDINANCE AMENDING SECTION 74-1 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, PROVIDING HOURS FOR PARKS AND RECREATION FACILITIES; CORRECTING AND ADDING PARK ADDRESSES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

5. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) BUDGET FOR THE INSTALLATION OF PICKLEBALL COURTS – City Council was provided an updated ordinance prior to the meeting which reflected the Deer Park Community Development Corporation approved amendment amount of \$150,000 instead of the \$125,000 which was previously provided in the ordinance. The DPCDC met on Monday, December 16, 2024, and approved sending their request for the \$150,000 amendment to their FY 24-25 budget to council for approval.

After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4584, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 BUDGET FOR THE COMMUNITY DEVELOPMENT CORPORATION, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED. (budget amendment of \$150,000)

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON THE PURCHASE OF CONCRETE WORK FOR THE GOLF COURSE CART PATH RENOVATIONS FROM SKE CONSTRUCTION.



LLC VIA BUYBOARD CONTRACT NUMBER 660-21 – Motion was made by Councilman League and seconded by Councilwoman Ford on the purchase of concrete work for the Golf Course Cart Path Renovations from SKE Construction, LLC via Buyboard contract number 660-21.

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE AND INSTALLATION SERVICES OF PICKLEBALL COURTS ON DPISD PROPERTY (BY THE OLD SAN JACINTO ELEMENTARY) FROM T.F. HARPER AND ASSOCIATES VIA TIPS CONTRACT 21070202 – Motion was made by Councilwoman Garrison and seconded by Councilman Haight on authorization to purchase and installation services of Pickleball Courts on DPISD property (by the old San Jacinto Elementary) from T.F. Harper and Associates via TIPS Contract 21070202.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON APPROVING THE AUTHORIZATION TO MAKE PAYMENT TOWARD THE SECOND YEAR OF THE THREE-YEAR AGREEMENT WITH SOFTWAREONE FOR MICROSOFT ENTERPRISE SERVICES AGREEMENT USING TIPS CONTRACT 210101– Motion was made by Councilman Ginn and seconded by Councilman Martin on approving the authorization to make payment toward the second year of the three-year agreement with SoftwareONE for Microsoft Enterprise Services Agreement using TIPS Contract 210101.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE NETWORK EQUIPMENT FOR WAN RING REFRESH UNDER DIR CONTRACT DIR-CPO-5287 – Motion was made by Councilman Martin and seconded by Councilwoman Ford on authorization to purchase network equipment for WAN Ring Refresh under DIR Contract DIR-CPO-5287.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE AN APC SMART-UPS UNDER DIR CONTRACT DIR-CPO-5093 – Motion was made by Councilman Martin and seconded by Councilman League on authorization to purchase an APC Smart-UPS under DIR Contract DIR-CPO-5093.

Mayor Mouton and the councilmembers praised and thanked all the department directors and staff on a job well done and wished everyone a Merry Christmas and a Happy New Year.

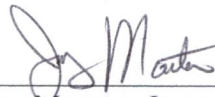
ADJOURN – Mayor Mouton adjourned the meeting at 7:55 p.m.

ATTEST:



Angela Smith, TRMC, CMC  
City Secretary

APPROVED:



Jerry Mouton, Jr.  
Mayor

