

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1829th 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 JUNE 06, 2023 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHER CITY OFFICIALS PRESENT:

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

<u>PLEDGE OF ALLEGIANCE</u> – Councilwoman Garrison led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.

## COMMENTS FROM THE AUDIENCE -

J.T. Thomas, spoke and acknowledged the Battle of Normandy, the first official flag of the United States was adopted by Congress on June 14, 1777, on August 3, 1949, June 14 was designated of as national Flag Day, December 8, 1982, the National Flag Day Foundation was chartered to encourage all Americans to pause for the Pledge of Allegiance as a part of the National Flag Day ceremonies. Mr. Thomas invited the Council and the audience to the annual Flag Day celebration at Dow Park on Saturday June 10, 2023 that is hosted by American Legion Post 319. Mr. Thomas also acknowledged and presented plaques to the Building Maintenance Supervisor Dawn Crenshaw along with the Parks and Recreation Department for their help and support of the many meetings held at the Claude Burgess facility. Their new meeting place is at the City Library and their next meeting is June 15, 2023 at 6:30 p.m.

- <u>AWARDING THE MOWING SERVICES CONTRACT FOR DRAINAGE RIGHT-OF-WAYS TO SERIL, INC. (DBA.HOUSTON GROTECH SERVICES)</u> Motion was made by Councilwoman Garrison and seconded by Councilman Haight to award the mowing services contract to Seril, Inc. (Houston Grotech Services) for the Drainage Right-of-Ways. Motion carried 7 to 0.
- 2. <u>AWARDING BID FOR A ONE-YEAR SUPPLY OF REFUSE BAGS</u> Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the bid for a one-year supply of Refuse Bags to Central Poly Bag Corp. Motion carried 7 to 0.
- 3. <u>AWARDING BID FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL FUEL</u> Motion was made by Councilman Patterson and seconded by Councilman Martin to award the bid for one-year supply of gasoline and diesel fuel to Fikes Wholesale, Inc. Motion carried 7 to 0.
- <u>AWARDING PROPOSAL FOR THE CONSTRUCTION MANAGER-AT-RISK (CMAR)</u> <u>FOR THE NEW JIMMY BURKE ACTIVITY CENTER</u> – Motion was made by Councilwoman Ford and seconded by Councilman Patterson to award the proposal for the Construction Manager-at-Risk (CMAR) for the new Jimmy Burke Activity Center to Rogers O'Brien Construction. Motion carried 7 to 0.

<u>CONSENT CALENDAR</u> – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to approve the consent calendar as follows:

- 5. Approval of minutes of regular meeting on May 16, 2023.
- 6. Approval of minutes of workshop meeting on May 16, 2023.
- 7. Authorization to advertise for bids for the Advanced Metering Infrastructure (AMI) Project - Project ID: 3995-23.
- 8. Accept completion of the Sanitary Rehabilitation of Oklahoma Ave., New Orleans St., Tulsa St., and Atlanta St. in the Deer Meadows Subdivision Section 2.

Motion carried 7 to 0.

- 9. <u>CONSIDERATION OF AND ACTION ON THE APPLICATION SUBMISSION AND APPROVING THE ACCEPTANCE OF A GRANT THROUGH THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT ACT Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the application submission and the acceptance of a grant through the Patrick Leahy Bulletproof Vest Partnership Grant Act. Motion carried 7 to 0.</u>
- 10. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL</u> <u>YEAR 2022-2023 BUDGET FOR THE FIRE DEPARTMENT IN THE GENERAL FUND</u> <u>TO REPLACE THE AWNING AT THE DRILL FIELD</u> – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by

Councilwoman Ford to adopt Ordinance No. 4423 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.

11. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE MOVING THE DATE OF</u> <u>THE JULY 4, 2023 REGULAR CITY COUNCIL MEETING TO JULY 11, 2023 DUE TO</u> <u>THE INDEPENDENCE DAY HOLIDAY</u> – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Ordinance No. 4424 captioned as follows:

> AN ORDINANCE RESCHEDULING THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS; DESIGNATING ANOTHER TIME FOR SAID MEETING TO BE HELD.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 GOLF COURSE LEASE FUND BUDGET FOR THE PURCHASE OF A LYNX IRRIGATION CONTROLLER – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Martin to adopt Ordinance No. 4425 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.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 GOLF COURSE LEASE FUND BUDGET FOR THE PURCHASE OF A 2023 EZ-GO HAULER PRO ELITE BALL PICKER CART THROUGH BUYBOARD CONTRACT #611-20 – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4426 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.

Page | 4, Minutes, Regular Meeting City Council, June 06, 2023

## ADJOURN – Mayor Mouton adjourned the meeting at 7:41 p.m.

ATTEST:

Angela Smith, TRMC, CMC City Secretary APPROVED:

Jerry Mouton, Jr. Mayor