

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1855th 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 02, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

## OTHER CITY OFFICIALS PRESENT:

JAMES STOKES CITY MANAGER

SARA ROBINSON ASSISTANT CITY MANAGER

ANGELA SMITH CITY SECRETARY

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

INVOCATION – The invocation was given by Councilwoman Ford.

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

## COMMENTS FROM THE AUDIENCE -

- a. Gayle Hart 4937 1<sup>st</sup> Street, Pasadena, Texas spoke on her interpretation of "God's living word".
- b. Angel Cortes 4937 1st Street, Pasadena, Texas spoke on his interpretation of "God's living word".
- 1. <u>PROCLAMATION FOR PARKS AND RECREATION MONTH</u> Parks and Recreation department staff were recognized for all their hard work and dedication to provide the city outstanding service.

Mayor Mouton presented a proclamation to Parks and Recreation Director Kenny Walsh and staff and proclaimed the month of July 2024 as Parks and Recreation month.

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

- 2. Approval of workshop meeting minutes for June 18, 2024.
- 3. Approval of regular meeting minutes for June 18, 2024.
- 4. Approval of tax refund to Mary Ghandoura in the amount of \$1,462.67 due to an overpayment.

Motion carried 7 to 0.

5. CONSIDERATION OF AND ACTION ON ACCEPTANCE OF COMPLETION OF THE DOW PARK CONCRETE WORK PROJECT, COMPLETED BY SKE CONSTRUCTION (BUY BOARD #600-21) – Motion was made by Councilwoman Garrison and seconded by Councilwoman Ford on the acceptance of completion of the Dow Park Concrete Work Project, completed by SKE Construction (Buy Board #600-21).

Motion passed 7 to 0.

6. CONSIDERATION OF AND ACTION ON THE PHASE 1 GMP (GUARANTEED MAXIMUM PRICE) AGREEMENT WITH ROGER'S O'BRIEN CONSTRUCTION, THE CONSTRUCTION MANAGER-AT-RISK (CMAR), FOR THE NEW JIMMY BURKE ACTIVITY CENTER – Motion was made by Councilman Martin and seconded by Councilman League on entering into the Phase 1 GMP (Guaranteed Maximum Price) agreement with Roger's O'Brien Construction, the Construction Manager-at-Risk (CMAR), for the new Jimmy Burke Activity Center.

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON A RESOLUTION ADOPTING AN UPDATE TO THE POLICY AND RULES OF DECORUM ON PUBLIC COMMENTS DURING CITY COUNCIL AND PUBLIC MEETINGS – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Resolution No. 24-14, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS REPLACING RESOLUTION NO. 2019-14 ON THE POLICY AND RULES OF DECORUM ON PUBLIC COMMENTS DURING CITY COUNCIL AND PUBLIC MEETINGS.

Motion 7 to 0.

8. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING FOR A PUBLIC HEARING ON AUGUST 6, 2024 AT 7:30 PM ON AMENDING THE CITY'S TEXAS ENTERPRISE ZONE PROGRAM ORDINANCE PER T.A.C. RULE 176.2(2)(A) – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Haight to adopt Ordinance No. 4532, captioned as follows:

AN ORDINANCE CALLING A PUBLIC HEARING FOR AUGUST 6, 2024, BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS TO CONSIDER ADOPTING AN ORDINANCE STATING THAT THE CITY OF DEER PARK IS CURRENTLY IN FULL COMPLIANCE WITH CHAPTER 2303 OF THE TEXAS GOVERNMENT CODE.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX
B, SCHEDULE OF FEES FOR SECTIONS 18-459, 106-22 AND 106-23(A) OF THE
CODE OF ORDINANCES OF THE CITY OF DEER PARK AMENDING CITY
PLUMBING AND GAS FEES – After a proposed ordinance was read by caption, motion
was made by Councilman Martin and seconded by Councilman Ginn to adopt Ordinance
No. 4533, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B, SCHEDULE OF FEES FOR SECTIONS 18-459, 106-22 AND 106-23(A) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, RELATING TO CITY PERMIT, PLUMBING AND GAS FEES.

Motion carried 7 to 0.

<u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:55 p.m.	
ATTEST:	APPROVED:
Angela Smith, TRMC, CMC	Jerry Mouton,
City Secretary	Mayor