

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1748th 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 JANUARY 7, 2020 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
RAE SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilwoman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. JOINT PUBLIC HEARING ON THE REQUEST OF THE CITY OF DEER PARK TO AMEND ORDINANCE NO. 3886, THE ZONING ORDINANCE DESIGNATING A 12.0163 ACRE TRACT WHICH HAS BEEN ANNEXED INTO THE CITY AS HEAVY INDUSTRIAL ZONING DISTRICT (M3) – Mayor Mouton opened the hearing on behalf of the City Council and Chairman Balusek opened the hearing on behalf of the Planning and Zoning Commission.

The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor of the request.

David Munsen with Boyd Commercial, commented, “This 12 acre tract is for Phase II, which is just a bit north of Phase I. We are looking forward to getting this done. We have already started to see some activity on it from the market, and hopefully that will continue.”

5. COMMENTS FROM THE AUDIENCE – No comments received.
6. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Martin to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on December 17, 2019.
 - b. Approval of minutes of regular meeting on December 17, 2019.
 - c. Approval of tax refund to DFG Enterprises, LLC in the amount of \$1,652.83 due to an overpayment.
 - d. Authorization to advertise and receive bids on the Rehabilitation of the Pasadena Blvd. 1-Million Gallon Water Ground Storage Tank.

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE SOLID WASTE DISPOSAL AGREEMENT WITH WASTE MANAGEMENT – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve the amendment to the Solid Waste Disposal Agreement with Waste Management. Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH BROWN REYNOLDS WATFORD ARCHITECTS, INC. FOR PROFESSIONAL SERVICES FOR THE CONCEPTUAL DESIGN, PROGRAMMING AND MASTER PLANNING OF THE JIMMY BURKE ACTIVITY CENTER AND SURROUNDING CITY PROPERTY – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to authorize entering into an agreement with Brown Reynolds Watford Architects, Inc. for professional services for the conceptual design, programming, and master planning of the Jimmy Burke Activity Center and surrounding City property. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2021 STEP COMPREHENSIVE TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2020-01, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK, TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAY AND PUBLIC TRANSPORTATION IN THE AMOUNT OF SEVENTY-SIX THOUSAND TWO HUNDRED EIGHTY-FIVE DOLLARS AND TWENTY CENTS (\$76,285.20) TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMPREHENSIVE TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE DEPARTMENT.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2021 STEP COMMERCIAL MOTOR VEHICLE TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt Resolution No. 2020-02, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK, TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE AMOUNT OF SIXTEEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND SEVENTY CENTS (\$16,175.70) TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMMERCIAL MOTOR VEHICLE TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE DEPARTMENT.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE ON THE REQUEST OF REFORMATION TEMPLE FOR A SPECIFIC USE PERMIT TO OPERATE A CHURCH AT 2033 PICKERTON DRIVE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4134, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO REFORMATION TEMPLE, TO HOLD WORSHIP SERVICES AND CONDUCT BIBLE STUDIES ON A SITE LOCATED AT 2033 PICKERTON DR, DEER PARK, TEXAS.

Motion carried 7 to 0.

12. ADJOURN – Mayor Mouton adjourned the meeting at 7:39 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor