



Sherry Garrison, Council Position 1
TJ Haight, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

Ordinance #4153

Resolution #2020-03

CALL TO ORDER

The 1753rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

AWARDING/REJECTING BIDS

1. Awarding bid for the demolition work at the Deer Park Court and Theater building.

[BID 20-007](#)

Recommended Action:

Recommend awarding bid for demolition work at the Deer Park Court and Theater building to Frost Construction in the amount \$51,000.

Attachments:

[Court and Theater Building bid tab](#)

[Deer Park Courthouse Inspection Report and Analysis final](#)

[Frost Construction CourtTheater bid](#)

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on March 3, 2020.

[MIN 20-035](#)

Recommended Action:

Approval

Department:

City Secretary's Office

Attachments:

[CC_MW_030320](#)

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3. Approval of minutes of regular meeting on March 3, 2020. [MIN 20-036](#)
- Recommended Action:** Approval
Department: City Secretary's Office
Attachments: [CC_MR_030320](#)
4. Approval of tax refund to Atlas Copco in the amount of \$1,825.00 due to an overpayment. [TAXR 20-018](#)
- Recommended Action:** Approve the tax refund to Atlas Copco.
Department: Finance
5. Approval of tax refund to Atlas Copco in the amount of \$7,409.63 due to overpayment. [TAXR 20-019](#)
- Recommended Action:** Approve the tax refund to Atlas Copco.
Department: Finance
6. Approval of tax refund to Atlas Copco in the amount of \$8,318.78 due to an overpayment. [TAXR 20-020](#)
- Recommended Action:** Approve the tax refund to Atlas Copco.
Department: Finance
7. Approval of tax refund to Atlas Copco in the amount of \$12,352.13 due to an overpayment. [TAXR 20-021](#)
- Recommended Action:** Approve the tax refund to Atlas Copco.
Department: Finance
8. Approval of tax refund to Maviro Catalyst Inc. in the amount of \$1,871.45 due to an overpayment. [TAXR 20-023](#)
- Recommended Action:** Approve the tax refund to Maviro Catalyst Inc.
Department: Finance
9. Approval of tax refund to Maviro Catalyst Inc. in the amount of \$11,311.19 due to 2019 overpayment. [TAXR 20-024](#)
- Recommended Action:** Approve the tax refund to Maviro Catalyst Inc.
Department: Finance
10. Approval of tax refund to Deer Park Medical Real Estate Partnership, LTD in the amount of \$1,374.34 due to an overpayment. [TAXR 20-025](#)
- Recommended Action:** Approve the tax refund to Deer Park Medical Real Estate Partnership, LTD.
Department: Finance

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11. Acceptance of the 2016 Deer Park Street Improvement project, approval of a balancing Change Order, and the release of final payment to D&W Contractors. [ACT 20-008](#)

Recommended Action: Staff is recommending acceptance, Change Order approval, and release of final payment for the completed project.

Department: Public Works

Attachments: [3580-16 DEER PARK STREETS 2016 PROJECT LOCATIONS](#)

12. Acceptance of completion of the 2019 Lane Striping Project. [ACT 20-010](#)

Recommended Action: Staff recommends acceptance of the project.

Department: Public Works

Attachments: [Street Striping Progress Map](#)

13. Acceptance of completion and retainage release of the CMP Rehabilitation on Jefferson Ave. Project. [ACT 20-011](#)

Department: Public Works

14. Acceptance of completion and release of retainage for the Deer Park EMS Station to Cox Commercial Construction, LLC. [ACT 20-012](#)

Recommended Action: Staff recommends approval.

15. Authorization to purchase equipment and installation of a new communications tower at Fire Station #3. [PUR 20-011](#)

Recommended Action: Staff recommends purchasing the equipment and installation services for the new communications tower at Fire Station #3.

Department: Information Technology Services

Attachments: [Q19-10965 Rev 5 Quote City of Deer Park TX 10' TSP with Pole Fnd installatio](#)
[Proteus Services Quote for 2019 deer park radio antenna alignment and relocat](#)
[Estimate 1166 from BTM Services LLC quote.pdf](#)
[Proteus Tower Quote.pdf](#)
[Signed Form 1295 for City of Deer Park, TX..pdf](#)

NEW BUSINESS

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16. Consideration of and action on the purchase of electronic marquee message signs for the EMS and Fire Station 3, from Daktronics under Buy Board Contract #592-19. [PUR 20-010](#)

Recommended Action: Approve the purchase of an electronic marquee sign from Daktronics for the EMS and Fire Station 3 to be purchased under Buy Board Contract #592-19.

Department: Fire Control District and Information Technology Services

Attachments: [1295 Form Daktronics](#)
[Daktroncis Vendor Information](#)
[New Quote 642750-4-2](#)
[Original Quote 642750-4-1](#)
[Q&A](#)
[Traffic Analysis Report for 2211 East X St Deer Park, TX 77536](#)
[W-9 Daktronics Inc](#)

17. Consideration of and action on restricting public access to the pedestrian bridge that connects the Deer Meadows Section 3 Subdivision to Deer Park High South Campus. [AUT 20-012](#)

Recommended Action: Staff has no recommendation on this issue.

Department: City Council

18. Consideration of and action on the reappointment of Troy Cothran as the City of Deer Park's representative on the Board of Directors for the South East Texas Housing Finance Corporation. [APT 20-003](#)

Recommended Action: It is recommended Mr. Troy Cothran be re-appointed as the City of Deer Park's Representative to the SETH Board of Directors for a term expiring April 4, 2022.

Department: City Council

Attachments: [SETHFC - Board Appointment \(2018\)](#)

19. Consideration of and action on an interlocal agreement with Harris County Flood Control District (HCFCD) to jointly fund a drainage study of the Boggy Bayou watershed. [AUT 20-011](#)

Recommended Action: Staff recommends Council enter into to an interlocal agreement with HCFCD for \$42,280 to jointly fund a drainage study of the Boggy Bayou watershed.

Department: Public Works

Attachments: [pln City of Deer Park G105-00-00-E001 2020-163.docx](#)

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20. Consideration of and action on an extension of 2019 Sports Organization Utilization Agreements with Deer Park Pony Baseball until May 30, 2020. [AGR 20-012](#)

Recommended Action: Approve an extension of the 2019 Sports Organization Utilization Agreements with Deer Park Pony Baseball until May 30, 2020.

Attachments: [ADDENDUM TO CONTRACT - DPPONY2020](#)
[baseball Jan. 2020](#)
[baseball Mar. 2020](#)

21. Consideration of and action on an extension of 2019 Sports Organization Utilization Agreements for Deer Park Soccer FC until May 30, 2020. [AGR 20-013](#)

Recommended Action: Approve an extension of the 2019 Sports Organization Utilization Agreements for Deer Park Soccer FC until May 30, 2020.

Attachments: [ADDENDUM TO CONTRACT - DPSFC2020](#)
[soccer Jan. 2020](#)
[soccer Mar. 2020](#)

22. Consideration of and action on an extension of 2019 Sports Organization Utilization Agreements for Deer Park Girls Softball until May 30, 2020. [AGR 20-014](#)

Recommended Action: Approve an extension of the 2019 Sports Organization Utilization Agreements for Deer Park Girls Softball until May 30, 2020.

Attachments: [ADDENDUM TO CONTRACT - DPGS2020](#)
[Softball Jan. 2020](#)
[Softball Mar. 2020](#)

23. Consideration of and action on a resolution to enter into a Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company d/b/a OMNIA Partners. [RES 20-089](#)

Recommended Action: Approve the resolution.

Attachments: [OMNIA MICPA_Signed](#)
[Resolution - OMNIA Partners](#)

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24. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of the Wheelhouse, Inc. to rezone 0.3030 acres out of Outlot 147 Town of Deer Park form Multi Family 2 (MF-2) to Community Service (CS) to expand their current facility. [ORD 20-027](#)

Recommended Action: Approve Council to call a Joint Public Hearing on April 21, 2020 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Wheelhouse Inc.](#)
[Joint Public Hearing-ReZone-210 Helgra Street-03-2020](#)

25. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of Dakota Enterprises, LLC for a new Planned Unit Development (PUD) at 800 W. Pasadena Boulevard to construct a three hundred unit apartment complex which is currently zoned as a Planned Unit Development (PUD). [ORD 20-028](#)

Recommended Action: Approve Council to call a Joint Public Hearing on April 21, 2020 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [PUD Dakota Enterprises LLC](#)
[Joint Public Hearing-ReZone-10.3 acre-W Pasadena Blvd-03-2020](#)

26. Consideration of and action on an ordinance to amend the Fiscal Year 2018-2019 Budget for the Fire Marshal's Office. [ORD 20-030](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2018-2019 Budget for the Fire Marshal's Office.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY19 FMO](#)

27. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Grants Fund Budget for the Wetlands Project. [ORD 20-031](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2018-2019 Grants Fund Budget for the Wetlands Project.

Department: Public Works

Attachments: [Ord - Amend Budget FY19 Grants](#)

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28. Consideration of and action on an ordinance ratifying the declaration of disaster issued by the Mayor dated March 13, 2020 for Coronavirus (COVID-19).

[ORD 20-033](#)

Recommended Action: Approve the ordinance ratifying the declaration of disaster issued by the Mayor dated March 13, 2020 for Coronavirus (COVID-19).

Attachments: [Ord-Ratifying Emergency Declaration COVID-19.031720](#)
[Declaration of Disaster-COVID-19 March 13 2020](#)

ADJOURN

/s/Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
March 13, 2020

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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