



## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1816th 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 NOVEMBER 15, 2022 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
GEORGETTE FORD	COUNCILWOMAN

MEMBERS OF THE PLANNING AND ZONING COMMISSION PRESENT:

DANIELLE WENDEBURG	CHAIRMAN
DOUG COX	MEMBER
RAY BALUSEK	MEMBER
TROY COTHRAN	MEMBER

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SARA ROBINSON	INCOMING ASST. CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	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 Patterson.

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

COMMENTS FROM THE AUDIENCE – No comments received.

1. PROCLAMATION OF FAIR HOUSING MONTH – As part of the City of Deer Park’s Fair Housing Policy, the City of Deer Park intends to recognize the month of April as Fair Housing Month. Mayor Mouton read the proclamation proclaiming the month of “April” as Fair Housing Month.
2. RECOGNITION OF EMPLOYEES OF THE THIRD QUARTER FOR FIELD, SUPPORT AND TEAM – Mayor Mouton recognized the employees of the Third Quarter for the Field Award to Public Works Engineering Construction Inspector II Wade Miller, Support Award

to Information Technology System Support Specialist Adam Gardner and the Team Award for employees Richard Bermea, Armando Diaz, Josue Escobar and Matt Noland from the Public Works Water Plant, Water/Sewer Maintenance, Street Maintenance and Engineering Departments.

3. JOINT PUBLIC HEARING FROM THE REQUEST OF AVA ROBERTSON AND REPRESENTATIVE MIKE STONE TO REZONE THE PROPERTY LOCATED AT 3606 EAST BOULEVARD FROM SINGLE FAMILY 1 (SF1) TO GENERAL COMMERCIAL (GC) – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton opened the hearing on behalf of the City Council. Chairman Wendeburg opened the hearing on behalf of the Planning and Zoning Commission.

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

- a. Mike Stone, representing Ava Robertson, spoke in favor of the rezone request at 3606 East Boulevard from Single Family 1 (SF1) to General Commercial (GC). Mr. Stone advised City Council that there are no intended uses as of yet.

Mayor Mouton called for those desiring to speak against the request. No one spoke.

The hearing was closed by Mayor Mouton on behalf of the City Council and Chairman Wendeburg on behalf of the Planning and Zoning Commission.

4. CONSIDERATION OF AN ACTION ON AWARDING A CONTRACT FOR THE CONSTRUCTION OF A NEW EMERGENCY OPERATIONS CENTER AND REMODEL CERTAIN PORTIONS OF THE EXISTING POLICE DEPARTMENT BUILDING TO DUROTECH, INC. – Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the contract for construction of a new Emergency Operations Center and remodel of portions of the Police Department to Durotech, Inc. in the amount of \$6,990,000. Motion carried 6 to 0.
5. CONSIDERATION OF AND ACTION ON REJECTION OF LOWEST BID ON THE PURCHASE OF CHAIRS AND STAGE FLOORING AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to rescind the approval and reject the prior bid on the purchase chairs and stage flooring at the Battleground Golf Course and reaward to second lowest bid. Motion carried 6 to 0.

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

6. Approval of minutes of workshop meeting on November 1, 2022.
7. Approval of minutes of regular meeting on November 1, 2022.
8. Acceptance of completion of the fire remediation and at the Battleground Golf Course by

Cotton Global Disaster Solutions.

9. Issuance of Salary Study Request for Proposal (RFP).  
Motion carried 6 to 0.
  
10. CONSIDERATION OF AND ACTION ON THE PURCHASE OF CHAIRS AND DANCE FLOOR FOR THE BATTLEGROUND GOLF COURSE FROM NATIONAL BUSINESS FURNITURE – Motion was made by Councilman Patterson and seconded by Councilwoman Ford to approve the purchase of chairs and dance floor for the battleground golf course from National Business Furniture. Motion carried 6 to 0.
  
11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve the amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). Motion carried 6 to 0.
  
12. CONSIDERATION OF AND ACTION ON A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND FOR REQUESTING FUNDS PERTAINING TO THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT - INFRASTRUCTURE CONTRACT NUMBER 3980-22 – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2022-13, captioned as follows:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT –INFRASTRUCTURE CONTRACT NUMBER 3980-22.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON A RESOLUTION ADOPTING POLICIES IN CONNECTION WITH PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2022-14,

A RESOLUTION OF THE CITY OF DEER PARK, TEXAS ADOPTING POLICIES IN CONNECTION WITH THE CITY OF DEER PARK'S PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE SCHEDULING A PUBLIC HEARING ON AMENDING THE TAX ABATEMENT ORDINANCE – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt Ordinance No. 4372, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY REAFFIRMING AND AMENDING THE TAX ABATEMENT GUIDELINES AND CRITERIA PASSED BY ORDINANCE 4212 OF THE CITY DEER PARK.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE DPISD SCHOOL RESOURCE OFFICER INTER-LOCAL AGREEMENT AND WORKSHEET FOR THE 2023 SPRING SEMESTER – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4373, 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 6 to 0.

16. CONSIDERATION OF AND ACTION ON ISSUES RELATING TO INCREASING THE NUMBER OF DEER PARK INDEPENDENT SCHOOL DISTRICT SCHOOL RESOURCE OFFICERS (SRO) AND THE INTER-LOCAL AGREEMENT AND WORKSHEET FOR THE 2023 SPRING SEMESTER – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve increasing the number of Deer Park Independent School District School Resource Officers (SRO) and the Inter-local Agreement and Worksheet for the 2023 spring semester. Motion carried 6 to 0.

17. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE JOINT PUBLIC HEARING AND A PROPOSED ORDINANCE FROM THE REQUEST OF AVA ROBERTSON AND REPRESENTATIVE MIKE STONE TO REZONE THE PROPERTY LOCATED AT 3606 EAST BOULEVARD FROM SINGLE FAMILY 1 (SF1) TO GENERAL COMMERCIAL (GC) – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4374, captioned as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 3886 OF THE CITY OF DEER PARK, TEXAS, ADOPTED MARCH 21, 2017, AS AMENDED BY TAKING A 6.5 ACRE TRACT OF LAND OUT OF NORTH ½ OF EAST 363

FEET OF LOT 505 AND SOUTH ½ OF 363 FEET OF LOT 520, LA PORTE OUTLOTS A/K/A O EAST BLVD, DEER PARK, HARRIS COUNTY, TEXAS OUT OF THE SINGLE FAMILY ONE (SF-1) ZONING DISTRICT AND PLACING IT IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING PENALTIES BY A FINE UP TO \$2,000.00 FOR EACH DAYS VIOLATION OF THE PROVISIONS OF SUCH ORDINANCE, AS AMENDED. 505 AND SOUTH ½ OF 363 FEET OF LOT 520, LA PORTE OUTLOTS A/K/A O EAST BLVD, DEER PARK, HARRIS COUNTY, TEXAS, AND TAKING THE SAME OUT OF THE SINGLE FAMILY ONE (SF-1) ZONING DISTRICT.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR EXTENDED RENTALS OF THE DANCE FLOOR AND CHAIRS FOR THE BATTLEGROUND GOLF COURSE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4375, 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 6 to 0.

19. SPECIAL PRESENTATION FOR GARY JACKSON, ASSISTANT CITY MANAGER – City Council, City Manager and all City Directors congratulated Gary Jackson on his well deserved retirement.

Mr. Jackson spoke on the history of his tenure in municipal capacity, specifically the 15 years he spent in the City of Deer Park as the Assistant City Manager.

ADJOURN – Mayor Mouton adjourned the meeting at 8:34 p.m.

ATTEST:

APPROVED:

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Angela Smith, TRMC  
City Secretary

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Jerry Mouton  
Mayor