

MINUTES OF THE CITY COUNCIL REGULAR MEETING



THE 1808th 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 19, 2022 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TOMMY GINN
TJ HAIGHT
BILL PATTERSON
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
JIM FOX
ANGELA SMITH
SONIA ACOSTA

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY
DEPUTY CITY SECRETARY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Haight led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – No comments received.
5. PROCLAMATION FOR PARKS AND RECREATION MONTH 2022 – Mayor Mouton recognized and presented Parks and Recreation Director Charlie Sandberg and Staff with a proclamation and proclaimed the month of July 2022 as National Parks and Recreation Month.

6. RECOGNITION OF EMPLOYEES OF THE SECOND QUARTER FOR FIELD, SUPPORT AND TEAM – Mayor Mouton recognized the employees of the Second Quarter for the Field Award to Public Works Deputy Building Official Greg Melching, Team Award to the Parks and Recreation Parks Crew Cody Barker and Armando Diaz Jr. and the Supervisor of the Quarter to Public Works Water & Sewer Maintenance Supervisor Tom Fuller.
7. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:
 - a. Approval of minutes of budget workshop meeting on June 27, 2022.
 - b. Approval of minutes of regular meeting on July 5, 2022.
 - c. Acceptance of certification of the anticipated Tax Collection Rate.
 - d. Acceptance of the Quarterly Investment Report for the quarter ended June 30, 2022.
 - f. Authorization to proceed with the proposals from Cotton Global Disaster Solutions via the OMNIA Partners purchasing cooperative for restoration and reconstruction as a result of the 3rd fire at the Battleground Golf Course Clubhouse.
 - e. Acceptance of completion of the clearing and grubbing at Glenwood Park and release of final payment including retainage.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON THE RENEWAL OF THE ANNUAL ROOF MAINTENANCE CONTRACT WITH TREMCO, INC. – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve the renewal of the annual roof maintenance contract with Tremco, Inc. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON THE REQUEST FOR A LIEN WAIVER FROM MR. SAGI NIDAM – Motion was made by Councilman Patterson and seconded by Councilman Martin to deny the request for a lien waiver from Mr. Sagi Nidam. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE AGREEMENT WITH LANDSCAPE PROFESSIONALS OF TEXAS FOR ANNUAL FUEL ADJUSTMENT COST – Motion was made by Councilman Ginn and seconded by Councilman Haight to amend the agreement with Landscape Professionals of Texas for annual fuel adjustment cost. Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON THE AUTHORIZATION TO PURCHASE FROM SKE, INC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE SHELL CITY SUBDIVISION WATERLINE REHABILITATION PROJECT – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to authorize the purchase from SKE, Inc. through the Buy Board Cooperative Purchasing Program to perform the Shell City Subdivision Waterline Rehabilitation Project. Motion carried 7 to 0.
13. CONSIDERATION OF AND ACTION ON A ONE YEAR RENEWAL OF SENIOR SERVICES MEALS PROGRAM CONTRACT WITH KHSS VENTURES, INC. (DBA SKILLET’S RESTAURANT) – Motion was made by Councilman Patterson and seconded by Councilman Haight to approve a one year renewal of the Senior Services Meals Program contract with KHSS Ventures, Inc. (DBA Skillet’s Restaurant). Motion carried 7 to 0.
14. CONSIDERATION OF AND ACTION ON A RESOLUTION TO AMEND CHAPTER 7 OF THE PERSONNEL POLICY MANUAL OF THE CITY OF DEER PARK RELATING TO THE EMPLOYEE GRIEVANCE PROCEDURE – After a proposed resolution was read by caption, a motion was made by Councilman Martin and seconded by Councilman Patterson to adopt the Resolution No. 2202-03 on the first reading, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK REVISING THE PERSONNEL POLICY MANUAL OF THE CITY OF DEER PARK BY AMENDING CHAPTER 7, RELATING TO THE EMPLOYEE GRIEVANCE POLICY.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2022-2023 FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4324 on first reading captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2022-2023 CRIME CONTROL PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt Ordinance No. 4325 on first reading captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT.

Motion carried 7 to 0.

17. ADJOURN – Mayor Mouton adjourned the meeting at 7:57 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor