CITY OF DEER PARK
MARCH 04, 2025 - 7:30 PM
CITY COUNCIL MEETING - FINAL



COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

James Stokes, City Manager Sara Costlow, Assistant City Manager

Jerry Mouton Jr., Mayor

Justin League, Council Position 4 Ron Martin, Council Position 5 Georgette Ford, Council Position 6

Angela Smith, City Secretary
Jim Fox, City Attorney

BID 25-003

Ordinance No. 4604

Resolution No. 2025-05

#### **CALL TO ORDER**

The 1871st 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 THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time.

#### AWARDING/REJECTING BIDS

Improvement Project.

Recommended Action: Award the bid for the 2024-2025 Sidewalk Improvement Project to HOG

1. Consideration of and action on awarding bid for the 2024-2025 Sidewalk

Construction Services.

**Department:** Public Works

Attachments: 4031-25 bid summary

## **CONSENT CALENDAR**

2. Approval of workshop meeting minutes for February 18, 2025. MIN 25-021

**Recommended Action:** Approval of workshop meeting minutes for February 18, 2025.

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> <u>CC MW 021825</u>

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

3. Approval of regular meeting minutes for February 18, 2025. MIN 25-022

**Recommended Action:** Approval of regular meeting minutes for February 18, 2025.

<u>Department:</u> City Secretary's Office

Attachments: CC MR 021825

**4.** Approval of tax refund to R. T. Willis in the amount of \$1,396.11 due to an overpayment. 

TAXR

25-009

**Recommended Action:** Approve the tax refund to R. T. Willis.

Department: Finance

5. Approval of tax refund to R. T. Willis in the amount of \$1,098.94 due to an overpayment.

**Recommended Action:** Approve the tax refund to R. T. Willis.

**Department:** Finance

**6.** Approval of tax refund to Dovenmuehle Mortgage in the amount of \$504.41 due to an overpayment. 25-011

**Recommended Action:** Approve the tax refund to Dovenmuehle Mortgage.

Department: Finance

**7.** Acceptance of the Quarterly Investment Report for the quarter ended December 31, 2024.

Recommended Action: Accept the Investment Report for the Quarter Ended December 31, 2024.

Attachments: 2025 Q1 Investment Report SIGNED

**8.** Acceptance of the Quarterly Financial Report for the Fiscal Year 2024-2025

First Quarter Ended December 31, 2024.

Recommended Action: Accept the Quarterly Financial Report for the Fiscal Year 2024-2025 fourth

quarter ended December 31, 2024.

**Department:** Finance

Attachments: Q1 12.31.24 Reporting Package

2025 Q1 Financials Presentation Council

# **NEW BUSINESS**

**9.** Consideration of and action on renewing the Clinical Affiliation Agreement with College of the Mainland for student education purposes.

AGR 25-002

Renew the Clinical Affiliation Agreement with College of the Mainland for

student education purposes.

<u>Attachments:</u> Affiliation Agreement College of the Mainland March 2025

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10. Consideration of and action on an agreement with Comex Corporation for Construction Manager-at-Risk services in connection with the construction of the New Municipal Court Building. AGR 25-008

Recommended Action: City Staff recommends City Council approve the contract with Comex

Corporation for Construction Manager-at-Risk services in connection with

the construction of the New Municipal Court Building.

<u>Attachments:</u> A133-2019 Standard Form of Agreement with Additions and Deletions

A201-2017- General Conditions with Additions and Deletions

**11.** Consideration of and action on a resolution to authorize the submission of a Flood Mitigation Assistance (FMA) Planning Grant application to the Federal Emergency Management Agency (FEMA) committing to provide the required cost share if awarded.

RES 25-043

**Recommended Action:** Approve the r

Approve the resolution to authorize the submission of a Flood Mitigation Assistance (FMA) Planning Grant application to the Federal Emergency Management Agency (FEMA) committing to provide the required cost.

<u>Department:</u> Public Works <u>Attachments:</u> <u>FMA Resolution</u>

**12.** Consideration of and action on a resolution suspending the April 19, 2025, effective date of CenterPoint Energy Resources Corp requested rate change for the maximum suspension time allowed.

RES 25-038

**Recommended Action:** Approve the resolution to suspend is recommended.

Department: City Manager's Office

Attachments: RES-2025 CenterPoint Energy GRIP Suspension Resolution

13. Consideration of and action on an ordinance authorizing the issuance of the City of Deer Park, Texas, Certificates of Obligation, Series 2025; levying a tax and providing for the security and payment thereof; providing for the award and sale of said bonds; and enacting other provisions relating thereto.

ORD 25-034

Recommended Action: Approve the ordinance authorizing the issuance of the City of Deer Park,

Texas, Certificates of Obligation, Series 2025.

**Department:** City Manager's Office and Finance

Attachments: City of Deer Park - Certificate Ordinance ( 2025 CO Neg)(03.04.25)

14. Consideration of and action on acceptance of Certificate of Unopposed Candidates and consider ordinance declaring Unopposed Candidates in the May 3, 2025 General City Election be Elected to Office; and Cancelling the General Election; and allowing for continuation of election items pertaining to running an election be retained for the Special Election for Fire & Crime districts being held on May 3, 2025. ORD 25-033

Recommended Action: Accept the Certification of Unopposed Candidates and approve the

ordinance cancelling the General Election for May 3, 2025, and allowing for continuation of election items pertaining to running an election be retained for the Special Election for Fire & Crime districts being held on May 3,

2025.

Attachments: Certification of Unopposed Candidates May 2025

ORDINANCE Cancelling May 3 2025 General Election

**15.** Consideration of and action on the purchase of fence replacement at East Meadows Park from Foster Fence via Buy Board contract # 757-24.

PUR 25-015

Recommended Action: Approve the purchase of fence replacement at East Meadows Park from

Foster Fence via Buy Board contract #757-24.

Attachments: East Meadow Park - BLK CL & OI Fence Quote-Rev 1

**16.** Consideration of and action on purchasing traffic signal detection cameras for three intersections via HGAC contract # PE-05-21.

PUR 25-017

**Recommended Action:** Approve the purchase of traffic signal detection cameras for three

intersections via HGAC contract # PE-05-21.

<u>Department:</u> Public Works

Attachments: HGACBuy Quote

17. Consideration of and action on purchasing the services from Fuquay Inc. to

PUR 25-018

repair ten sanitary sewer manholes via Buyboard contract # 731-24.

Recommended Action: Approve the purchase of services from Fuquay Inc. to repair ten sanitary

sewer manholes via Buyboard contract # 731-24.

**Department:** Public Works

Attachments: Quote and Contingency Form

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	March 4, 2025, council meeting agenda was posted in the glass case to the general public at all times and to the City's website at apter 551, Texas Government Code.
Date and time posted	Date removed
Angela Smith, TRMC, CMC City Secretary	

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation 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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