

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1730TH 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 APRIL 2, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
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 Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Harrison led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. PROCLAMATION FOR NATIONAL LIBRARY WEEK 2019 – Mayor Mouton presented a proclamation to Library Director Rebecca Pool in recognition of National Library Week 2019 and declared April 7th - 13th as National Library Week.
5. PRESENTATION - RECOGNITION OF NATIONAL VOLUNTEER APPRECIATION WEEK, APRIL 7-13, 2019 – Police Chief Greg Grigg recognized the volunteers and gave a summary of activities the volunteers are involved in and spoke of the different ways the volunteers help the Police Department stay in touch with the Community.
6. PUBLIC HEARING FROM THE REQUEST OF MOLTO PROPERTIES FOR A VOLUNTARY ANNEXATION OF FOUR TRACTS OF LAND TOTALING 49.0146 ACRES AND 83 SQUARE FEET IN THE CITY’S ETJ LOCATED ALONG THE WEST SIDE OF INDEPENDENCE PKWY AND NORTH OF STATE HIGHWAY 225 INTO THE DEER PARK CITY LIMITS – The public hearing was opened by the City Secretary by reading the Notice of Public Hearing. (Exhibit A)

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

- a. Chad Parrish of Molto Properties commented, "I am just here to speak in support of the project. We have been thinking about you and the community and you have all been in our thoughts and prayers. We hope for the best outcome possible after the ITC event. Secondly, we are very excited to hopefully become a part of Deer Park. We intend to move forward with our plans. I am here to answer any questions that you may have about our project."

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

Mayor Mouton closed the public hearing.

7. AUTHORIZATION TO AWARD BID TO ECOLOGICAL RESTORATION SERVICES LLC (ERS) FOR THE DEER PARK WETLANDS TALLOW MITIGATION PROJECT – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to award the bid to Ecological Restoration Services LLC (ERS) for the Deer Park Wetlands Tallow Mitigation Project. Motion carried 7 to 0.
8. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on March 19, 2019.
 - b. Approval of minutes of regular meeting on March 19, 2019.
 - c. Approval of minutes of emergency meeting on March 19, 2019.
 - d. Authorization to advertise and receive bids on the 2019 Lane Striping Project.
 - e. Acceptance and release of retainage for the Emergency 8" Sanitary Sewer Repair on Center Street.

Motion carried 7 to 0.

9. COMMENTS FROM AUDIENCE –
 - a. Dean Ferriegel, Representative of the Strawberry Festival invite Council to the Pasadena Strawberry Festival on May 17-19, 2019 at the Pasadena Fairgrounds and highlighted the schedule of events.
10. CONSIDERATION OF AND ACTION ON THE AUTHORIZATION TO PURCHASE FROM FUQUAY, INC., THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM A SANITARY SEWER LINING OF THE 18" FORCE MAIN PHASE 2 – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to authorize the purchase from Fuquay, Inc. through the Buy Board Cooperative Purchasing

Program to perform a sanitary sewer lining of the 18" force main Phase 2. Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ASSIGNMENT OF CONTRACT OF SALE OF REAL PROPERTY - Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to approve the assignment of contract of Sale of Real Property. Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR HURRICANE HARVEY DR #4332 FOR FEMA PUBLIC ASSISTANCE GRANT MANAGEMENT SERVICES – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Resolution No. 2019-05 captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR HURRICANE HARVEY DR #4332 FEMA PUBLIC ASSISTANCE GRANT MANAGEMENT SERVICES.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE RATIFYING THE CITY MANAGER'S IMPLEMENTATION OF THE EMERGENCY PAY PERIOD IN RESPONSE TO THE FIRE AT INTERCONTINENTAL TERMINALS COMPANY (ITC) - After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 4067, captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, RATIFYING THE CITY MANAGER'S IMPLEMENTATION OF THE CITY OF DEER PARK'S EMERGENCY PAY POLICY IN RESPONSE TO THE FIRE AT INTERCONTINENTAL TERMINALS COMPANY (ITC) BEGINNING ON MARCH 17, 2019 AND DECLARING AN EMERGENCY.

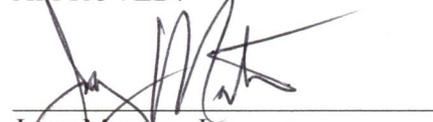
Motion carried 7 to 0.

14. ADJOURN – Mayor Mouton adjourned the meeting at 7:47 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor

NOTICE OF PUBLIC HEARING

A public hearing of the City Council of the City of Deer Park will be held at City Hall, 710 East San Augustine Street, on

March 5, 2019 at 7:30 p.m.

April 2, 2019 at 7:30 p.m.

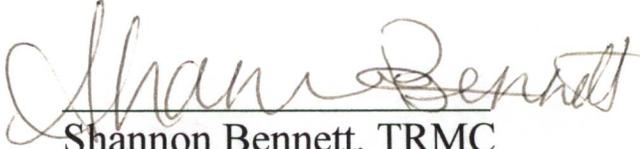
for the purpose of hearing all persons desiring to be heard for or against the proposed voluntary annexation by the City of Deer Park, Texas,

of certain property as follows:

An 49.0146 acre on four tracts of land situated in the George Ross Survey, Abstract No. A-646, and 83 square foot tract of land out of the unrestricted Reserve "A" RBD Warehouse, Harris County, Texas

more fully described in 'Exhibit 1 and Exhibit 2' of Ordinance No. 4053. Copy of the map can be viewed on the website (www.deerparktx.gov) or available at City Hall.

DATED at Deer Park, Texas this 6th day of February, 2019.


Shannon Bennett, TRMC
City Secretary