

MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1876th 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 MAY 20, 2025 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON SHERRY GARRISON TJ HAIGHT TOMMY GINN JUSTIN LEAGUE GEORGETTE FORD MAYOR COUNCILWOMAN COUNCILMAN COUNCILMAN COUNCILMAN COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES SARA ROBINSON JIM FOX ANGELA SMITH CITY MANAGER ASSISTANT CITY MANAGER CITY ATTORNEY CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.

<u>INVOCATION</u> – The invocation was given by Councilwoman Ford.

<u>PLEDGE OF ALLEGIANCE</u> – Councilwoman Garrison led the Pledge of Allegiance to the United States Flag and the Texas Flag.

<u>COMMENTS FROM THE AUDIENCE</u> – No comments received.

- <u>PRESENTATION OF CERTIFICATE OF ELECTION TO COUNCIL POSITION 2.</u> <u>ENTREGA DE CERTIFICADO DE ELECCIÓN MIEMBRO DEL CONSEJO 2.</u> – Mayor Mouton presented the certificate of election for the May 3, 2025 election to Councilman TJ Haight, Position 2.
- 2. <u>COMPLETE THE STATEMENT OF OFFICER FORM AND ADMINISTERING THE</u> OATH OF OFFICE. COMPLETAR EL FORMULARIO DE DECLARACIÓN DE <u>FUNCIONARIO Y TOMAR LOS JURAMENTOS DEL CARGO</u> – Mayor Mouton administered the Statement of Officer and the Oath of Office to Councilman TJ Haight, Position 2.

3. <u>PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK 2025</u> – Mayor Mouton recognized the week of May 4- 10, 2025 as National Travel and Tourism Week and presented a proclamation to the Public Information and Marketing Manager Kaitlyn Bluejacket along with the Public Relations and Marketing Clerk/Visitors Center Receptionist Stephanie Holweg. Ms. Bluejacket spoke on what tourism entails and how it is handled in Deer Park.

Mayor Mouton proclaimed May 4-10, 2025 as National Travel and Tourism Week.

4. <u>PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES (EMS) AND</u> <u>DECLARING THE WEEK OF MAY 18-24, 2025 AS EMERGENCY MEDICAL SERVICES</u> <u>WEEK</u> – Assistant EMS Chief Andrew Smith spoke of the many values and the accomplishments of the emergency medical service providers that consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, fire-fighters, police officers, emergency nurses, emergency physicians, trained members of the public and other trained personnel.

Mayor Mouton recognized the Emergency Medical Services (EMS) and proclaimed May 18-24, 2025 as Emergency Medical Services week.

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

- 5. Approval of workshop meeting minutes for May 06, 2025.
- 6. Approval of regular meeting minutes for May 06, 2025.
- 7. Acceptance of the Quarterly Investment Report for the quarter ended March 31, 2025.
- 8. Acceptance of the Quarterly Financial Report for the Fiscal Year 2024-2025 Second Quarter Ended March 31, 2025.

Motion carried 6 to 0.

9. <u>CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE NEW</u> <u>EMERGENCY OPERATIONS CENTER AND RENOVATION TO THE POLICE</u> <u>DEPARTMENT BUILDING</u> – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn on accepting completion of the new Emergency Operations Center and Renovation to the Police Department Building.

Motion carried 6 to 0.

10. <u>CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE</u> <u>SURFACE WATER TREATMENT PLANT LAB RENOVATIONS</u> – Motion was made by Councilman League and seconded by Councilwoman Ford on accepting completion of the Surface Water Treatment Plant Lab Renovations.

Motion carried 6 to 0.

11. <u>CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH</u> <u>ARDURRA FOR ENGINEERING AND DESIGN SERVICES FOR THE TERTIARY</u> <u>FILTER IMPROVEMENTS EVALUATION STUDY</u> – Motion was made by Councilman Ginn and seconded by Councilman Haight on entering into an agreement with Ardurra for engineering and design services for the tertiary filter improvements evaluation study.

Motion carried 6 to 0.

12. <u>CONSIDERATION OF AND ACTION ON AUTHORIZATION TO SELL SURPLUS</u> <u>RIDGEKIT 110 SKID PUMP AND TANK TO SOUTH HOUSTON VOLUNTEER FIRE</u> <u>DEPARTMENT IN THE AMOUNT OF \$2,000</u> – Motion was made by Councilwoman Garrison and seconded by Councilman League on authorization to sell surplus Ridgekit 110 Skid Pump and Tank to South Houston Volunteer Fire Department in the amount of \$2,000.

Motion carried 6 to 0.

13. <u>CONSIDERATION OF AND ACTION ON AUTHORIZATION TO DISPOSE OF OLD</u> <u>ELECTION EQUIPMENT TO HART INTERCIVIC DUE TO END OF LIFE</u> – Motion was made by Councilwoman Ford and seconded by Councilman Haight on approving the authorization to dispose of old election equipment to Hart Intercivic due to end of life.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A ORDINANCE CALLING A JOINT PUBLIC HEARING FOR JUNE 17, 2025, AT 7:30 PM ON THE REQUEST OF MARTINEZ REAL ESTATE ENTERPRISE LLC TO REZONE 7438 STEPHANIE DRIVE LOT TEN (10) IN BLOCK TWO (2) OF PLAT OF SPENCER VIEW TERRACE FROM COMMUNITY SERVICE (CS) TO SINGLE FAMILY 2 (SF2) – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4625, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON JUNE 17, 2025, BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, ON A PROPOSED AMENDMENT TO ORDINANCE NO. 3886, THE ZONING ORDINANCE, PLACING IN THE SINGLE FAMILY 2 (SF2) ZONING DISTRICT, A TRACT OF LAND OUT OF LOT 10, BLOCK 2, SPENCER VIEW TERRACE A/K/A 7438 STEPHANIE DRIVE, DEER PARK, HARRIS COUNTY, TEXAS, AND TAKING THE SAME OUT OF THE COMMUNITY SERVICE (CS) ZONING DISTRICT.

Motion carried 6 to 0.

15. <u>CONSIDERATION OF AND ACTION ON PURCHASING TWO STATIONARY</u> <u>GENERATORS, FOR TWO LIFT STATION LOCATIONS, FROM MOTION</u> <u>INDUSTRIES (SOURCEWELL CONTRACT #091422-MII)</u> – Motion was made by Councilman Haight and seconded by Councilman League on purchasing two stationary generators, for two lift station locations, from Motion Industries (Sourcewell Contract #091422-MII).

Motion carried 6 to 0.

16. <u>CONSIDERATION OF AND ACTION ON THE PURCHASE OF FENCE</u> <u>REPLACEMENTS AT VARIOUS PARKS FROM FOSTER FENCE VIA BUY BOARD</u> <u>CONTRACT # 757-24</u> – Motion was made by Councilman Ginn and seconded by Councilwoman Ford on the purchase of fence replacements at various parks from Foster Fence via Buy Board contract # 757-24.

Motion carried 6 to 0.

<u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:44 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC City Secretary Jerry Mouton, Jr. Mayor