



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1862ND 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 OCTOBER 15, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHER CITY OFFICIALS PRESENT:

SARA COSTLOW	ASSISTANT CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	CITY SECRETARY

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

INVOCATION – The invocation was given by Councilwoman Ford.

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

COMMENTS FROM THE AUDIENCE – No comments received.

1. PROCLAMATION OF NATIONAL CYBER SECURITY AWARENESS MONTH, OCTOBER 2024 – Information Technology Director James Lewis gave an overview of the theme for October 2024 National Cyber Security Awareness known as “Secure our world”. This theme recognizes the importance of taking daily action to reduce risks when online and using connected devices.

Mayor Mouton proclaimed the month of October 2024 as “National Cyber Security Awareness Month”.

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

2. Approval of regular meeting minutes for October 1, 2024.
3. Accept completion of the Traffic Signal Rehabilitation at Pasadena Blvd & Havana St.
4. Accept completion of the Deer Park Girls Softball Parking Lot extension performed by Turner Paving, LLC.
5. Accept completion of the Storm Drainage Rehabilitation on Maxwell Lane via Buy Board contract # 731-24.

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION TO ENTER INTO A CONTRACT FOR MEMBERSHIP WITH THE BAY AREA HOUSTON ECONOMIC PARTNERSHIP (BAHEP) – Motion was made by Councilman Martin and seconded by Councilwoman Ford to enter into a contract for membership with the Bay Area Houston Economic Partnership (BAHEP).

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON APPROVING AN AGREEMENT WITH CAPTEX STRATEGIES LLC FOR 2025 CONSULTING SERVICES – Motion was made by Councilman Ginn and seconded by Councilman Haight on approving an agreement with CapTex Strategies LLC for 2025 consulting services.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON ENTERING INTO A INTERLOCAL HIKE AND BIKE TRAIL AGREEMENT WITH HARRIS COUNTY FLOOD CONTROL DISTRICT – Motion was made by Councilwoman Garrison and seconded by Councilman League on entering into a Interlocal Hike and Bike Trail Agreement with Harris County Flood Control District.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON APPROVAL OF AN EASEMENT AGREEMENT WITH WILLIAM SPINK FOR ACCESS TO THE WETLANDS OF THE DEER PARK NATURE PRESERVE – Motion was made by Councilman League and seconded by Councilman Martin on approval of an easement agreement with William Spink for access to the wetlands of the Deer Park Nature Preserve.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON APPROVAL OF AN EASEMENT AGREEMENT WITH CC & M MANAGEMENT HOLDINGS, LLC. FOR ACCESS TO THE WETLANDS OF THE DEER PARK NATURE PRESERVE – Motion was made by Councilman Ginn and seconded by Councilman Haight on approval of an easement agreement with CC & M Management Holdings, LLC. for access to the wetlands of the Deer Park Nature Preserve.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 BUDGET FOR THE FIRE DEPARTMENT IN THE CAPITAL IMPROVEMENTS FUND FOR THE INSTALLATION OF THE COMMUNICATIONS TOWER FOR FIRE STATION #1 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4564, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 ASSET REPLACEMENT FUND BUDGET FOR THE PARKS MAINTENANCE DEPARTMENT TO PURCHASE A REPLACEMENT UTILITY TRAILER – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt Ordinance No. 4565, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 GOLF COURSE LEASE FUND BUDGET TO PURCHASE A TDRX TURF MOWER THAT WAS NOT RECEIVED IN FISCAL YEAR 2023-2024 – After a proposed ordinance was read by caption, motion was made by Councilman League and seconded by Councilwoman Ford to adopt Ordinance No. 4566, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZEN COMMISSION FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2026 – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4567, captioned as follows:

AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZENS COMMISSION OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERM; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL. (Jerry Mouton, Tommy Ginn, TJ Haight, Beth Carey, Ruth Boyd, Sandra "Sam" Bailey, Gusta Cathey and Rita Williams)

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE FROM THE REQUEST OF ABRAHAM GUADALUPE, SR. (IGLESIA PENTECOSTAL OASIS DE AGUA VIVA, INC.) FOR A SPECIFIC USE PERMIT TO OPERATE A CHURCH AT 4317 RED BLUFF ROAD – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4568, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO IGLESIA PENTECOSTAL OASIS DE AGUA VIVA INC., TO HOLD WORSHIP SERVICES AND CONDUCT BIBLE STUDIES ON A SITE LOCATED AT 4317 RED BLUFF ROAD, DEER PARK, TEXAS.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FITNESS EQUIPMENT FOR THE DOW ACTIVE COMPLEX FROM MARATHON FITNESS VIA BUYBOARD CONTRACT # 665-22 – Motion was made by Councilman Haight and seconded by Councilman Ginn on authorization to purchase Fitness Equipment for the Dow Active Complex from Marathon Fitness via Buyboard Contract # 665-22.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON APPROVAL OF THE TERRACON CONSULTANTS, INC. AGREEMENT FOR MATERIALS TESTING FOR THE DEER PARK TERRACE STREET RECONSTRUCTION PROJECT – Motion was made by Councilman Martin and seconded by Councilman League on approval of the Terracon Consultants, Inc. agreement for materials testing for the Deer Park Terrace Street Reconstruction Project.

Motion carried 7 to 0.

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

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC
City Secretary

Jerry Mouton, Jr.
Mayor