



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

Bill Patterson, Council Position 4  
Ron Martin, Council Position 5  
Georgette Ford, Council Position 6

James Stokes, City Manager  
Sara Robinson, Assistant City Manager

Jerry Mouton Jr., Mayor

Angela Smith, City Secretary  
Jim Fox, City Attorney

Ordinance No. 4464

Resolution No. 23-14

## CALL TO ORDER

*The 1837th 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 five minute time limit. A registration form is available in the Council Chambers and citizens must register by 9:55 am.*

## AWARDING/REJECTING BIDS

1. Awarding Request for Proposal for Arbitrage Rebate Services.

[RFP 23-021](#)

**Recommended Action:**

Award the RFP for arbitrage rebate services to Arbitrage Compliance Specialists.

**Department:**

Finance

**Attachments:**

[Score Sheet - Arbitrage 2023](#)

[RFP Arb Rebate Services - 2023](#)

## CONSENT CALENDAR

2. Approval of minutes of regular meeting on September 19, 2023.

[MIN 23-203](#)

**Recommended Action:**

Approval

**Attachments:**

[CC MR 091923](#)

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*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 minutes of workshop meeting on September 19, 2023.

[MIN 23-204](#)

**Recommended Action:** Approval

**Attachments:** [CC MW 091923](#)

4. Acceptance of completion for the Soccer Parking lot project by Texas Wall and Landscaping, LLC.

[ACT 23-076](#)

**Recommended Action:** Approve the acceptance of completion for the Soccer Parking lot project by Texas Wall and Landscaping, LLC.

**Attachments:** [Certificate for Payment No. 4](#)

[Certificate for Payment No. 5](#)

## NEW BUSINESS

5. Consideration of and action on amendment No. 8 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration.

[AGR 23-089](#)

**Recommended Action:** Approve amendment No. 8 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD).

**Attachments:** [Agreement City & FCPEMSD Amendment No 8](#)

[Exhibit A FY23-24 FCPEMSD Budget](#)

6. Consideration of and action on amendment No. 8 to the agreement with the Deer Park Crime Control Prevention District (CCPD) for CCPD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration.

[AGR 23-088](#)

**Recommended Action:** Approve amendment #8 to the agreement Deer Park Crime Control Prevention District (CCPD).

**Attachments:** [Agreement City CCPD Amendment 8](#)

[Crime FY23-24 Adopted Budget](#)

7. Consideration of and action on entering into a grant agreement with Harris County for design and construction of a hike and bike trail.

[AGR 23-091](#)

**Recommended Action:** Recommendation is to enter into a grant agreement with Harris County for design and construction of a hike and bike trail.

**Attachments:** [23GEN1669 Joint Participation City of Deer Park + Exhibits](#)

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8. Consideration of and action on authorization to submit an application for the HGAC Solid Waste Management Grant. [AUT 23-131](#)

**Recommended Action:** Authorize to submit applications for the HGAC Solid Waste Grant.

**Department:** Public Works

9. Consideration of and action on authorization to purchase drainage installation form XGD Systems for athletic fields. [PUR 23-067](#)

**Recommended Action:** Authorize the purchase drainage installation form XGD Systems for athletic fields.

**Attachments:** [Letter for Deer Park P and R of XGD 9 25 2023](#)

[Spencerview Athletic Complex, City of Deer Park, TX - Field 6 03.27.2023](#)

[Ruth Minchen Athletic Complex, City of Deer Park, TX - Saddler Field 03.13.2023](#)

10. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Water & Sewer Fund Budget for the Rehabilitation of the 13th Street Lift Station. [ORD 23-214](#)

**Recommended Action:** Approve the ordinance to amend the FY 2023-2024 Water & Sewer Fund Budget for the Rehabilitation of the 13th Street Lift Station.

**Attachments:** [Ord - Amend Budget FY24 13th St Lift Station](#)

[2020 Buyboard Bid Proposal - City of Deer Park Lift Station Rehabilitation 2023](#)

11. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Parks and Recreation Department in the General Fund to Purchase and Install an Awning at the Dow Soccer Building. [ORD 23-215](#)

**Recommended Action:** Approve the ordinance to amend the fiscal year 2023-2024 budget for the Parks and Recreation Department in the General Fund.

**Attachments:** [Ord - Amend Budget FY24 Dow Soccer Building Awning](#)

[City of Deer Park Canopy and Window proposal](#)

12. Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the 13th Street Lift Station. [PUR 23-066](#)

**Recommended Action:** Approve the purchase.

**Department:** Public Works

**Attachments:** [2020 Buyboard Bid Proposal - City of Deer Park Lift Station Rehabilitation 2023](#)

## ADJOURN

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*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.*

*I, City Secretary, certify that a copy of the October 3, 2023 regular meeting agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at [www.deerparktx.gov](http://www.deerparktx.gov) in compliance with Chapter 551, Texas Government Code.*

*Date and time posted \_\_\_\_\_ Date removed \_\_\_\_\_*

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*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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